

## Public Meeting of the Civic Council March 18, 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. 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

**Councilmembers Ramsey, Brenneman, Boutwell, Kephart, Gow, Redd and Novak 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.*

**No Public Comments**

## **PRESENTATION(S)**

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

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

*February 2019 Crime Statistics:*

*9 Crimes Reported (7 part 1 Crimes and 2 Vandalisms)*

RECOMMENDED ACTION: Receive and file the report

### **2. ORANGE COUNTY MOBILITY UPDATE**

*Jeff Bott, Sr Public Affairs Representative, TCA*

*The TCA was created in 1986 to build toll roads 73, 133, 241 and 261 in response to exploding population and to alleviate worsening traffic congestion.*

*Ladera Ranch has 13,100 Toll Road Accounts*

*Orange County Toll Roads comprise a 51 mile network which is 20% of OC's Highway System. Roads are owned and maintained by Caltrans. 325,000 daily trips are taken on OC Toll Roads.*

*Governed by 2 separate agencies with a single staff. Two Boards of Directors comprised of 18 locally elected officials and County Supervisors (3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> Districts)--San Joaquin Hills Board of Directors (73) and Foothill/Eastern Board of Directors (133, 241, 261).*

*The TCA has Innovative Environmental Stewardship (environmental programs, monitoring, etc.).*

*Capital Improvement Highlights include (1) 241/91 Connector (2) Oso Parkway Bridge and (3) South County Traffic Relief Efforts*

*South County Traffic Relief Effort: 8 ideas have advanced to PSR. Currently seeking ideas from Public. They are currently in the Project Approval/Environmental Document Phase (PA/ED). Formal Public Scoping Meetings to capture input and prepare Scoping Report, refine Purpose and Need, screen alternatives and prepare alternatives analysis screening report.*

*Next steps: Coordinate with Caltrans and OCTA. Conduct public scoping meetings, initiate Agency's public informational meetings.*

**PUBLIC COMMENTS:** *Chair Ramsey reminded the public that no recording of any kind is allowed without written consent of the Civic Council*

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*Jennifer Powers (Avendale): Presented a summary of a letter sent to Chairman Ed Sachs on behalf of the Coalition to Stop 9 and 18. She presented a copy of the letter to the LRCC.*

*Michelle Schumacher (San Clemente): Opposed to Toll Roads due to economic plight, decrease in home values, environmental danger to schools, staff and students.*

*Dan McCray (Echo Ridge): Questioned Mr. Bott on alleged truck climbing lanes on the proposed 241 extension. Questioned as to why construction continues if there are current lawsuits. Questioned the status of Sup. Bartlett's option. Questioned OCTA final upcoming projects and impacts on potential toll road.*

*Michael Murphy (Arborage): Asked for clarification on who the TCA is (board members) and who makes the decisions.*

*Jon Primrose (Avendale): Spoke in favor of toll roads and various options, efficiency in commuting and economic benefits of increased traffic.*

**CONSENT CALENDAR:**

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

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

***Motion to approve Minutes Councilmember Kephart  
Second by Councilmember Novak  
Minutes approved 7-0***

2. LADERA RANCH CIVIC COUNCIL TREASURER'S REPORT

RECOMMENDED ACTION: Approve the Treasurer's dated March 18, 2019

***No formal Treasurer's Report given  
Insurance and P.O. Box paid  
Sponsorship received from RMV  
2018 taxes have been filed***

## **CIVIC COUNCIL COMMENTS:**

General Comments--Chair Ramsey

*4/13 Ladera Ranch Spring Festival, 4/4 La Pata Landfill Tour, May will begin notification of upcoming LRCC election and nominee interest forms, MWD Tours open to public, OCSD Citizen's Academy*

Traffic & Public Safety Committee--Councilmember Gow

*Update on Benjamin speed limit signs—not approved due to “excessive signage”. Alternate ideas and suggestions will be submitted*

Land Use & Economic Development Committee--Councilmember Brenneman

*Ladera Ranch Night Market huge success. Next Night Market will be April 12<sup>th</sup>*

Education & CUSD Committee--Councilmembers Redd & Kephart

*CUSD Meeting has been scheduled for May 22<sup>nd</sup>.*

Communications & Technology Committee—Councilmember Boutwell

*Outreach continues on meetings, events, updates. Coffee Talk with Rep. Levin will be posted on our social media—all are welcome to attend.*

Local Governance Committee—Councilmember Novak

*Brief explanation of LAFCO update, Ongoing meetings with Sup. Bartlett*

Budget & Fundraising Committee—Councilmember Novak

*Fundraising letters to continue to be sent, followed up with*

**ADJOURNMENT: MEETING ADJOURNED TO APRIL 15, 2019**

***Meeting adjourned by Chair Ramsey at 8:31pm***