

West Ranch Town Council
Minutes for the Meeting Dated: June 6, 2007

- A. Call to Order at 6:34pm
 - a. Present: Dave Bossert, Randal Winter, James Zimmerman, Brian Toqe
 - b. Absent: Ron Meschner, Betty Griffin, Don Fleming
- B. Approval of February Minutes
 - a. Approved 4-0
- C. Treasurer's Report and Banking Update
 - a. Bank account balance – \$2,552.27
- D. Los Angeles County Updates:
 - a. Parks & Recreation - Doug Newell
 - i. July 4th Fireworks is scheduled Wed July 4th, 5 to 9pm. No fee to attend.
 - ii. Per Dave, fireworks in Glendale and Burbank have been cancelled. We are waiting on the LA County Fire Department to determine whether the Stevenson Ranch show will occur.
 - iii. Expression Session on June 16th from 12pm to 2pm. No Fees.
 - iv. Summer concert in the park on June 23 from 6:30 to 8:30pm.
 - v. Boys softball – slow pitch on July 16 – Sept 29
 - vi. Youth co-ed soccer August 13 – Nov 17th. Ages 4 -11. June 12 registration.
 - vii. Santa Clarita Summer Beach Bus – to Santa Monica Beach leaves Richard Rio park at 9am and returns at 4pm.
 - b. Sheriff's Update – Lt. Brenda Cambra
 - i. Five unlocked vehicles were burglarized in Stevenson Ranch.
 - ii. Reminder to lock cars
 - iii. Several vandalisms occurred – mostly window smashing. Spray paint in pico park.
 - iv. Illegal fireworks are becoming more common. M-80's are felony offenses.
 - c. CHP – Sgt.
 - i. Two fatal accidents this month. Traffic enforcement special enforcement cited 51 people for speeding near West Ranch High School.
 - d. Newhall Land
 - i. None at this time.
 - e. Suncal Update on Northlake
 - i. None at this time.
 - f. LA County Update – Rosalind Wayman
 - i. July 9th at 6:30pm, there is a meeting at REMAX which will be to discuss the services in this area.
- E. Guest Speaker – Paul Brotsman, Director at City of Santa Clarita.
 - a. One Valley – One Vision is joint City/County plan update. Project is back on track after being stalled for a short time period.
 - b. Process will likely take 18 months to prepare final land use map, EIR, circulation elements, and other elements necessary for general plan update. Some of these

elements will be the same and others will be different to reflect the differences between the City & County.

- c. Goals are as follows:
 - i. Creation of green belt in Santa Clarita Valley. National forest land and Newhall Ranch land will help in this effort. Involves a limit line for development – land will be retained as rural such as 1 unit per acre or even 10 acres.
 - ii. Creation of jobs in the Santa Clarita Valley. Over 53% of residents need to commute outside the Valley for employment.
 - iii. Valley of villages vision – City is reconsidering ways to integrated village environment, including 4 transit villages around Metrolink lines. Housing, employment, recreation and education opportunities are the current focus. Valley is projected to grow to 500,000 people in the next 25 years. We need an approach that allows people to stay off the freeways.
 - iv. Valencia Town Center will become more of a city center. Major expansion to Town Center going through approval process – approval planned for July 17th.
- d. City has formed two positions that are solely responsible to review projects in the County (not in the City).
- e. City is not supportive of the Northlake Project because it is not contributing to the creation of jobs.
- f. Las Lomas is a project that proposes 5400 homes and multiple millions of sqft of commercial space. City is spending many 10 thousands of dollars to actively oppose the project, and any support from the Council would be appreciated by Paul and the City.

F. Citizen Advisory Group

- a. No update at this time.

G. July Council meeting will be held Wednesday July 11th rather than the usual night.

H. Security & Public Safety

- a. None at this time.

I. Government Relations Update

- a. Westridge/TPC issue
 - i. Still open item.
- b. Westridge Update – Brian Toqe
 - i. None at this time
- c. Southern Oaks Liasons – Randy Winter
 - i. Question – LMD presentation indicated the County had let the LMD deteriorate that they maybe should be partially responsible financially as well. This item is on the agenda for future meetings.
- d. Sunset Point Liason - Chuck O'Connell
 - i. None at this time.
- e. Governmental Status Exploratory Committee Update

- i. IFA and Options Comparison Study are moving forward. IFA is paid for by the County & Options Comparison Study is paid for by the City of Santa Clarita.
- ii. Consultants may start the report in July, and the process will likely take five months.

J. Integrated Regional Water Management Plan Update – Randy Winter

- a. Randy – none at this time.

K. New Business

- a. Business Cards
 - i. Dave to bring samples for review at next meeting.
- b. Website – www.westranchtowncouncil.com & .org
 - i. Bios are requested by mid-week.
- c. New Meeting Location – Proposal and point of discussion
 - i. Meeting location will likely change in September to the TPC location in Valencia.

L. Public Comment

- a. Adopt-A-Highway offers the opportunity to adopt a landscaping program for the Lyons Avenue exit.

M. Meeting Adjourned at 7:36pm