

Meeting Minutes

Date: Monday, March 26, 2012 – 7:00 PM

Location: Santa Margarita Water District Board Room

7:00 Call to Order / Pledge of Allegiance

7:03 Review / Approve Prior Meeting's Minutes

Redden 1st, McCormick 2nd, motion passed

7:05 Orange County Sheriff's Department Report

Sheriff not present

7:15 Presentation: Mr. Dan Kelly Senior Vice-President, Governmental Relations, Rancho Mission Viejo will update the LRCC about the future plans for the development of the Ranch Plan.

RMV started in 1991 the planning of their property South of Ladera. Plan was approved in 2005 after settling lawsuit. Agreement resulted in 17,000 acres of open space and 6,000 acres for development. The plan includes 14,000 homes of which 6,000 would be age qualified. RMV projects to sell the first homes in 2013. This development would be concurrent with the widening of Antonio Parkway and the addition of Cow Comp Road. This last addition would start at Antonio Parkway and continue east and connect with Ortega Highway.

7:40 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.*

Chuck Gibson discussed his interest in fostering voter awareness and action by developing a civic action committee. This would promote education of representation, precinct boundaries and other voting issues.

7:50 Action Items

- ◆ LRCC Proclamation Policy
- ◆ Motion to pass policy, 1st McCormick, 2nd Hamilton. Discussion was followed by a unanimous yes vote. Motion passed.

Ladera Ranch Civil Council (LRCC)

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8:00 Director Reports

- ◆ Jeff Hamilton: Minutes, Website, Elections
- ◆ Roger Redden: Safety Programs/OCSD
- ◆ Todd Carlson: Proclamations, LARMAC, LARCS
- ◆ [Todd will attend the upcoming LARCS on Wednesday, March 28](#)
- ◆ Jett McCormick: Ladera Times, Elections
- ◆ [Jett will outline election schedule working backwards from the September election](#)
- ◆ Bill Lawson, Agendas, Website, Elections
- ◆ Ryan Sheets: Oso Grande Traffic, Chamber, Finance
- ◆ David Luzuriaga: Membership, Email Distribution

8:15 Adjourn to April 23rd LRCC Meeting