

Public Meeting of the Civic Council November 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. 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. Called to order at 7:00pm by Chair Brenneman

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|------------|----------------|------------------|---------|
| ROLL CALL: | Chair: | Joseph Brenneman | present |
| | Vice-Chair: | Heather Redd | present |
| | Councilmember: | Chenin Boutwell | absent |
| | Councilmember: | Ed Gow | absent |
| | Councilmember: | Steph Ramsey | present |
| | Councilmember: | Rosemary Scott | present |
| | Councilmember: | Open | |

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance to the Flag of our Country.
The Pledge of Allegiance was led by Nikhil Karnik, Eagle Scout Candidate Troop 787

PUBLIC COMMENTS: None

PRESENTATION(S)

1. REPORT FROM THE ORANGE COUNTY SHERIFF'S DEPARTMENT

Lt. Brent Benson, Bureau Commander, Southeast Operations

No report

2. REPORT FROM THE CALIFORNIA HIGHWAY PATROL

Officer Reynoso, Public Information Officer, Capistrano CHP

RECOMMENDED ACTION: Receive and file the report

4th quarter totals: 7 damage collisions, 2 injury collisions, 24 citations, 0 arrests
Officer Miles retired and his replacement should be named 1st quarter 2020

3. ORANGE COUNTY VECTOR CONTROL

Lora Young, Orange County Mosquito and Vector Control District

Presentation include scope of OC Vector Control: not a County agency, funded by tax dollars
Primarily addressing rats, red ants, mosquitoes, flies

Treatment through education and control.

West Nile Mosquitoes vs Ankle Biter mosquitoes and means of treatment and prevention

Education and materials available through ocvector.org
Presentation to be posted on LRCC Website

PUBLIC COMMENTS:

*Emailed statement from resident Dan McCray read re: Toll Road
Resident Michael Murphy asked questions regarding the Toll Road, plans, reasons, etc.
Resident Nikhil Karnik addressed the council looking for suggestions for his Eagle Scout project*

CONSENT CALENDAR:

1. MINUTES OF THE OCTOBER 21, 2019 CIVIC COUNCIL PUBLIC MEETING
Motion Ramsey, Second Scott approved 4-0-2
2. LADERA RANCH CIVIC COUNCIL TREASURER'S REPORT

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

Motion Ramsey, Second Scott approved 4-0-2

DISCUSSION/ACTION ITEMS:

1. CIVIC COUNCIL COMMITTEE UPDATES

General Comments--Chair Brenneman

No meeting in December. Jan and Feb will meet 4th Mondays rather than 3rd

Public Safety--Councilmember Gow

No report

Traffic/Road Work—Councilmember Scott

Email sent to County regarding timing of light at Antonio/O'Neill

Land Use & Economic Development Committee--Councilmember Ramsey

Night Market will resume in February. County permit back log—Councilmember Ramsey made some calls and YogaSix received final permit and will open soon. Poke Bowlz is awaiting Gas Co. permits. Stater Bros is scheduled for Spring.

Education & CUSD Committee—Councilmember Redd

Scott and Redd met with CUSD regarding crosswalk at Covenants Hills Drive across Sienna

Communications & Technology Committee—Councilmember Boutwell

No report

Local Governance Committee—Open

No report

Budget & Fundraising Committee—Councilmember Gow

No report

ADJOURNMENT: Adjourned at 8:05pm until January 27, 2020.