



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

**Public Meeting of the Civic Council
September 20, 2021**

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:	(vacant)
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.

ELECTION ITEMS

1. CERTIFICATION OF CIVIC COUNCIL ELECTION RESULTS

RECOMMENDED ACTION: Certify the results of the 2021 Civic Council Election

CONSENT CALENDAR:

1. MINUTES OF THE July 19, 2021 CIVIC COUNCIL PUBLIC MEETING

RECOMMENDED ACTION: Enter Minutes from the July 19, 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 September 2021

PRESENTATION(S)

1. UPDATE FROM THE ORANGE COUNTY SHERIFF'S DEPARTMENT

RECOMMENDED ACTION: Receive a report from the Orange County Sheriff's Department, Captain Tom Graham.

2. UPDATE FROM THE CALIFORNIA HIGHWAY PATROL

RECOMMENDED ACTION: Receive a report from the Orange County California Highway Patrol, Captain Cory Ball.

PUBLIC COMMENTS:

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DISCUSSION/ACTION ITEMS:

1. CIVIC COUNCIL COMMITTEE UPDATES

RECOMMENDED ACTION: Provide, as desired, updates related to the activities of the Ladera Ranch Civic Council Subcommittees.

2. REORGANIZATION OF CIVIC COUNCIL

RECOMMENDED ACTION: Select LRCC Chair, Vice-Chair, Treasurer, Secretary, and Committee Chair assignments.

3. ADDRESS VACANT SEAT ON CIVIC COUNCIL

RECOMMENDED ACTION: Determine replacement member to fill vacant seat on Ladera Ranch Civic Council

ADJOURNMENT: MEETING ADJOURNED TO NOVEMBER 15, 2021.