

Meeting Minutes

Date: Monday, April 22, 2013 – 7:00 PM

Location: Santa Margarita Water District Board Room

Attendees: Jett McCormick, Todd Carlson, Connor Traut, Mike Mazza, Jeff Hamilton, Roger Redden, Carlo Tomaino (New Member)

Absent: None.

7:00 Call to Order / Pledge of Allegiance – All board members in attendance.

Review / Approve Prior Meeting's Minutes (**Approval Deferred**)

LRCC Announcements

- **Stranger Danger 7:00 PM, April 25, 2013-LRMS**
- **Relay for Life - August 3&4**

Orange County Sheriff's Department Report – **No Report**

Presentation: Orange County Public Works Traffic Engineering- Isaac Rice.
Traffic Issues Update.

Isaac Rice gave a presentation for speed limits. Benjamin/Antonio intersection and Chantilly/Benjamin intersection are places where accidents have occurred at a highest percentage in Ladera Ranch. Options were presented to address the traffic concerns. The timeframe for completion will be roughly in the next 5 weeks. Electronic copies of the project will be sent to the council and will be posted on the LRCC website.

Todd Carlson made a motion to support the creation of Speed Reduction Markings as presented by the County. McCormick seconded it. Vote 6-0. .

Open Forum: *Members of the community may address the Council regarding items not on the agenda. The Council will listen to matters presented but may not take action on these items.*

Susan Jones of LARCS presented the iGoLadera.com program. The Council will put the link for iGoLadera.com.

Action Items:

- **Replacement Board Candidate – The Board appointed Carlo Tomaino during an executive Board Session. Carlo Tomaino was introduced and he gave a brief summary of his experience and how he is looking to contribute to the LRCC.**

No recording of any kind is permitted during LRCC meetings without the expressed written consent of the LRCC. Still photographs are permitted.

Ladera Ranch Civil Council (LRCC)

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Page 2

- Insurance Coverage –McCormick **Motioned that the LRCC secure General Liability Insurance in the amount of \$1.0M allowing the LRCC to use various facilities, but not secure D&O insurance. Redden Seconded Vote 7-0.**

Discussion items:

- "Stranger Danger" **Event-April 22, 2013 6-9pm at the LRMC school.**
- Information posters for LRCC. **McCormick/Redden to update and print.**
- Donations for OCSD Bikes – **To be presented at April 22nd Event..**
- May Meeting Date -**McCormick Propose to move meeting to a different date as the 3rd Monday is Memorial Day. McCormick to check on availability of the room on May 20.**

Director Reports

- Connor Traut-Website, Financial...**emailed LRCC about getting better exposure on LRCC. Taxes getting completed. 831 members...Gained 17, lost 7, +11.**
- Jeff Hamilton: Public Safety, LARCS...**Recognized Isaac's work on the Benjamin safety improvements.**
- Roger Redden: Membership...**nothing to report. Already discussed elements earlier in meeting.**
- Todd Carlson: Proclamations, LARMAC. **Lt Rudy Proclamation. To be presented at Stranger Danger Event.**
- Jett McCormick: Ladera Times/Communications. **Article to be submitted this week.**
- Mike Mazza: Chamber of Commerce – **May 30th evening Reception at Oak Knoll. 6:30 or 7pm.**

8:20 Adjourn to May 20, 2013 Jett made motion to adjourn, Roger seconded.