

Meeting Agenda

Date: Monday, July 18, 2016 at 7:00 PM

Location: Santa Margarita Water District Board Room

In attendance: Jeff, Scott, Todd, Gary, Jett

7:00 Call to Order / Pledge of Allegiance

Review / Approve Prior Meeting's Minute

Motion by Jeff, second by Jett. Pass 5-0

LRCC Announcements

1. Elections
2. Extended the submission deadline by one week
 - a. Motion by Gary, second by Jeff. Passes 5-0
3. Roads update
4. County is continuing work. Will miss the end of July deadline, but is aware of the schools and will make those areas top priority.
5. Ladera Sports Complex grand opening August 6
6. La Pata grand opening August 13

Presentation

None this month

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

The BOS has approved the hiring of four new officers to our area. Part one crime is down from this time last year (115 vs 113). There is an uptick in graffiti. Residential brake ins are also up. Remember to close garage doors.

Ladera Ranch Chamber Report

LARMAC Report

LARCS Report

George Blair is the new Larcs director.

Discussion items:

1. Sober Living Task Force Update
2. Waiting to plan another meeting
3. Public Meeting Calendar
4. Tabled to October, so the new board can make the decision.

5. Letter to planning commission

- o Motion by Jeff, second by Todd. Passed 4-0, with Jett obtaining. Jett to get Scott the name and address on where to send.

Action Items:

1. Accept resignation of Jennifer Powers
2. Website update
 - a. Working to add business content.

Director Reports

- Gary Kephart: Community Outreach
- Todd Stearns: Transportation & Safety
- Jeff Hamilton: Land Use
- Jett McCormick: Governance/LAFCO

Adjourn to August 15, 2016

Motion by Scott, second by Todd, passed 5-0