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www.LRCivicCouncil.org

## Meeting Minutes

**Date:** Monday, January 19, 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 by Carlo Tomaino /2<sup>nd</sup> Scott Weisgerber; Approved 7-0

### Presentation – Santa Margarita Water district – Current State of Affairs

- Presentation by Jonathan D. Volzke - discussed pending projects to obtain water & Prop 218 Notice – Water rate increase in March 2015; 1<sup>st</sup> since 2009. Public Hearing to advise public is scheduled for March 4, 2015 @ 7:00 p.m. at the Santa Margarita Water District Meeting Room

**LRCC Announcements** – Advisement by Carlo Tomaino of Community Survey to close on January 25, 2015. Approximately 150 completed surveys submitted

**Open Forum** – Resident asked Council to research solutions as to issues of crows and coyotes due to increased presence in and around residential areas and parks

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

### Action Items

- Committee Charters - All Committee Charters to be approved in February 2015
- Adoption of Annual Budget - Will be reviewed at February's working meeting

### Discussion Items

Review of 2015 Goals

Narrow Canyon Traffic Issue Update – 4 Way Stop has been installed

Left Turn from Water Park - County is currently selecting contractor. Updated status will be available in February as to begin and end date for construction/completion

### Director Reports

- Carlo Tomaino – Governance & Public Safety
  - Governance – will meet in the last week of January 2015 to review and analyze survey data; LAFCO's next meeting is February 20, 2015
- Jeff Hamilton: Traffic, LARCS, LARMAC
  - Gas pole installation – no updates from County

Commented [RKM1]: Please advise if you'd like these all listed. It seemed redundant to do so, but I will if need be.

**Ladera Ranch Civil Council (LRCC)**

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- Robyn K. Moore Hubbard: Membership
  - No updates
  - Watching for increase due to Community Survey participation
- Gary Kephart: CUSD
  - Next CUSD meeting is February 4, 2015
- Scott Weisgerber: Website
  - No updates
- Todd Stearns: Chamber of Commerce
  - Communicated with WestStar re: new leases in Ladera Ranch and businesses to open
- Jett McCormick: Communications
  - Appointed Vice President of the Orange County Planning Commission

7:45 Jett McCormick adjourned to February 16, 2015

Minutes by Robyn K. Moore Hubbard