



27702 Crown Valley Parkway
Suite D-4 #426
Ladera Ranch, CA 92694
www.LRCivicCouncil.org

**Public Meeting of the Civic Council
March 16, 2020**

NOTICE: Meetings of the Ladera Ranch Civic Council are held the Third Monday of every other 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:	Joseph Brenneman
	Vice-Chair:	Heather Redd
	Secretary:	Chenin Boutwell
	Treasurer:	Ed Gow
	Councilmember:	Steph Ramsey
	Councilmember:	Rosemary Scott
	Councilmember:	Justin Finch

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

3. CAPISTRANO UNIFIED SCHOOL DISTRICT UPDATE
Kirsten Vital, Superintendent, Capistrano Unified School District

4. UPDATE ON BENJAMIN DRIVE TRAFFIC STUDY
Wei Zhu, Sr.Civil Engineer, OC Public Works

PUBLIC COMMENTS:

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CONSENT CALENDAR:

1. MINUTES OF THE JANUARY 27, 2020 CIVIC COUNCIL PUBLIC MEETING

RECOMMENDED ACTION: Approve Minutes from the January 27, 2020 Civic Council meeting substantially in the form attached.

2. LADERA RANCH CIVIC COUNCIL TREASURER'S REPORT

RECOMMENDED ACTION: Approve the Treasurer's dated March 2, 2020

DISCUSSION/ACTION ITEMS:

1. CIVIC COUNCIL COMMITTEE UPDATES

General Comments--Chair Brenneman
Public Safety--Councilmember Gow
Traffic/Road Work--Councilmember Scott
Land Use & Economic Development Committee--Councilmember Ramsey
Education & CUSD Committee--Councilmember Redd
Communications & Technology Committee--Councilmember Boutwell
Local Governance Committee--Councilmember Finch
Budget & Fundraising Committee--Councilmember Gow

ADJOURNMENT: MEETING ADJOURNED TO MAY 18, 2020.