



27702 Crown Valley Pkwy. , Suite D-4 #257
Ladera Ranch, CA 92694
949.584.3148 | www.LRCivicCouncil.org

Meeting Agenda

Date: Monday, May 16, 2015 at 7:00 PM

Location: Santa Margarita Water District Board Room

Present: Todd Sterns, Jeff Hamilton, Gary Kephart, Jett McCormick, Scott Weisgerber

7:00 Call to Order / Pledge of Allegiance

Review / Approve Prior Meeting's Minutes

LRCC Announcements

1. Elections

a. Proposal by Jett and Scott. Motion by Jett, second by Scott. Time was established.

Call for Nominations

June 3, 2016 (Friday)

Deadline for Candidate Statements (45-60 day prior)

July 15, 2016 (Friday)

Nomination Committee Meets

July 15-17, 2016 (Fri-Sun)

Notify Council of Slate of Candidates (Council Meeting)

July 18, 2016 (Monday)

Record Date (7 days prior to election)

September 6, 2016 (Tuesday)

Meet the Candidates Night (Optional)

September 6, 2016 (Tuesday)

Election Dates

September 9 – 16 (Tues-Sunday)

Certification of Election Results, Install new Councilmembers

September 19, 2016

Presentation

1. Jett is going to reach out to OCTA.
2. Jett has a list of speakers will forward to the Council.

Open Forum: None this month.

Orange County Sheriff's Department Report – Lt. Mitch Wang

Coffee with a Cop event is announced. June 25th 8am. Lt. Wang reported that there has been an uptick in car fishing reports. In all cases the cars were unlocked.

Ladera Ranch Chamber Report

Chamber reported that Dominos opened in early May. Is working with Westar to provide space to OCSA. The Chamber is working on an event at the Terrace shops to highlight business there.

LARMAC Report - None

LARCS Report - none

Discussion items:

1. Community Outreach Charter

5/0

- o Motion to approve the charter made by Jeff, second by Scott. Passed

2. Sober Living Task Force

- o Letter to Supervisor Bartlett was delivered by Jett
- o Supervisor to hold meeting with County stake holders and the task force on Monday June 20th, 3:30.

3. Fundraising

- o Rancho Mission Viejo has donated to the council. Need to keep up on

this issue.

4. County of Orange Zoning Code Update

- o Jett shared that there is an event planned to highlight upcoming changes to the OC Zoning code.

Action Items:

1. Open Seats

a. Need to reach out to community leaders and get more people involved in the Council. We have one person interested in filling one of two open seats. Elections are coming, need people to run.

b.

Director Reports

- Gary Kephart: Community Outreach
 - o Gave an overview of recent meeting with CUSD. The fence planned for around LR Middle School will still allow access by the community for the school during evenings and weekends. Over all the fence will not be as bad as originally thought.
- Todd Stearns: Transportation & Safety
 - o Has been working on improving Ladera roads. OC Public Works will be working over the summer on R&R work and then a complete slurry seal for the roads. Reached out to public works on a solution for the left turn from Oneil on to Crown Velley and a crosswalk to Bridgepark Plaza.
- Jeff Hamilton: Land Use
 - o Attended planning commission meeting. The development at the old stony brook site has been approved and is moving forward. Construction expected to start in the fall.
- Jett McCormick: Governance/LAFCO

Adjourn to June 20, 2016