



**Public Meeting of the Civic Council
October 21, 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. Chair Brenneman called the meeting to order

ROLL CALL: Council Members:

Chair: Joseph Brenneman	Present
Vice-Chair: Heather Redd	Present
Councilmember: Chenin Boutwell	Present
Councilmember: Stephanie Ramsey	Present
Councilmember: Ed Gow	Absent
Councilmember: Rosemary Scott	Present
Councilmember:	Vacant

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

There were no requests for public comment.

PRESENTATION(S)

1. REPORT FROM THE ORANGE COUNTY SHERIFF'S DEPARTMENT

Lt. Brent Benson, Bureau Commander, Southeast Operations

RECOMMENDED ACTION: Receive and file the report

September Crime Stats are pending. Lt. Benson will distribute them to the council when they become available. Theft issues continue at CVS (Antonio Parkway and Crown Valley Parkway) and Dick's Sporting Goods.

2. REPORT ON THE SAN JOAQUIN DELTA WATER TOUR

Councilmember Steph Ramsey, Ladera Ranch Civic Council

Councilmember Ramsey was invited to tour the San Joaquin River Delta to learn about how water is collected and allocated throughout California. Fifty percent of Orange County's water is imported from Northern California. The Municipal Water District of Orange County imports 90%-95% of Ladera Ranch's water from Northern California. Water reserves throughout the state are good. Councilmember Ramsey presented photos and statistics on the levee and dam system, some of which are attached to these Minutes.

RECOMMENDED ACTION: Receive and file the report

CONSENT CALENDAR: Motion: Councilmember Ramsey Second: Vice-Chair Redd Vote: 5-0

1. MINUTES OF THE September 16, 2019 CIVIC COUNCIL PUBLIC MEETING

RECOMMENDED ACTION: Approve Minutes from the September 16, 2019 Civic Council meeting substantially in the form attached.

DISCUSSION/ACTION ITEMS:

1. CIVIC COUNCIL COMMITTEE UPDATES

General Comments--Chair Brenneman

- **Chair Brenneman, Councilmember Boutwell and Todd Stearns, President of the Ladera Rancho Chamber of Commerce, met with County Supervisor Lisa Bartlett to discuss economic development in Ladera Ranch, specifically the Mercantile West shopping center. Council will work with Supervisor Bartlett on next steps.**
- **Members of the LRCC will be present at the LARCS Harvest Festival.**
- **Ranch Night Market to take place on November 8, 2019, 4pm-8pm.**
- **Next Public meeting will be held on November 18, 2019.**

Public Safety Committee--Councilmember Gow

Traffic Committee – Councilmember Scott

Land Use & Economic Development Committee--Councilmember Ramsey

Education & CUSD Committee--Councilmember Redd

- **CUSD has approved two bonds for the March 2020 ballot. These bonds effect the cities of San Clemente, Laguna Niguel and Aliso Viejo only.**

Communications & Technology Committee—Councilmember Boutwell

- Website migration is complete
- SSL Certificate is pending
- O365 has been cancelled

Local Governance Committee—

Budget & Fundraising Committee—

ADJOURNMENT: MEETING ADJOURNED TO November 18, 2019.