

Public Meeting of the Civic Council July 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. 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. Meeting called to order at 7:01 by Vice Chair Brenneman

ROLL CALL: Council Members:

Chair:
Vice-Chair:
Councilmember
Councilmember:
Councilmember:
Councilmember:
Councilmember:

Stephanie Ramsey
Joseph Brenneman
Chenin Boutwell
Gary Kephart
Ed Gow
Heather Redd
Margaret Novak

Councilmembers Brenneman, Kephart, Gow and Redd present

Councilmembers Ramsey, Boutwell and Novak absent

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

Led by Vice Chair Brenneman

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.

None

PRESENTATION(S)

1. REPORT FROM THE ORANGE COUNTY SHERIFF'S DEPARTMENT **No report**
Lt. Brent Benson, Bureau Commander, Southeast Operations
RECOMMENDED ACTION: Receive and file the report
2. REPORT FROM THE CALIFORNIA HIGHWAY PATROL
Officer Reynoso, Public Information Officer, Capistrano CHP
Councilmember Gow presented CHP report: Period 4/1/19 through 6/30/19

23 traffic collision investigations (9 injury), 52 traffic citations given, 4 DUI arrests

RECOMMENDED ACTION: Receive and file the report

3. LADERA RANCH CIVIC COUNCIL ELECTION—Timeline and Details

Councilmember Brenneman

Election Guidelines in By-Laws read (Redd)

Timeline established:

7/31/19 Candidate Statements due (motion Gow, 2nd Kephart, approved 4-0)

8/12/19 or 8/19/19 Meet the Candidate Night (depending on availability of room)

8/16/19 Voting Opens (motion Gow, 2nd Redd, approved 4-0)

9/6/19 Voting Concludes

9/7/19 or 9/8/19 Ballot Count/Vote Validation

9/16/19 Election Meeting (Regularly Scheduled Public Council Meeting)

Nominating Committee: Redd, Boutwell, Gow (motion Redd, 2nd Kephart, approved 4-0)

PUBLIC COMMENTS: none

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CONSENT CALENDAR:

1. MINUTES OF THE JUNE 17, 2019 CIVIC COUNCIL PUBLIC MEETING

RECOMMENDED ACTION: Approve Minutes from the June 17, 2019 Civic Council meeting substantially in the form attached.

2. LADERA RANCH CIVIC COUNCIL TREASURER'S REPORT

RECOMMENDED ACTION: Approve the Treasurer's dated July 15, 2019

Motion to amend and approve the Consent Calendar, pulling item 2

Motion Kephart, 2nd Gow, Approved 4-0

CIVIC COUNCIL COMMENTS:

General Comments--Chair Ramsey **none**

Traffic & Public Safety Committee--Councilmember Gow **OC PW meetings with residents in August**

Land Use & Economic Development Committee--Councilmember Brenneman **Night Market attendance down alightly but positive feedback from attendees. Stater Bros still on track to open as scheduled.**

Education & CUSD Committee--Councilmembers Redd & Kephart **Board meeting 7/17**

Communications & Technology Committee—Councilmember Boutwell **none**

Local Governance Committee—Councilmember Novak **none**

Budget & Fundraising Committee—Councilmember Novak **none**

ADJOURNMENT: MEETING ADJOURNED TO SEPTEMBER 16, 2019 adjourned 7:33pm

Electronic Meeting held Monday August 5th to adjust voting timeline:

Friday August 16th Candidate Statements Due

Monday August 19th Meet the Candidates Night

Tuesday August 20th Voting Opens

Friday September 6th Voting Closes

Saturday September 7th or Sunday September 8th Ballot Count/Vote Validation

Monday September 16th Election Meeting (Regularly Scheduled Public Council Mtg)

New Timeline approved 7-0

