

Public Meeting Minutes of the Civic Council July 19, 2021

Call to Order: 7:00 p.m.

ROLL CALL: Council Members:

Chair:	Joseph Brenneman	Present
Vice-Chair:	Ed Gow	Present
Treasurer:	J Ocana	Present
Secretary:	Matt Bottomly	Present
Councilmember	Rosemary Scott	Present
Councilmember:	Justin Finch	Present
Councilmember:	Adam Henningsen	Present

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)

Introduction by Adam Henningsen regarding recent community concerns.

1. UPDATE FROM THE ORANGE COUNTY SHERIFF'S DEPARTMENT
Captain Tom Graham.
2. UPDATE FROM THE CALIFORNIA HIGHWAY PATROL
Captain Cory Ball and Information Officer Rafael Reynoso

DISCUSSION/ACTION ITEMS:

1. PANEL ON FUTURE LADERA RANCH GOVERNANCE - *(Moderated by Justin Finch)*
Carolyn Emery – Executive Director, OC Local Agency Formation Commission
Jennifer Cervantez – City Manager, Rancho Santa Margarita

Carol Gamble – City Councilmember, City of Rancho Santa Margarita

2. INVITATION FOR CANDIDATE STATEMENTS FOR THE CIVIC COUNSEL ELECTION

3. CIVIC COUNCIL COMMITTEE UPDATES

General Comments--Chair Brenneman

Traffic and Public Safety--Councilmember Henningsen and Councilmember Scott

Land Use & Economic Development Committee--Councilmember Ocana

Education & CUSD Committee—Vacant

Communications & Technology Committee—Councilmember Gow

Local Governance Committee—Councilmember Finch

Budget & Fundraising Committee—Councilmember Gow

CONSENT CALENDAR:

1. MINUTES OF THE May 17, 2021 CIVIC COUNCIL PUBLIC MEETING

Motion by Justin Finch to enter Minutes. Seconded by Adam Henningsen. Unanimous.

2. LADERA RANCH CIVIC COUNCIL TREASURER'S REPORT

Motion by Justin Finch to enter Treasurer's Report. Seconded by Matt Bottomly. Unanimous.

ADJOURNMENT: MEETING ADJOURNED UNTIL September 20, 2021.