

Meeting Minutes

Date: Monday, September 16, 2013– 7:00 PM

Location: Santa Margarita Water District Board Room

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

Absent: Roger Redden, Micheal Mazza (at meeting commencement)

7:00 Call to Order / Pledge of Allegiance

Review / Approve Prior Meeting's Minutes

Motion to approve McCormick/2nd Tomaino; Approved 5-0

LRCC Announcements

Proclamation-Ladera Ranch Education Foundation (LREF)

John Waldeck was present to accept a proclamation from the LRCC on behalf of the LREF

Orange County Sheriff's Department Report – Lt. England

Lt. England provided an update on various public safety issues in Ladera Ranch. Currently there are not significant issues within the community.

Local Area Formation Commission (LAFCO) Update – Carolyn Emery- Executive Officer, LAFCO

Carlyn Emery, Executive Officer of LAFCO provide an update on the direction of Strategic Plan update. Special guest was Charlie Wilson, Special Director. The Strategic Plan update commenced on August 2013 with the first phase of data collection expected to continue through the end of 2013. The focus is the South Orange County unincorporated area and the area of influence currently including Coto de Caza, Wagon Wheel, and Los Flores. Phase II will continue through mid-year seeking feedback from the areas impacted or under study. The Civic Council will provide the primary point of contact for Ladera Ranch and the LRCC Governance Task Force will work closely with LAFCO on issues involving Ladera Ranch. LAFCO will also take into account time frame for development of various area including Ranch Mission Viejo currently having its first move-ins. The Strategic plan will take the long view on future governance for South County.

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.*

Pin Hole Leaks-Gary Hewitt- Mr. Hewitt addressed the Council on the issue of plumbing pinhole leaks in home piping. He presented an article from the OC Register dated 8/14/13 on the subject for the Councils review. The issue has

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affected many parts of Orange County but noted that SMWD had not agendized this to discussed. He requested the LRCC assistance with SMWD and further investigation.

Discussion items:

- Governance Task Force Update-Chairman Tomiano provide an updated work plan with first task being “Self Education” The next meeting will be 9/18. The work plan is to be posted on the Civic Council website.
- Military Banner Program-Councilmember Traut provide an update on the program and working with LARMAC. It is looking positive that LARMAC will assist with the program but may request the LRCC’s assistance. This should be agendized at LARMAC’s next meeting

(Councilman Mazza was now present for the meeting)

Action Items:

- LRCC Endorsement Policy-Motion made by McCormick to adopt (Proposal Attached), Seconded by Carlson. The Board Discussed the issue.
 - An Amendment was proposed to amend the policy by Tomiano to include “acting in an official capacity”, motion was seconded by Traut.After further discussion Tomiano motioned to table the issue until the next meeting, Second by McCormick. Motion to table, passed 5-1

Director Reports

- Connor Traut-Website, Financial
- Jeff Hamilton: Public Safety, LARCS, LARMAC **Attended the 8/28 LARC Meeting and 10/9 LARMAC Meeting**
- Roger Redden: Membership-**No updated**
- Todd Carlson: Proclamations, -**Responsibility to be passed, Board to discuss**
- Jett McCormick: Ladera Times-**Article to document the current meeting**
- Mike Mazza: Chamber of Commerce
- Carlo Tomaino-**Governance update provided during discussion**

Meeting Adjourned at 8:30PM to October 21, 2013