

## Meeting Minutes

**Date:** Monday, January 23, 2012 – 7:00 PM

**Location:** Santa Margarita Water District Board Room

- 7:00 Call to Order / Pledge of Allegiance  
**Present:** Bill Lawson, Jett McCormick, Ryan Sheets, Jeff Hamilton, Roger Redden, Todd Carlson, David Luzuriaga
- 7:03 Review / Approve Prior Meeting's Minutes  
**Motion to accept minutes** Todd Carlson, 2<sup>nd</sup> Jett McCormick, motion passed.
- 7:05 LRCC Announcements
- ◆ Orange County Traffic Committee Letter of Support for Speed Limit on O'Neill Drive and Oso Parkway.
  - ◆ Continued loss of local retail businesses with economic environment.
  - ◆ Examples included The Reserve, Infusion, Game On Ladera and Romano's Tailor.
  - ◆ Peter Cross of the Chamber of Commerce spoke on the changes in Ladera Ranch resident's income.
- 7:15 California Highway Patrol Report - Officer Shipley  
No CHP in attendance.
- 7:20 Orange County Sheriff's Department Report – Lt. Jim Rudy  
Sheriff's will roll out some educational programs in 2012.  
Lt. Rudy addressed a community meeting at Covenant Hills Clubhouse. Some thefts occurred during open houses and an outdoor entertainment center. Lt. Rudy was working with Todd Beebe from LARMAC.  
Lt. Rudy stated that door hangers would be coming to Ladera in areas affected by crime incidents.  
Lt. Rudy will show a power point presentation at the February or March council showing Ladera crime information. He also stated their 2012 goal was to have the SET team to be composed of two sworn deputies.
- 7:15 Presentation: Mike Balsamo, Manager OC Community Development  
State Fire Hazard Map Adoption  
New map will be submitted to the CBUS on February 7, 2012.  
OC Planning Service Enhancements  
There will be some services available online.  
Anticipated Development Activity 2012/13  
Dave Shepherd briefed the council on The Ranch Plan and that the initial phase would be 1287 units. There would be a retail center along with the initial development.
- 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.*

**Ladera Ranch Civil Council (LRCC)**

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Peter Cross of the Chamber of Commerce presented to the council a contribution of a \$1000.

7:50 Action Items

LRCC Letter in Support of SR-241 South Phase 1 Extension.

Letter was approved and will be sent to the TCA.

8:00 Director Reports

Todd Carlson attended a LARMAC meeting as a council representative.

Jett McCormick will have a letter from the council to the community in the next Ladera Times issue.

8:15 Adjourn to February 27th LRCC Meeting