

Meeting Agenda

Date: Monday, August 19, 2013– 7:00 PM

Location: Santa Margarita Water District Board Room

Present: Jeff Hamilton, Michael Mazza, Carlo Tomaino, Todd Carlson, Connor Traut, Jett McCormick

Absent: Roger Redden

7:00 Call to Order / Pledge of Allegiance

Review / Approve Prior Meeting's Minutes

LRCC Announcements

- Proclamation-Ladera Ranch Education Foundation (LREF)
- Relay for Life Recap -\$59K raised in 2013, Will be at Cox again in 2014.

Orange County Sheriff's Department Report – Lt. England

SDG&E Update – Duane Cave-SDG&E – Will post Power Point. Coastal vs. inland question will ..determined by the energy commission, not the utility companies.

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.*

Action Items:

- Governance Task Force Members Approval – Michael made the motion that they are approved. Carlo Seconded. Voted Unanimously approved. Need names of members. Connor clarified that if Gary is elected to the council then his task force position will be vacated. Gary understands and agrees with that policy.
- Inspectors of the Election-Bill Lawson and Chuck Gibson 9/11/2013-9/17/2013 for Election. Jett made motion to have Bill and Chuck be inspectors. Todd seconded...Voted unanimously to approve.
- SB 298 Alternate vehicle code enforcement. Jett made motion to support sending the letter. Connor seconded. Voted unanimously to approve.

Discussion items:

- OC Traffic Committee –Benjamin Drive Speed Limit – It has been recommended, but have not heard back yet.
- Military Banner Program

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)

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

Location: Santa Margarita Water District Board Room

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Director Reports

- Connor Traut-Website, Financial
- Jeff Hamilton: Public Safety, LARCS
- Roger Redden: Membership
- Todd Carlson: Proclamations, LARMAC,
- Jett McCormick: Ladera Times
- Mike Mazza: Chamber of Commerce
- Carlo Tomaino-Governance

Adjourn to September 16, 2013