

Meeting Minutes

Date: Monday, July 22, 2013– 7:00 PM

Location: Santa Margarita Water District Board Room

Present: Carlo Tomaino, Todd Carlson, Connor Traut, Jett McCormick, Roger Redden, Michael Mazza.

Absent: Jeff Hamilton.

7:00 Call to Order / Pledge of Allegiance

Review / Approve Prior Meeting's Minutes

LRCC Announcements

- Relay for Life - August 3&4
- LRCC Elections-Announcement of Candidate Slate
 - 4 Candidates sent in applications. All meeting requirements of the bylaws.

Orange County Sheriff's Department Report – Lt. England
Reported #'s of different types of crimes in Ladera Ranch vs. 2012.

San Onofre Generation Station (SONGS) Update – Steve Nelson SCE

6.2% reserves to 4.5%. Their focus is working on the reserves.

Flex Alerts - If we hear these, it means we are getting to the capacity. This is when we need to conserve and get through it together so there are no outages.

Rotating block number...bill shows outage cycles. They go in sequence.

www.SongsCommunity.com...regular updates of what is happening at the facility.

Staff has has been reduced roughly from 5-6,000 down to 1,000 by end of the year.

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.*

No questions from audience on open discussions.

Action Items:

- Governance Task Force Update and Members – 1 application have been received...we expect more to come closer to the deadline. 4-6 members will be on the task force and Carlo is the leader of this committee.

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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- OC Traffic Committee – Benjamin Drive Speed Limit - Since the lines were installed, the average speed went from 47 to 44mph. Board of Supervisors should be voting on this in the next 2-4 weeks. Should be changed to 40mph. Once it's approved, it should go down within a week. No further action at this time.
- Stonebrier Street Name Change– Connor motioned to send a letter to Orange County Traffic Committee in support of name change to Cameroon Way in honor of Cameroon Cook who was a teen killed by a drunk driver. Motion was seconded and passed unanimously.
- Change in LRCC meeting day-Jett Proposed moving the meeting to the 3rd Monday of the month. Motion was seconded and passed unanimously. Next meeting will be August 19th.

Discussion items:

- Homeless Shelter-County could not legally put a homeless shelter in Ladera Ranch. Has to be within ½ mile of a bus stop. There is NO PLANNED homeless shelter. They could be sued if they tried. Can't be within ...closest opportunity would be Trabuco Canyon...21,000 down to 12,000 County wide...we have 1 out of 23,000 people...it's normally 1 in 5,000.

Director Reports

- Connor Traut-Website, Financial –969 members from. Strong increase.
- Jeff Hamilton: Public Safety, LARCS
- Roger Redden: Membership –
- Todd Carlson: Proclamations, LARMAC - Field allocation is a current issue.
- Jett McCormick: Ladera Times – Will be able to get better information into the articles as the article will come out after the meetings moving into the future.
- Mike Mazza: Chamber of Commerce – Confirm with Stephanie for the Tablets for sign ups at Relay for Life.
- Carlo Tomaino-Governance –

8:20 Adjourn to July 22, 2013 – Meeting adjourned in honor of Cameron Cook.