

## Meeting Minutes

**Date:** Monday, February 16, 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 January 19, 2015 Civic Council Meeting by Jeff Hamilton /2<sup>nd</sup> Scott Weisgerber; Approved 7-0

### **Presentation – 5<sup>th</sup> District Supervisor – Lisa Bartlett**

- Discussed updates for Orange County/5<sup>th</sup> District
- Lisa serves on 15 Regional Boards with a \$6 billion budget
- Looking into building Community Center on the land to be dedications for Ladera Ranch & Rancho Mission Viejo
- Working on more tax dollars sent to Sacramento to come back to Orange County, Tesoro extension is waiting for federal permits, water districts are working on restoration/storage of water

**LRCC Announcements** – Little League Opening Day – February 21, 2015 @ Cox Park;  
SMWD Rate Adjustment Meeting – March 4, 2015;  
Rancho Mission Viejo is beginning Planning Area 3

**Open Forum** – Questions regarding Christmas light installation and County citing residents due to County permits mandates;

Mella Roos tax question regarding Foothill Ranch and checking on infrastructure and school situations

**OCSD Report** – No OCSD update; Lt. England absent from meeting

### **Action Items**

- Committee Charters
  - Governance Task Force – Carlo Tomaino – Chair. Motion to Approve this Committee's Charter by Jeff Hamilton/2<sup>nd</sup> Robyn K. Moore Hubbard; Approved 7-0
  - Public Works/Land Use Task Force – Gary Kephart – Chair. Motion to Approve this Committee's Charter, as Amended by Carlo Tomaino/2<sup>nd</sup> Jeff Hamilton; Approved 7-0
  - Communications & Community Outreach – Scott Weisgerber – Chair. Motion to Approve this Committee's Charter, as Amended by Todd Stearns/2<sup>nd</sup> Carlo Tomaino; Approved 7-0

## **Ladera Ranch Civil Council (LRCC)**

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- Transportation & Safety – Todd Stearns – Chair. Motion to Table Approval due to pending revisions by Carlo Tomaino/2<sup>nd</sup> Robyn K. Moore Hubbard; Approved 7-0
- Adoption of Annual Budget for 2015 – proposed \$2500 annually. Motion to Approve Annual Budget by Gary Kephart/2<sup>nd</sup> Carlo Tomaino. Amended to include loan repayment and “donations” to “promotions” – Approved 7-0

### **Discussion Items**

Left Turn from Water Park - Construction to begin in March 2015

### **Director Reports**

- Carlo Tomaino – Governance & Public Safety – Next stakeholder meeting is set for March 4, 2015
- Jeff Hamilton: Traffic, LARCS, LARMAC
  - LRCC is now on LARMAC’s agenda for updates
- Robyn K. Moore Hubbard: Membership
  - No updates
- Gary Kephart: CUSD
  - Proper districting is being discussed within CUSD
- Scott Weisgerber: Website
  - No updates
- Todd Stearns: Chamber of Commerce
  - No updates
- Jett McCormick: Communications
  - No updates

8:30 Jett McCormick adjourned to March 16, 2015

Minutes by Robyn K. Moore Hubbard