

## Public Meeting of the Civic Council April 15, 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 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. *Chair Ramsey called the meeting to order at 7:04pm*

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

*Councilmembers Ramsey, Brenneman, Boutwell, Kephart and Redd present  
Councilmembers Gow and Novak not present*

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

### **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.*

*Dan McCray addressed the Council regarding Las Patrones and encourages the Council to take a position to keep Las Patrones a free road.*

## PRESENTATION(S)

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

*Lt. Brent Benson, Bureau Commander, Southeast Operations  
10 Part 1 crimes and 3 Vandalisms for the month of March 2019  
209 assigned calls for service, 197 self initiated calls*

RECOMMENDED ACTION: Receive and file the report

### 2. REPORT FROM THE CALIFORNIA HIGHWAY PATROL

*Officer Reynoso, Public Information Officer, Capistrano CHP No report*

RECOMMENDED ACTION: Receive and file the report

### 3. LADERA RANCHO CHAMBER OF COMMERCE

*Todd Stearns, President*

*Stater Brothers will be open by year end*

*Night Market Update:*

*Goals to make it a destination and to bring people to Ladera Ranch, highlight cooperation between multiple organizations within Ladera Ranch, and bring revenue and attention to the Chamber. The Market will be held the 2<sup>nd</sup> Friday of each month—next Market will be May 10<sup>th</sup>. April had 53 vendors and evaluating bringing in more vendors of varied types.*

## PUBLIC COMMENTS:

*At this time, members of the public may address the Civic Council 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:

### 1. MINUTES OF THE MARCH 18, 2019 CIVIC COUNCIL PUBLIC MEETING

RECOMMENDED ACTION: Approve Minutes from the March 18, 2019 Civic Council meeting substantially in the form attached.

*Councilmember Boutwell motioned, Councilmember Brenneman second  
Minutes approved 5-0*

### 2. LADERA RANCH CIVIC COUNCIL TREASURER'S REPORT

RECOMMENDED ACTION: Approve the Treasurer's dated April 15, 2019  
*No report*

## CIVIC COUNCIL COMMENTS:

General Comments--Chair Ramsey

*Speaking with Westar on potential Teen Center, Mayor's Roundtable discussed bond and district updates, Website to be updated with current sponsors, Spring Celebration was a success*

Traffic & Public Safety Committee--Councilmember Gow *No report*

Land Use & Economic Development Committee--Councilmember Brenneman  
*No additional report (Night Market discussed above)*

Education & CUSD Committee--Councilmembers Redd & Kephart  
*Sexual Health Curriculum Meetings and Presentations ongoing*

Communications & Technology Committee--Councilmember Boutwell  
*Continuing to respond to emails regarding street projects, speeding, etc.*

Local Governance Committee--Councilmember Novak *No Report*

Budget & Fundraising Committee--Councilmember Novak *No Report*

**ADJOURNMENT: MEETING ADJOURNED TO MAY 20, 2019 *Meeting adjourned at 8:16pm***

