



OPEN MEETING

**REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL
MAINTENANCE AND CONSTRUCTION COMMITTEE**

**Monday, July 6, 2020 at 1:30 PM
Virtual On-Line Meeting**

NOTICE AND AGENDA

This Meeting May be Recorded

1. Call to Order
2. Acknowledgement of Media
3. Approval of Agenda
4. Approval of Meeting Report for May 4, 2020
5. Chair's Remarks
6. Member Comments – *(Items Not on the Agenda)*
7. Department Head Update

Consent:

All matters listed under the Consent Calendar are considered routine and will be enacted by the Committee by one motion. In the event that an item is removed from the Consent Calendar by members of the Committee, such item(s) shall be the subject of further discussion and action by the Committee.

8. Maintenance Expenditures and Variance Explanations
9. Project Log
10. Solar Panel Performance Report

Items for Discussion:

11. Adjust Paint Program to Accommodate Trim Cycle Buildings (oral discussion)

Items for Future Agendas:

- Consider Revising Exterior Paint Program Cycle to 15 years
- Request to Repaint Building 2129
- Proposed EV Charging Station Locations
- Programs Report (March, September)
- Entryway Modifications for all GV Buildings (General Services)
- Ramp Request at B3244 (pending Entryway Modification Report)

Concluding Business:

12. Committee Member Comments
13. Date of Next Meeting – TBD *(will reschedule the 9/7/2020 meeting due to the Labor Day Holiday)*
14. Adjournment

Robert Mutchnick, Chair
Ernesto Munoz, Staff Officer
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