

Meeting Minutes

Date: Monday, August 17, 2015 – 7:00 PM

Location: Santa Margarita Water District Board Room

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

7:00 Call to Order / Pledge of Allegiance

Review/Approve Prior Meeting's Minutes – July 20, 2015 Meeting Minutes to be drafted by Jett McCormick prior to September 21, 2015 Meeting

LRCC Announcements – None

Presentation – None

Open Forum – None

OCSD Report – None – Not in Attendance

Action Items – CUSD Ad Hoc Committee – 2 Trustees have been assigned from CUSD – John Alpay & Jim Reardon. This Committee will meet once a quarter or as needed. LRCC to set up 1st meeting with Ad Hoc Committee. Invitation to be extended to LARMAC to participate in Ad Hoc Committee meetings. *Motion to Create Ad Hoc Committee with CUSD with Gary Kephart as committee member and additional seat to be filled at a later date by Gary Kephart* – 2nd – Carlo Tomaino **5-0 – Passes**

Light Installation at LRMS Blacktop – *Motion for LRCC to support installation of lights on LRMS Blacktop and for this item to be on the 1st agenda of the CUSD Ad Hoc Committee* – Jett McCormick – 2nd – Robyn K. Moore Hubbard – **5-0 - Passes** Jett McCormick to send letter to CUSD advising of LRCC's support of same

Election & Candidates for 2015 – 3 open seats, but only 1 application. 2nd seat to be appointed. LRCC to reach out to residents for interest in appointment

Discussion Items – Christmas Lights Permitting Process – September 8, 2015 next meeting in Santa Ana regarding permitting processes. LRCC, LARMAC and LARCS to find out from County permitting mandates, possible alternatives to submitting plans and obtaining building permits, including temporary banners or encroachment permits and then to educate residents as to County mandates.

Sendero Residents Open Discussion – Scheduled for August 21, 2015, now postponed to September 25, 2015 and LRCC to publicize meeting through flyers, Ranch Life and Sendero intranet. Catered by Tacos & Co.

Ladera Ranch Civil Council (LRCC)

Date: Monday, August 17, 2015 – 7:00 PM

Location: Santa Margarita Water District Board Room

Page 2

Director Reports

- Carlo Tomaino – Governance & Public Safety
 - Next/Final LAFCO Meeting on August 18, 2015 – Final Stakeholder meeting to be attended by Carlo Tomaino & Jett McCormick – LAFCO expected to speak at LRCC meeting in October 2015
- Jeff Hamilton: LARMAC - Absent
- Robyn K. Moore Hubbard: Membership
 - Facebook content being added to and reaching larger “audience”
- Gary Kephart: CUSD, Public Works/Land Use
 - Water District willing to meet with each neighborhood to discuss water usage
 - Stoneybrooke zoning to be inquired with County
 - LaPata widening - 70% done and to be complete by Fall 2016
- Scott Weisgerber: Website - Absent
- Todd Stearns: Chamber of Commerce, Transportation & Public Safety
 - A&W/KFC site to become Starbucks
 - Benjamin crosswalk to be redone and increase in signage by County
- Jett McCormick: Communications
 - Working on getting sponsorship request letters out
 - LRCC invited to Sports Complex “topping out” on September 22, 2015

7:47 Jett McCormick adjourned to September 21, 2015

Minutes by Robyn K. Moore Hubbard