

## Public Meeting of the Civic Council February 25, 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. Called to order at 7:07 pm by Chair Ramsey

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, Novak present.  
Councilmember Redd arrived at 7:10pm*

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

### **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

*Lt. Brent Benson, Bureau Commander, Southeast Operations*

**OCSD Organization Chart, Description of area covered, Response time comparison (2014-2018), Calls for Service (2014-2018), Arrest totals (2014-2018), Contact information given.**

RECOMMENDED ACTION: Receive and file the report

### 2. REPORT FROM THE CALIFORNIA HIGHWAY PATROL

*Officer Stephen Miles, Community Enforcement Officer, Capistrano CHP*

**January, 2018: 4 investigated traffic collisions**

**February, 2018: 7 investigated traffic collisions**

**Officer Miles detailed the scope of the CHP coverage in Ladera Ranch: primarily traffic collisions, parking complaints and vehicle code violations.**

RECOMMENDED ACTION: Receive and file the report

### 3. REPORT FROM THE ORANGE COUNTY FIRE AUTHORITY

*Chief Rob Capobianco, Division Chief/Division 3*

**Ladera Ranch is part of Battalion 7 (of the Division 3). We have Station 58 located in LR, and Station 56 located in RMV. Primary goal of OCFA is to keep 90% of all fires to 10 acres or less.**

**Ready, Set, Go is a great resource for information on preparing for a Wildfire. Alert OC is recommended for all residents in the event of a wildfire and/or evacuations. OCFA will come out to homes to do a Wildfire Preparation Evaluation free of charge.**

RECOMMENDED ACTION: Receive and file the report

### 4. REPORT FROM G4S

*Andrew Comeau, Assistant General Manager, LARMAC*

**LARMAC contracts with G4S for 2 purposes: Security Patrol and Gate Attending at the Covenant Hills gates. The Security Patrol's responsibilities include: Patrolling Common Areas and Facilities, Enforcing HOA rules, Parking/Vehicle issues within private streets, receiving reports of maintenance/facility issues requiring immediate action. Gate Attending is responsible for vehicle entries and enforcing HOA rules at entry.**

RECOMMENDED ACTION: Receive and file the report

5. REPORT FROM LADERA RANCH NEIGHBORHOOD WATCH

*Lori Schindler*

**Neighborhood Watch meeting will be held March 19, 2019 at 6:30pm.**

RECOMMENDED ACTION: Receive and file the report

**PUBLIC COMMENTS:**

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**CONSENT CALENDAR:**

1. MINUTES OF THE JANUARY 28, 2019 CIVIC COUNCIL PUBLIC MEETING

RECOMMENDED ACTION: Approve Minutes from the January 28, 2019 Civic Council meeting substantially in the form attached.

**Motion to approve minutes: Councilmember Kephart**

**2<sup>nd</sup> Motion: Councilmember Boutwell**

**Motion carried 6-0**

2. LADERA RANCH CIVIC COUNCIL TREASURER'S REPORT

RECOMMENDED ACTION: Approve the Treasurer's dated February 25, 2019

**No report**

**CIVIC COUNCIL COMMENTS:**

General Comments--Chair Ramsey

**Ladera Night Market 3/15—LRCC has been offered a table**

**Senator Bates' Office has requested letters of support for DMV website corrections regarding Voter Registration**

**TCA will be our guest at the March Public Meeting**

Traffic & Public Safety Committee--Councilmember Gow

**No Report**

Land Use & Economic Development Committee--Councilmember Brenneman

**Ladera Night Market—14 vendors currently**

**Monthly Chamber Breakfasts**

Education & CUSD Committee--Councilmembers Redd & Kephart

**Next CUSD Board Meeting February 27, 2019.**

**Councilmember Kephart met with Congressman Levin's Chief of Staff**

Communications & Technology Committee—Councilmember Boutwell  
**Ongoing communication of Council's meetings, activities, community updates**

Local Governance Committee—Councilmember Novak  
**No Report**

Budget & Fundraising Committee—Councilmember Novak  
**\$1000 sponsorship received from RMV**

**ADJOURNMENT: MEETING ADJOURNED TO MARCH 18, 2019**

*Meeting adjourned by Chair Ramsey at 9:16pm*