

Public Meeting of the Civic Council June 17, 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 7:00 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

Present: Councilmembers Ramsey, Boutwell, Kephart, Gow, Redd, Novak

Not Present: Councilmember Brenneman

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance to the Flag of our Country.
Pledge led by Boy Scouts Reagan (troop 113) and Cole (Troop 772)

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.

Resident Thomas Haldorsen addressed the Council on speed issues along Benjamin. Councilmember Gow updated on Traffic Issues regarding Benjamin—speed limit sign approved to be moved west for better visibility. CHP has done a pedestrian checkpoint and will monitor for speeding. Crosswalk request at O'Neill and McGwire denied due to location and visibility.

PRESENTATION(S)

1. REPORT FROM THE ORANGE COUNTY SHERIFF'S DEPARTMENT

Lt. Brent Benson, Bureau Commander, Southeast Operations

May Crime Stats: 9 reported pt 1 crimes, 1 Vandalism, 213 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. SAFETY DISCUSSION: S.L.O.W. CAMPAIGN

Chenin Boutwell and Margaret Novak, Councilmembers

Introduced the new Campaign: Slow Your Roll "Stop, Look, Obey, Wave"

Physical issues need to be addressed: speed limits, visibility, etc.

Residents need to be involved as well—both children and adults through pledge form facilitated through Neighborhood Reps.

Paul Martin, OCTA, will lead a Bike Safety Event "Bike Fest" with safety stations directed at children and adults

Event will be joint with OCTA, Ladera Rancho Chamber of Commerce and Ladera Ranch Civic Council

Publicize the Campaign through social media, Ladera Ranch, Neighborhood Reps, etc.

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CONSENT CALENDAR:

1. MINUTES OF THE MAY 20, 2019 CIVIC COUNCIL PUBLIC MEETING

RECOMMENDED ACTION: Approve Minutes from the May 20, 2019 Civic Council meeting substantially in the form attached.

Motion Councilmember Kephart; Second Councilmember Novak Approved 6-0

2. LADERA RANCH CIVIC COUNCIL TREASURER'S REPORT

RECOMMENDED ACTION: Approve the Treasurer's dated June 17, 2019

Motion Councilmember Boutwell; Second Councilmember Novak Approved 6-0

CIVIC COUNCIL COMMENTS:

General Comments--Chair Ramsey

Council recently toured Prima deShecha Landfill; New Homeowner reception 6/18; LRCC elections this Fall; no LRCC meeting in August

Traffic & Public Safety Committee--Councilmember Gow

Crosswalks at Covenant Hills Dr/Sienna and Narrow Canyon were denied; Crosswalk studies continue. Construction along CVP has begun and will continue through August; Ortega widening hearing 6/25 at Kinoshita Elementary School.

Land Use & Economic Development Committee--Councilmember Brenneman

Update from Todd Stearns and Steph Ramsey: Stater Bros scheduled to be opened by Thanksgiving; Jerry's Dogs will be closing and new restaurant will take it's place; Grit Cycle opened in Terrace Shops and Yoga 6 is scheduled to open soon.

Education & CUSD Committee--Councilmembers Redd & Kephart

Councilmembers Ramsey and Redd met with Supt. Vital and Communications Director Burris; Mayor's Roundtable is June 20; CUSD bonds in areas 1 and 2 will be on the ballot in March 2020.

Communications & Technology Committee--Councilmember Boutwell

Ladera Ranch Street Reference Guide is now available

Local Governance Committee--Councilmember Novak

Meeting with Supervisor Bartlett will be scheduled

Budget & Fundraising Committee--Councilmember Novak

All information included in above Treasurer's Report

ADJOURNMENT: MEETING ADJOURNED TO JULY 15, 2019 8:22pm by Chair Ramsey

