

West Ranch Town Council
Minutes for the Meeting Dated: October 3, 2007

- A. Call to Order at 6:35pm
 - a. Present: Dave Bossert, Ron Mechsner Randall Winter, Betty Griffin, Don Fleming
 - b. Absent: Brian Toqe
- B. Approval of September Minutes
 - a. Approved 6-0
- C. Treasurer's Report and Banking Update
 - a. Bank account balance – \$2,552.27
 - b. No Change
- D. Los Angeles County Updates:
 - a. Parks & Recreation
 - i. Youth Soccer starts this Saturday at Richard Rio Park.
 - ii. Concert on Oct 15.
 - iii. Skateboard park committee is now being formed – the purpose is to perform fact-finding and to give direction to the skate parks.
 - b. Sheriff's Update – Lt. Brenda Cambra
 - i. New website online – there is a link in place on WRTC.Com
 - ii. Neighborhood Watch Training – 10/16 7:30pm
 - iii. West Ranch High School issues - chronic problems that are being monitored closely
 - iv. Crime stats still minor – vehicle burglaries, 1 vehicle stolen, minor arrests.
 - c. CHP – Sgt. Lund
 - i. Discussed traffic issues on the 5 Freeway – 1 minute blockage = 4 minutes of delay
 - ii. Sting underway to ID and stop unlicensed tow operators on Freeway
 - d. Newhall Land –
 - i. Mission Village presentation made to Council and guests. Downtown area of Newhall Ranch. Retail, Office, Mixed Residential.
 - e. LA County Update – Rosalind Wayman
 - i. Reviewed Meeting with SR HOA, LA Film Commission, County, representatives from WRTC to discuss issues around filming in SR. Decide that HOA should form a Committee to address – that this is primarily an HOA level issue. WRTC to have a member of the committee.
 - ii. Reviewed summary of meeting with LA County and Sunset Pointe regarding the Supervisor to provide \$681K of the \$1.4M of LMD capital improvements needed. Still need to seek specific source of funding and are trying to reduce costs from the \$1.4M.
- E. Citizen Advisory Group
 - a. No update at this time.

- F. Election 2008 – Ron Mechsner
 - a. Vote taken to adopt recommendation on the floor, presented in last meeting for revisions to the By-Laws regarding Election process. Measure passes 6-0. Added to By-Laws.

- G. Security & Public Safety
 - a. Neighborhood Watch program to continue – 10/16 Training Meeting

- H. Government Relations Update
 - a. Westridge/TPC issue
 - i. HOA does not appear to be following through on this issue. There have been no reductions or transfers of responsibilities.
 - b. Westridge Update – Don Fleming
 - i. No significant issues. Brian is attending an HOA requested meeting with the City for the City to present its story regarding Annexation into the City.
 - c. Southern Oaks Liasons – Randy Winter
 - i. None at this time.
 - d. Sunset Point Liason - Chuck O'Connell
 - i. LMD meeting covered (referenced above).
 - ii. Thanked the Council for the letter to the Supervisor – the community believes that the letter and Council position was very helpful in gaining movement in the County's position.

 - e. Governmental Status Exploratory Committee Update
 - i. Update from the consultants has been received. Target delivery date will likely slip into November, but that deadline could be extended beyond that. Issues related to timing / getting data from the County.

- I. Integrated Regional Water Management Plan Update – Randal Winter
 - a. None at this time.

- J. New Business
 - a. Business Card selection
 - b. Letters to Mr. McWilliams regarding use of TPC site for the meeting.

- K. Public Comment
 - a. None.

- L. Meeting Adjourned at 7:59pm