

**West Ranch Town Council**  
**Minutes for the Meeting Dated: April 5, 2006**

- A. Call to Order / Roll Call:
  - a. Meeting called to order at 6:35 pm
  - b. Present: Dave Bossert, Betty Griffin, Randal Winter, James Zimmerman, Ron Mechsner
  - c. Absent: Paul Ash, Brian Toqe
- B. Approval of March Minutes
  - a. Approved by a vote of 5 - 0
- C. Treasurers Report
  - a. James Zimmerman presented the Treasurer's Report. The current balance in the account is \$989.75. There were no revenues or expenditures during March 2006.
- D. Presentations to the Council
  - a. Jasch Janowitz representing DR Horton on Lyons Canyon
    - i. Thanked the West Ranch Town Council for the verbal support given on the revised development plan that involves 183 total units – 93 single family homes and 93 senior housing units. Agreements have been formalized between the Developer and LA County Fire as well as Newhall School District.
    - ii. Asked if the West Ranch Town Council would provide a Letter of Support that DR Horton could take to LA County.
      - 1. Mr. Janowitz was advised that a letter would be provided within 5 business days of the meeting.
    - iii. Mr. Janowitz was asked about the next steps / estimate on the timeline for the next steps.
      - 1. A draft EIR should be made available to the Public in April.
      - 2. They hope that the project can get through County in a June 2006 timeframe.
    - iv. Dave Bossert thanked DR Horton for their contribution towards the Pico Canyon Elementary School perimeter fence – with that contribution putting the effort at the desired goal.
- E. County Business
  - a. Parks and Recreation Department
    - i. Dave Bossert advised that the Stevenson Ranch HOA Civic Committee is still looking for volunteers to assist on the 4<sup>th</sup> of July Fireworks show at Richard Rioux Park.
    - ii. Spring Programs:
      - 1. Easter Egg Hunt / Easter Sunday Service by Stevenson Ranch Community Church
      - 2. Senior Health Fair and Concert in the Park on April 29<sup>th</sup> from 10 am to 2 pm
        - a. About 20 booths
      - 3. Spring Break Youth Camp April 3 – 14, 2006

- a. Spots still available 2<sup>nd</sup> week of camp
    - 4. Spring Flag Football underway
    - 5. Co-ed T-ball League Registration April 22
  - iii. Skateboard Park is currently closed – program is being redesigned and built out to include membership / safety waivers.
- b. Supervisor Antonovich’s Office – Bob Hauter
  - i. Advised that the Supervisor opposes the recent action by the Town Council for the City of Santa Clarita to establish a 2 tier pricing structure for Santa Clarita Parks and Recreation program – one tier for residents of Santa Clarita and one tier for non-residents.
    - 1. The LA County Parks and Recreation Department is to work with the City to ensure that the fee structure is implemented and completed properly – with all of the considerations for the requirements that a number of parks are ineligible for the 2 tier structure due to either their existence prior to Santa Clarita incorporation or the park / programs receiving Prop A funds. Bob will advise the WR Council of the specific parks / programs that are ineligible.
  - ii. New Traffic Signal to be installed / operational on The Old Road in front of the Old Navy entrance by December 2006.
  - iii. County cited the builder of new homes adjacent to Southern Oaks development for unauthorized soil removal.
  - iv. After county review, the issue with slope slippage impacting Southern Oaks is a HOA issue.
  - v. The Grant to the Sheriff’s Department for Off Road Enforcement that the West Ranch Town Council supported has funded some additional services and delivered real value.
  - vi. Semis parking along Pico Canyon Road by the Ralph’s Shopping Center are illegally parked – violating a County ordinance. They will be ticketed by patrols, and if violations are seen, contact the CHP.

F. Committee Reports

- a. Community Liaisons:
  - i. Randall Winter – Southern Oaks: Nothing to report – however an issue raised in Public Safety / Security.
  - ii. Brian Toque – Westridge: Brian and Paul are attending the Westridge HOA meeting at this time. No report.
  - iii. Chuck O’Connell – Sunset Pointe / Enclave: The new traffic signal is operational. Also mentioned that the new construction of the Hampton Inn is proceeding and that they are being good neighbors. Dave Bossert mentioned that the builder made some minor changes to their design to incorporate concerns raised by the Council in terms of signage.
  - iv. Stevenson Ranch HOA: Covered in LA County Sheriff Report
- b. Bylaws Committee:

