

## Public Meeting of the Civic Council January 25, 2021

**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. Because of the Covid pandemic, public meetings are temporarily held online over the Zoom platform.

**AGENDA ON THE INTERNET:** The Agenda is available through the internet at [www.lrciviccouncil.org](http://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:  
Treasurer:  
Secretary:  
Councilmember  
Councilmember:  
Councilmember:

Joseph Brenneman  
Ed Gow  
J Ocana  
Matt Bottomly  
Rosemary Scott  
Justin Finch  
Adam Henningsen

**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. WELCOME AND COMMENTS

- Lisa Bartlett, Orange County Supervisor, 5<sup>th</sup> District

#### 2. UPDATE FROM THE ORANGE COUNTY SHERIFF'S DEPARTMENT

- Capt. Tony Benfield, Chief of Police Services, South Patrol – Orange County Sheriff's Department

RECOMMENDED ACTION: Receive and file the update.

2. UPDATE FROM THE CALIFORNIA HIGHWAY PATROL

- *Officer George Fithian, Community Enforcement Officer – California Highway Patrol, Capistrano Area*
- *Officer Rafael Reynoso, Public Information Officer – California Highway Patrol, Capistrano Area*

RECOMMENDED ACTION: Receive and file the update.

**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 September 21, 2020 CIVIC COUNCIL PUBLIC MEETING

RECOMMENDED ACTION: Enter Minutes from the September 21, 2020 Civic Council meeting substantially in the form attached.

2. LADERA RANCH CIVIC COUNCIL TREASURER’S REPORT

RECOMMENDED ACTION: Approve the Treasurer’s report dated January 25, 2021

**DISCUSSION/ACTION ITEMS:**

1. Discussion Regarding Area Economic Development

*Introduction by Joseph Brenneman; Community forum*

*Invited Guests:*

- *Lisa Bartlett, Orange County Supervisor, 5<sup>th</sup> District*
- *Westar Associates*
- *Rancho Mission Viejo*
- *Ladera Rancho Chamber of Commerce Board*

2. Discussion Regarding Traffic/E-Bike/Pedestrian Safety

*Introduction by Adam Henningsen; Community forum*

*Invited Guests:*

- *Capt. Tony Benfield, Chief of Police Services, South Patrol – Orange County Sheriff’s Department*
- *Officer George Fithian, Community Enforcement Officer – California Highway Patrol, Capistrano Area*
- *Officer Rafael Reynoso, Public Information Officer – California Highway Patrol, Capistrano Area*
- *LARMAC Board*

**ADJOURNMENT: MEETING ADJOURNED TO March 22, 2021.**