

## Meeting Minutes

**Date:** Monday, June 15, 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 - absent

7:00 Call to Order / Pledge of Allegiance

**Review/Approve Prior Meeting's Minutes** – Motion to Approve Minutes for May 18, 2015 Civic Council Meeting by Todd Stearns/2<sup>nd</sup> Carlo; Approved 4-0 (Jett McCormick absent during vote & Robyn Moore Hubbard, Todd Stearns & Scott Weisgerber abstained due to absence at May 18, 2015 meeting)

**LRCC Announcements** – None

**Presentation – Kirsten Vital – CUSD Superintendent** – on long & short terms goals for district, using funds efficiently and updates on School of Choice neighborhood schools

**Open Forum** – None

**OCSD Report** – Lt. Mitch Wang - July 4 event – OSCD will be present, along with Special Enforcement Team; Car burglaries – 2 phishing suspects caught; Neighborhood Watch signs – benefits and obtaining of same in Ladera neighborhoods

**Action Items** – None

**Discussion Items** – Council now accepting applications for 3 open positions in Council to begin service in September 2015; Deadlines for submitting applications is July 18, 2015; Emails to be sent promoting community committee involvement; Jett McCormick to follow up with County regarding permitting of neighboring Christmas lighting

### Director Reports

- Carlo Tomaino – Governance & Public Safety
  - Next LAFCO Meeting in July 2015 – Final Stakeholder meeting
- Jeff Hamilton: Traffic, LARMAC
  - LRCC on LARMAC agenda again
  - Recent inspection with Isaac Rice with County to study traffic patterns at water park left turn and usage is increasing

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

**Date:** Monday, June 15, 2015 – 7:00 PM

**Location:** Santa Margarita Water District Board Room

Page 2

- Robyn K. Moore Hubbard: Membership
  - Email contact on website corrected – could be causing issues with members
- Gary Kephart: CUSD, Public Works/Land Use
  - No updates
- Scott Weisgerber: Website
  - Continuing to update website
  - Facebook utilization increasing
- Todd Stearns: Chamber of Commerce, Transportation & Public Safety
  - County surveying roads for slurry
  - 1<sup>st</sup> Committee meeting to be held on June 24, 2015
- Jett McCormick: Communications
  - Logos/fundraising - \$1000 by September 1, 2015
  - Bills are coming in for insurance at locale for council meetings

8:38 Jett McCormick adjourned to July 20, 2015

Minutes by Robyn K. Moore Hubbard