

**Public Meeting of the Civic Council
March 15, 2021**

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. Due to the Covid-19 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. 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:	Joe Brennehan
Vice-Chair:	Ed Gow
Treasurer:	J Ocana
Secretary:	Matt Bottomly
Councilmember:	Rosemary Scott
Councilmember:	Justin Finch
Councilmember:	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. UPDATE FROM THE ORANGE COUNTY SHERIFF'S DEPARTMENT
Lt. Brent Benson, Bureau Commander, Southeast Operations
Update on the Yi family situation.

CONSENT CALENDAR:

1. MINUTES OF THE JANUARY 25, 2021 CIVIC COUNCIL PUBLIC MEETING

RECOMMENDED ACTION: Enter Minutes from the January 25, 2021 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 21, 2021

DISCUSSION/ACTION ITEMS:

1. ECONOMIC DEVELOPMENT: NEW BUSINESSES IN LADERA RANCH

Introduction by Joseph Brenneman; Community forum

2. CIVIC COUNCIL COMMITTEE UPDATES

Traffic and Public Safety--Councilmember Henningsen and Councilmember Scott

Land Use & Economic Development Committee--Councilmember Ocana

Communications & Technology Committee—Councilmember Gow

Local Governance Committee—Councilmember Finch

Budget & Fundraising Committee—Councilmember Gow

General Comments--Chair Brenneman

ADJOURNMENT: MEETING ADJOURNED TO May 17, 2021.