

West Ranch Town Council
Minutes for the Meeting Dated: July 11, 2007

- A. Call to Order / Roll Call:
 - a. Meeting called to order at 6:30 pm by Dave Bossert.
 - b. Present: Dave Bossert, Ron Mechsner, James Zimmerman, Randy Winter, Don Fleming, Betty Griffin
 - c. Absent: Brian Toqe
- B. Approval of June Minutes
 - a. Approved by a vote of 6-0.
- C. Treasurers Report
 - a. New balance of \$2552.27. There was no change from the previous month.
- D. Presentations to the Council
 - a. County Updates
 - i. Parks and Recreation Department – Doug Newell
 - 1. Estimate July 4th attendance – 6K
 - 2. Upcoming event – 8/25 Movie Night
 - 3. Kuridijian Park Rest Rooms – being worked on by Planning Dept @ Dept. Public Works.
 - 4. Tennis Courts @ Rioux Park – being worked on by Planning Dept @ Dept. Public Works.
 - ii. Sheriff's Liaison – Lt. Brenda Cambra
 - 1. July 4th – 19 confiscations, 4 arrests, 4 citations issued for fireworks violations. No fires reported starting as a result from illegal firework use.
 - 2. Minor criminal activity in area in June
 - a. 179 complaints called
 - b. 1 window vandalism at school
 - c. 1 complaint re loud party - resulted in arrest for providing alcohol to minors.
 - iii. CHP Liaison
 - 1. No CHP Representative present – No report made.
 - iv. LA County Fire Department – Stephanie English
 - 1. 14 calls in area during the month of June. 12 alarms were false alarms – almost all of these in commercial areas. One home @\$2K damage.
 - 2. No issues from 4th of July shows.
 - v. Lennar / NLF Update on Oak Tree Issue
 - 1. Trees treated – now undergoing close monitoring.
 - vi. Rosaline Wayman – Supervisor Antonovich's Office
 - 1. Not present – No report made.
 - 2. Chuck O'Connell reported on LA County / Sunset Pointe LMD Committee meetings.
 - a. 2 meetings held committee now has 5 members.
 - b. Getting good cooperation from the County towards developing a long term solution.

- c. County developing cost estimates on bringing slopes back to proper levels.
 - 3. Pico Sidewalk Issue
 - a. No sidewalk to be constructed until that land, owned by someone, is developed / improved by the owner.
 - b. Special Guest – No Special Guest Presentation
 - i. August Meeting – No special guest
 - ii. September meeting – Ray Pearl, SunCal
 - iii. October meeting – Tentative: Lennar / NLF
- E. Citizens Advisory Group
 - a. New member named – Dorris Walker
- F. September Meeting Special Notification
 - a. Starting the September, meetings will be held at the TPC in Westridge. Same time. Signs being made to direct attendees to the proper room.
- G. Committee Reports
 - a. Election 2008 – Report to be provided in September 2007.
 - b. Security / Public Safety
 - i. No additional updates / comments beyond covered in County updates.
 - c. Government Relations
 - i. Westridge HOA / TPC
 - 1. NLF and Master HOA to meet and revisit financials around transferring maintenance responsibilities.
 - d. Westridge Liaison
 - i. Request made to see if HOA could add a flyer to a future issue towards recruiting new teams for Stevenson Ranch softball league at Rioux Park.
 - e. Southern Oaks Liaison
 - i. Brief update on new construction – 18 custom home lots. 3 sold.
 - f. Sunset Pointe Liaison
 - i. No additional updates beyond LMD.
 - g. Governmental Status Exploratory Committee
 - i. Consultants effectively signed to commence work. Minor non-critical details being addressed by City / County as needed for respective consultants. A tour followed by a lunch meeting scheduled for 7/13.
 - ii. Boundary presentation to be done in September
 - h. Integrated Regional Water Management Plan
 - i. Mission statement for the group being developed
- H. Old Business
 - a. Business Cards
 - i. Pending completion of website
 - b. WestRanchTownCouncil.com
 - i. Email addresses established for all Council Members
 - ii. Requested Bio's from Council Members by 8/1/07

iii. Tentative soft launch date – 8/15/07

c. Meeting Location Change

- i. Starting with the September meeting, the location will be at the Tournament Players Club Clubhouse, Westridge. The time / date (First Wednesday of the Month) will remain the same.

I. New Business

a. Formal Council Response to City of Santa Clarita City Council decision (5-0) to commence City work evaluating / preparing for LAFCO filing of annexation request from Castaic communities.

- i. Discussion on merits of a formal response
- ii. Discussion on who should receive the formal response.
- iii. Public Comments on the discussion permitted.
- iv. Motion made by Ron Mechsner, Seconded by Don Fleming.
- v. Motion passes 6-0.
 1. Dave Bossert to draw up a letter based on discussion points and forward copy to all Council Members for review / comment.
 2. When comments complete, letter to be sent to Mayor, City of Santa Clarita, City Council Members of the City of Santa Clarita with copies to Castaic Town Council, Supervisor Antonovich, LAFCO, and local press.

J. Public Comment

K. Adjournment

- a. Meeting adjourned at 7:30pm.