

Meeting Minutes

Date: Monday, February 27, 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

Motion to accept minutes by Redden, second by McCormick, motion passed

7:05 LRCC Announcements

- ◆ Transit Service Opportunities for Ladera Ranch
- ◆ RMV is looking transit possibilities and is in the preliminary stages
- ◆ Copper Pipe Leaks
- ◆ Is an ongoing issue and the Orange County Register has been running articles on this

7:05 Orange County Sheriff's Department Report

There have been some vehicle burglaries in Ladera. Lt. Jim Rudy stated that there are 5 people in custody and that they are all adults. Sheriff door hangers have been placed in the affected areas. There have been reports of suspicious vehicles approaching schools

7:15 Presentation: Jim Leach, South Orange County Economic Coalition

The Coalition advocates for South Orange County. They support the San Onofre recertification which includes two hearings in San Clemente. Work with UCI and Saddleback College and run a market survey to assess county business needs. Another goal of theirs is the completion of the 241.

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.*

7:50 Action Items

- ◆ LRCC Proclamation Policy

8:00 Director Reports

- ◆ Jeff Hamilton: Minutes, Website, Elections
- ◆ Roger Redden: Safety Programs/OCSD

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- ◆ Working with Sheriff's for safety programs
- ◆ Todd Carlson: Proclamations, LARMAC, LARCS
- ◆ Continues to represent the Council at LARMAC and LARCS meetings
- ◆ Jett McCormick: Ladera Times, Elections
- ◆ Will establish timelines for election in the third week of September
- ◆ Bill Lawson, Agendas, Website, Elections
- ◆ Ryan Sheets: Oso Grande Traffic, Chamber, Finance
- ◆ David Luzuriaga: Membership, Email Distribution

8:15 Adjourn to March 26th LRCC Meeting "*Ranch Plan Update*"