

Meeting Minutes

Date: Monday, June 20, 2016 at 7:00 PM

Location: Santa Margarita Water District Board Room

Present: Jett, Jeff, Scott, Gary, Todd, Jennifer

7:00 Call to Order / Pledge of Allegiance

Review / Approve Prior Meeting's Minutes

Motion by Gary, second by Scott. No edits, Passed 4/0

LRCC Announcements

1. Appointment of Jennifer Powers
 - a. Motion by Scott, second by Gary. Jennifer gave a few remarks highlighting her involvement within the community including Neighborhood Watch and LARMAC committees. Motion passed 4/0
2. Elections
 - a. Elections are upcoming need people to run! Full information is available on our website.

Presentation

1. CUSD Superintendent Vital
 - o 3900 seniors graduated district wide
 - o Every elementary has at least a part time councilor.
A first. This help with student performance as well as bully issues. Last year there were 109 reported cases. This year 52. The only district in the county with this kind of success.
 - o Opening a college and career center at the Shops of Mission Viejo. Will aide students off hours so students don't have to miss classes.
 - o Over the summer 5 portables and fence will be installed at Ladera Elementary. The fence is for student safety. Will still allow for public access to the school after hours.
 - o The main issue facing Ladera is over crowding
 - o Asking the voters in November to approve bond measures to allow for facilities upgrades. Looking at either SFIDs or a GO bond. The SFIDs will be broken out so that reach area could vote on their own needs. This is the best and smartest route.
 - o A funding analysis will be provided on the districts website. The district wants to be very transparent with the bond request.
 - o Will be holding special meetings over the supper to get board approval prior to the August 10 filing deadline.

- Will be holding special meetings for the community to learn about the issue.

Open Forum: *Members of the community may address the Council regarding items not on the agenda. The Council will listen to matters presented but may not take action on these items.*

None

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

None

Ladera Ranch Chamber Report

Pacific Grill is coming. Look for it at the old beach fire location end of Summer. The chamber is working to launch a jobs board. This will allow local business to have a single portal to connect with the community and find Ladera residents new opportunities.

LARMAC Report

None

LARCS Report

New LaderaLife is coming.

Discussion items:

1. Sober Living Task Force Update
 - Had a positive meeting with the supervisor. Are working on next steps, and plan to meet with every supervisor in the coming month.
2. Fundraising
 - No news on this front. Scott is going to follow up with companies that Jett has previously reached out to. Jeff suggests Waste Management.
3. Public Meeting Calendar
 - This item was pulled by Todd.

Action Items:

1. Website update
 - a. Going to set up a timeline for the project. Jennifer knows some people that might be interested in helping out. Basically our site needs new and updated content.

Director Reports

- Gary Kephart: Community Outreach
 - None
- Todd Stearns: Transportation & Safety
 - County is looking at options for the left turn from O'Neil onto Crown Valley as well as a solution for pedestrian access into Bridge Port Plaza.
- Jeff Hamilton: Land Use

- Has a letter to the planning commission requesting that the Council be notified of all projects in Ladera. Will bring to the working meeting for review.
- Jett McCormick: Governance/LAFCO
 - Christopher Homes is fully approved. Will break ground at the old Storybook site within the next 30 days.

Adjourn to July 18, 2016

Motion by Scott, second by Todd. Passed 6/0