

Meeting Minutes

Date: Monday, May 18, 2015 7:00 PM

Location: Santa Margarita Water District Board Room

Attendees: Jett McCormick, Jeff Hamilton, Gary Kephart, Carlo Tomaino

Absent: Todd Sterns, Scott Weisgreber, Robyn Moore-Hubert

Copies: Supervisor Lisa Bartlett-5th District.

7:00 Call to Order / Pledge of Allegiance

Review / Approve Prior Meeting's Minutes Review/Approve Prior Meeting's Minutes – Motion to Approve Minutes for May 18, 2015 Civic Council Meeting by Jeff Hamilton/2nd Carlo; Approved 4-0

LRCC Announcements

Water Park Left Turn Lane update– Round About volume has decreased and use of the water park has increased. Isaac Rice, County Traffic Engineer will evaluate outcome of traffic flow and volume and provide update

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Presentation-Santa Margarita Water District Update- Johnathan Volke-Public Information Officer provided and updated. The update focused on the current drought issues, rebates available, what residents can do to conserve water. Updates were also provided on legislation that affects HOA, residents and the District. The current drought is a stage 2 drought. Information about the presentation to be provided in Council Ladera Time article.

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.*

No Speakers

Orange County Sheriff's Department Report – Lt. Mitch Wang

No update

Action Items:

- Approve Election Timeline-The proposed time was reviewed for the upcoming September election. Motion by McCormick/2nd Kephart to accept the Proposal as presented and amended. Motion passed 4-0. Proposal attached to the minutes.

Discussion items:

- Follow up from our meeting with Supervisor Bartlett-Tomaino provided follow up letter to Supervisor Bartlett. Notable issues include, traffic, road maintenance, infrastructure

No recording of any kind is permitted during LRCC meetings without the expressed written consent of the LRCC. Still photographs are permitted.

Ladera Ranch Civil Council (LRCC)

Date: Sunday, April 22, 2013 – 7:00 PM

Location: Santa Margarita Water District Board Room

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issues, economic development, and governance. The Council will plan on meeting with the supervisor on a quarterly basis.

- Open Discussion with Sendero residents-Residents of Sendero have expressed interest in the LRCC. The Council discuss holding a open house in Sendero sometime in the next 60 days to outline what the LRCC is, what we do for our community, and if we can be of assistance to our neighbor community. The Board discussed pursuing this further and scheduling a date.
- Upcoming Speakers, June-CUSD Superintendent-Kirsten Vital, July may be the South County Economic Coalition or RMVC. LAFCO will be scheduled for the fall.
- Committee Membership-The Committee Chairman need to recruit members. The board discussed mean for recruiting member and getting the word out. This was put over to the working meeting to discuss strategies.

Director Reports

- Carlo Tomaino: Governance/LAFCO-
 - *Next LAFCO Meeting scheduled for 5/24*
- Gary Kephart: CUSD School Board, Public Works/Land Use
 - *-Discussed Land Use Advisory Group. If recognized, the Board would be the official body, with recommendation for the committee. To discuss further.*
- Scott Weisgerber: Communications/Public Relations
 - *-No update*
- Todd Stearns: Chamber of Commerce- Traffic/Public Safety-
 - *No update*
- Jeff Hamilton: LARMAC,-
 - *Covenant traffic issues discussed. Speed humps have been installed.*
- Robyn Moore Hubbard: Membership
 - *No Update*
- Jett McCormick: Budget/Sponsors (O'Connell Landscaping and Rancho Mission Viejo Co.)-
 - *No update.*

Meeting adjourned at 8:45 to June 15, 2015

Minutes by Jett McCormick