

Meeting Minutes

Date: Monday, April 20, 2015 – 7:00 PM

Location: Santa Margarita Water District Board Room

Attendees: Jett McCormick, Carlo Tomaino, Robyn K. Moore Hubbard, Gary Kephart, Scott Weisgerber, Todd Stearns & Jeff Hamilton

7:00 Call to Order / Pledge of Allegiance

Review/Approve Prior Meeting's Minutes – Motion to Approve Minutes for March 16, 2015 Civic Council Meeting by Todd Stearns/2nd Carlo; Approved 6-0 (Jett McCormick abstained due to absence at March 16, 2015 meeting)

LRCC Announcements – Water Park Left Turn Land Construction Completion on April 3, 2015. Round About volume has decreased. Isaac Rice, County Traffic Engineer will evaluate outcome of traffic flow and volume on April 21, 2015

Presentation – None

Open Forum – None

OCSD Report – Lt. Mitch Wang - Lake Forest Station is open & Open House to occur soon.

Staffing in unincorporated areas include: 1 Lt., 2 Sgts., 2 Investigators & 22 patrol deputies
Statistics from 2010 – 2014 given and Part 1 Crimes info. are as follows:

- 2010-170 total crimes
- 2011 – 230 total crimes
- 2012 – 220 total crimes
- 2013 – 185 total crimes
- 2014 – 212 total crimes

Action Items – SOCRE Project Support – Draft Letter to SDG&E to be revised to address potential future discussions with other communities. Motion to approve draft letter with revisions by Jett McCormick/2nd by Carlo. Approved 7-0

Discussion Items – Meeting with Supervisor Lisa Bartlett – May 1, 2015 @ 11:30 a.m. in Santa Ana. Rancho Mission Viejo Update to be discussed by Dan Kelly at upcoming LRCC meeting. Discussion regarding upcoming speakers and tentatively are: CUSD – June, RMV/Dan Kelly (Planning Area 2) – May, LAFCO – July, SDG&E - August

Director Reports

- Carlo Tomaino – Governance & Public Safety

Ladera Ranch Civil Council (LRCC)

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- GTCC to revise south Orange County Vising Process. Next LAFCO Meeting 5.10.185
- Jeff Hamilton: Traffic, LARMAC
 - LRCC is not on LARMAC's agenda for updates
- Robyn K. Moore Hubbard: Membership
 - Need to consider verification of membership
- Gary Kephart: CUSD, Public Works/Land Use
 - CUSD meeting 4.22.15
- Scott Weisgerber: Website
 - Continuing to update website
- Todd Stearns: Chamber of Commerce, Transportation & Public Safety
 - Advisement of new restaurants and shops
 - County surveying roads for slurry
- Jett McCormick: Communications
 - Logos/fundraising - \$1000 by September 1, 2015

8:41 Carlo Tomaino adjourned to May 18, 2015

Minutes by Robyn K. Moore Hubbard