



27702 Crown Valley Parkway  
Suite D-4 #426  
Ladera Ranch, CA 92694  
www.LRCivicCouncil.org

## Public Meeting of the Civic Council January 28, 2019

**NOTICE:** Meetings of the Ladera Ranch Civic Council are held the Third Monday of every month at 7:00 p.m. at the Oak Knoll Clubhouse at 28192 O'Neill Dr, Ladera Ranch, CA 92694 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 on the Thursday 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:	Joseph Brenneman
Councilmember	Chenin Boutwell
Councilmember:	Gary Kephart
Councilmember:	Ed Gow
Councilmember:	Heather Redd
Councilmember:	Margaret Novak

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance to the Flag of our Country.

### PUBLIC COMMENTS:

*At this time, members of the public may address the Civic Council regarding any items within the subject matter jurisdiction of the Civic Council. No action may be taken on items not listed on the agenda. Comments shall be limited to approximately three minutes per person. Any person wishing to address the Civic Council on any matters, whether or not it appears on this agenda, is requested to complete a "Request to Speak" form. The completed form should be submitted to the Civic Council Secretary prior to an individual being heard by the Civic Council. A Request to Speak Form may also be submitted for individual Presentation Items, Consent Calendar Items, and Discussion items.*

## **PRESENTATION(S)**

### 1. REPORT FROM THE ORANGE COUNTY SHERIFF'S DEPARTMENT

RECOMMENDED ACTION: Receive and file the report.

### 2. REPORT FROM THE COUNTY OF ORANGE REGARDING THE PROPOSED ROANOKE AND O'NEILL INTERSECTION IMPROVEMENTS

RECOMMENDED ACTION: Receive report and make determination regarding a follow-up letter to the County of Orange on behalf of the community.

## **ITEM 2 PUBLIC COMMENTS:**

*At this time, members of the public may address the Civic Council regarding Item 2 and within the subject matter jurisdiction of the Civic Council. Comments shall be limited to approximately three minutes per person. Any person wishing to address the Civic Council is requested to complete a "Request to Speak" form. The completed form should be submitted to the Civic Council Secretary prior to an individual being heard by the Civic Council.*

## **CONSENT CALENDAR:**

### 3. MINUTES OF THE SEPTEMBER 17, 2018 and NOVEMBER 19, 2018 CIVIC COUNCIL PUBLIC MEETINGS

RECOMMENDED ACTION: Approve Minutes from the September 17, 2018 and November 19, 2018 Civic Council meetings substantially in the form attached.

## **CIVIC COUNCIL COMMENTS:**

General Comments--Chair Ramsey  
Traffic & Public Safety Committee--Councilmember Gow  
Land Use & Economic Development Committee--Councilmember Brenneman  
Education & CUSD Committee--Councilmembers Redd & Kephart  
Communications & Technology Committee—Councilmember Boutwell  
Local Governance Committee—Councilmember Novak  
Budget & Fundraising Committee—Councilmember Novak

**ADJOURNMENT: MEETING ADJOURNED TO FEBRUARY 25, 2019**