

Meeting Minutes

Date: Monday, April 23, 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

Minutes approved March 26, 2012

7:05 LRCC Announcements'

- Letter from Supervisor Pat Bates
- Letter from Supervisor Bates read by council chair Bill Lawson
- June 25th LRCC Meeting, Santa Margarita Water District (SMWD): Supply and Reliability Update by Dan Ferons, Chief Engineer
- July 23rd LRCC Meeting, Transportation Corridor Agencies (TCA) – Tesoro Extension Update by Jeff Bott, Public Affairs, TCA

7:10 Orange County Sheriff's Department Report

Captain Peterson Division Commander briefed council on issues concerning public affairs, community services and community programs. There are programs for schools K-3, 4-5 and 6-7. There are impact programs for high school programs.

7:15 Open Forum: Chuck Gibson proposed voter education project and to work the civic council and other groups. Jett McCormick motioned for the council to approved the plan. Motion passed unanimously

7:25 Discussion Items

- Benjamin Drive Traffic Update - Isaac Alonso Rice, County of Orange Traffic Engineer
- Discussion included video driving on Benjamin, road designed for 6,000

Ladera Ranch Civil Council (LRCC)

Date: Sunday, July 28, 2008 – 7:00 PM

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- vehicle trips per day, current use is 6,200 per day, speed limit is 45 mph,
- a newer study will be conducted.

8:10 Action Items

- LRCC Election Dates - Jett McCormick
- LARCS Club Policy Changes - Jett McCormick
- Jett McCormick reported LARCS changes to rules for clubs.

8:25 Director Reports

- Jeff Hamilton: Minutes, Website, Elections
- None
- Roger Redden: Safety Programs/OCSD
- None
- Todd Carlson: Proclamations, LARMAC, LARCS
- Will cover future meetings
- Jett McCormick: Ladera Times, Elections
- Will write and new letter for next Ladera Times issue
- Bill Lawson, Agendas, Website, Elections
- None
- Ryan Sheets: Traffic, Chamber, Finance
- None
- David Luzuriaga: Membership, Email Distribution
- None

8:35 Adjourn to June 25th LRCC Meeting