

Meeting Minutes

Date: Monday, June 24, 2013– 7:00 PM
Location: Santa Margarita Water District Board Room
Present: Jeff Hamilton, Carlo Tomaino, Connor Traut, Jett McCormick, Roger Redden, and Michael Mazza
Absent: Todd Carlson

7:00 Call to Order / Pledge of Allegiance

Review / Approve Prior Meeting's Minutes

Motioned to approve: Mike Mazza; Seconded by Jeff Hamilton; Approved 6- 0

LRCC Announcements

- Relay for Life - August 3&4
 - Michael Mazza Provided an update. Motioned to have the LRCC make a \$100 donation, Seconded Connor Traut; unanimously approved.
- LRCC Election Timeline
 - Jett McCormick review the process – Three seat are open for election in September
 - Application Deadline is 7/19

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

Ranch Mission Viejo Updated Presentation-Dan Kelly

- The Sendero village grand opening is 6/29 and 30 with 953 homes.
- A new electrical substation has already been construction and will serve the entire new community. No power generation station is planned.
- Schools are CUSD and will be Harold J. Ambuehl Elementary School, Marco Forster Middle School and San Juan Hills High School. No additional high school is planned at this time.

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.*

Gary Gephardt – Thank you for working with LARMAC and the sprinklers and the work that was done. He is still concerned with a system test or the irrigation system.

Stephanie Ramsey – Wanted to say thank you for bringing the bikes to the attention of the Chamber and they were able to donate \$1,800 for one of the bikes and O'Connell donated the other one.

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, June 24, 2013 – 7:00 PM

Location: Santa Margarita Water District Board Room

Page 2

Action Items:

- **Governance Taskforce Charter**
 - Carlo Tomaino presented a motion to approve the Chart as presented. Second by Jett McCormick
 - Amendments were proposed to delete duplicate wording that was in the policy.
 - Application for the committee will be requested with a deadline of 7/19
 - The motion passed as amended: 5-1

- **SB 56 –Vehicle License Fees- (Local government finances)**
 - Carlo Tomaino presented a motion to support the passage of this SB 56. Connor Traut Seconded. Motion passed 5-0-1.

- **Insurance Coverage-**
 - Jett McCormick noted that we now have General Liability Insurance coverage at a cost of \$735. No action required.

Discussion items:

- **SONGS Closing** – The Council will seek to have an update concerning the SONGS closure at its July meeting.

Director Reports

- Connor Traut-Website, Financial – archived members are now on website. Registration of members has now been integrated into the Vertical Response system. As noted was that all past meeting Minutes need to be posted on the web site.
- Jeff Hamilton: Public Safety, LARCS-Jeff requested if we can obtain a picture of the OCSD on the bike patrol for our website from the 4th of July.
- Roger Redden: Membership – Connor Traut announced that he had sent a requested to the Democratic Party asking them to send out an invite to join the LRCC. A similar request should be sent to other groups as well.
- Todd Carlson: Proclamations, LARMAC- Not Present
- Jett McCormick: Ladera Times – Ladera Times article submitted. KSBR radio announcement provided.
- Mike Mazza: Chamber of Commerce – Michael thanked Stephanie Ramsey for continued support from her and Microsoft store.
- Carlo Tomiano-Governance – No further updated.

8:45 Adjourn to July 22, 2013 at 7:00 PM