

Public Meeting of the Civic Council September 16, 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.

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

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

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.

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

2. REPORT FROM THE CALIFORNIA HIGHWAY PATROL

Officer Reynoso, Public Information Officer, Capistrano CHP

RECOMMENDED ACTION: Receive and file the report

ELECTION ITEMS:

1. CERTIFICATION OF CIVIC COUNCIL ELECTION RESULTS

RECOMMENDED ACTION: Certify the results of the 2019 Civic Council Election

PUBLIC COMMENTS:

At this time, members of the public may address the Civic Council within the subject matter jurisdiction of the Civic Council. Comments shall be limited to approximately three minutes per person. Any person wishing to address the Civic Council 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.

CONSENT CALENDAR:

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

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

2. LADERA RANCH CIVIC COUNCIL TREASURER'S REPORT

RECOMMENDED ACTION: Approve the Treasurer's dated September 16, 2019

DISCUSSION/ACTION ITEMS:

1. CIVIC COUNCIL COMMITTEE UPDATES

General Comments--Chair Ramsey
Traffic & Public Safety Committee--Councilmember Gow
Land Use & Economic Development Committee--Councilmember Brennehan
Education & CUSD Committee--Councilmembers Redd & Kephart
Communications & Technology Committee—Councilmember Boutwell
Local Governance Committee—Councilmember Novak
Budget & Fundraising Committee—Councilmember Novak

2. REORGANIZATION OF CIVIC COUNCIL

RECOMMENDED ACTION: Select LRCC Chair, Vice-Chair, Treasurer, Secretary and Committee Chair Assignments

ADJOURNMENT: MEETING ADJOURNED TO OCTOBER 21, 2019