

Public Meeting of the Civic Council May 20, 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 7:01pm 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

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

Chair Ramsey led the Pledge and opened with a moment of silence in memory of Jaime Jenkins, Mike Smithers and Jaxon Ortiz

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.

Todd Stearns, President of the Ladera Rancho Chamber of Commerce, invited the public to the Monthly Meeting and Mixer of the Chamber on Wednesday 5/22 at Casa Ranchero. The next Night Market will be on 6/14 and continues to be a huge success.

PRESENTATION(S)

1. REPORT FROM THE ORANGE COUNTY SHERIFF'S DEPARTMENT

Lt. Brent Benson, Bureau Commander, Southeast Operations

April Crime Statistics: 1 stolen vehicle, 3 grand thefts, 4 petty thefts, 1 vandalism

Deputy Shapiro was introduced as one of the officers who patrols LR, spoke on CVS arrests

RECOMMENDED ACTION: Receive and file the report

2. REPORT FROM THE CALIFORNIA HIGHWAY PATROL

Officer Reynoso, Public Information Officer, Capistrano CHP

No report given

RECOMMENDED ACTION: Receive and file the report

3. COMMUNITY TRAFFIC SAFETY DISCUSSION

Councilmember Gow presented an update on outstanding project requests:

1. Crosswalk on Narrow Canyon near the end of the Paseo

2. Crosswalk to cross Sienna at Covenant Hills Drive

3. Crosswalk on O'Neill to cross at Maywood

4. Speed limit signage/relocation along Benjamin

CHP has been conducting traffic enforcement with the speed trailer along Flintridge, O'Neill, Benjamin

Community safety programs at the elementary and middle schools

Ongoing meetings with the County Public Works on traffic and safety in Ladera Ranch

4. RANCHO MISSION VIEJO

Mike Balsamo, Sr. Vice President

3,000 homes in Sendero and Esencia with space for a commercial center and future retail

PA3 will be 2,000 acres (similar in size to Ladera Ranch) with 7,000 homes

2-3 million sq ft of commercial space

PA5 will have 1200 units

15-20 year full built out of Pas 3, 4, 5

Work on Los Patrones continues, Cow Camp will eventually extend to Ortega and be up to 6 lanes

RMV wishes to keep Los Patrones free but ultimate decision will be up to TCA and OCTA

Open Space comprises 75% of all property

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Questions regarding the governing parties for the Association, Sub-Associations in regard to traffic, maintenance, etc. Sub-Associations are governed by their own HOA's, parking enforcement and landscaping maintenance. County streets are governed by CHP for traffic issues. Private streets (Covenant Hills) are governed by LARMAC. Discussion and suggestions on improving the safety of our streets and neighborhoods—speed bumps, speed humps, collapsible speed bumps, landscape maintenance, "grass root" neighborhood initiatives.

Becky Franczyk spoke on the speeding problem along Flintridge Dr. Requested additional patrol, flashing speed limit signs, medians and any other measures to reduce speeding.

Michelle Donaldson spoke on the need for additional safety throughout Ladera—specifically in the Branches/Sutter's Mill neighborhood.

Dan McCray spoke on the issue of speeding throughout Ladera Ranch. What can be done to bring awareness to the issue.

CONSENT CALENDAR:

1. MINUTES OF THE APRIL 15, 2019 CIVIC COUNCIL PUBLIC MEETING

RECOMMENDED ACTION: Approve Minutes from the April 15, 2019 Civic Council meeting substantially in the form attached.

Councilmember Brenneman moved, Councilmember Gow second, passed 5-0-1 (Novak abstained)

2. LADERA RANCH CIVIC COUNCIL TREASURER'S REPORT

RECOMMENDED ACTION: Approve the Treasurer's dated May 20, 2019
\$1,000 donation secured from SMWD

CIVIC COUNCIL COMMENTS:

General Comments--Chair Ramsey

Update on Las Patrones Parkway status

Current plans continue to have Los Patrones be a free road. LRCC will continue to monitor.

June 13 is the Women's Public Safety and Self Defense Presentation 5:30-8:30pm RSVP required

Traffic & Public Safety Committee--Councilmember Gow

Land Use & Economic Development Committee--Councilmember Brenneman

Grand re-opening of McDonalds this weekend

Education & CUSD Committee--Councilmembers Redd & Kephart

Superintendent Meeting next week

Communications & Technology Committee—Councilmember Boutwell

Local Governance Committee—Councilmember Novak

Budget & Fundraising Committee—Councilmember Novak

ADJOURNMENT: MEETING ADJOURNED TO JUNE 17, 2019

Meeting adjourned at 8:45pm and dedicated in the honor of Jaxon Ortiz