

## Regular Meeting of the Civic Council April 16, 2018

**NOTICE:** Meetings of the Ladera Ranch Civic Council are held the Third Monday of every month at the hour of 7:00 p.m. at the Rancho Santa Margarita Water District Building unless otherwise publicly noticed.

**AGENDA ON THE INTERNET:** The Agenda is available through the internet at [www.lrciviccouncil.org](http://www.lrciviccouncil.org). The public may access the agenda within 72 hours prior to the meeting.

**AGENDA DESCRIPTION:** The Agenda descriptions are intended to provide members of the public a general summary of items of business to be transacted or discussed. The listed recommended actions represent recommendations made to the Civic Council, which may take any action it deems appropriate on the agenda item and is not limited in any way by the recommended action.

**Call to Order: 7:00 p.m.**

ROLL CALL: Council Members:	Chair:	Stephanie Ramsey
	Vice-Chair:	Gary Kephart
	Councilmember:	Amir Arbabi
	Councilmember:	Margaret Novak
	Councilmember:	Joseph Brenneman
	Councilmember:	Mike Ellzey
	Civic Council Administrator:	Carlo Tomaino

### PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance to the Flag of our Country will be led by the Girls Scouts.

### PUBLIC SESSION:

**PUBLIC SESSION:** At this time, the Civic Council will convene to consider public matters. Those wishing to address the Civic Council must submit a completed "Request to Speak" form prior to Civic Council action.

### PUBLIC COMMENTS:

At this time, members of the public will be given an opportunity to address items of concern or questions pertaining to the Ladera Ranch Civic Council. While these meetings are not regulated by California's Open Meeting Laws, this Council chooses to conduct our Public Meetings in compliance with those laws. As such, no action may be taken by the Civic Council on items not listed on the agenda. Furthermore, Councilmembers will not enter into in-depth discussion about any items that are not on the agenda. Please do not interpret our lack of response or silence as a comment of any kind. We may ask questions for clarification purposes. Each person who wishes to speak will have up to three (3) minutes each, and anyone wishing to address the Council must complete a "Speaker Request" form. Please exhibit courtesy to others by keeping your comments within this three (3) minute timeframe. Completed "Speaker Request" forms should be submitted to the Civic Council Chair prior to an individual being heard. Forms may be submitted for the public comment, presentation, and/or discussion item portions of the agenda.

## **PRESENTATION(S):**

### 1. PRESENTATION FROM CALIFORNIA HIGHWAY PATROL

#### RECOMMENDED ACTION:

Receive report from a Representative of the California Highway Patrol (CHP).

### 2. REPORT FROM ORANGE COUNTY SHERIFF'S DEPARTMENT

#### RECOMMENDED ACTION:

Receive report from a Representative of the Orange County Sheriff's Department (OCSD).

### 3. UPDATE FROM LADERA RANCH NEIGHBORHOOD WATCH

#### RECOMMENDED ACTION:

Receive a report from Jennifer Powers of the Ladera Ranch Neighborhood Watch.

### 4. UPDATE FROM CAPISTRANO UNIFIED SCHOOL DISTRICT

#### RECOMMENDED ACTION:

Receive a report from Kristen Vital (Superintendent) and Mike Beekman (Executive Director, Safety & Student Services) of the Capistrano Unified School District (CUSD).

## **DISCUSSION/ACTION ITEMS:**

### 5. CIVIC COUNCIL COMMITTEE UPDATES

#### RECOMMENDED ACTION:

As desired by each Councilmember, provide update(s) related to activities of the Ladera Ranch Civic Council Committees.

- Budget & Fundraising (Ramsey)
- Education & CUSD (Kephart)
- Traffic & Public Safety (Arbabi)
- Local Governance (Novak)
- Communications & Technology (Brenneman)
- Land Use & Economic Development (Ellzey)

## **CIVIC COUNCIL COMMENTS:**

Chair Stephanie Ramsey  
Vice-Chair Gary Kephart  
Treasurer Amir Arbabi  
Secretary Margaret Novak  
Councilmember Joseph Brenneman  
Councilmember Mike Ellzey

**ADJOURN: MEETING ADJOURNED TO MAY 21, 2018**