

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

- A. Call to Order / Roll Call:
 - a. Meeting called to order at 6:33 pm by Paul Ash.
 - b. Present: Paul Ash, Dave Bossert, Randal Winter, James Zimmerman, Betty Griffin, Brian Toqe, Ron Mechsner
 - c. Absent: None
- B. Approval of June Minutes
 - a. Approved by a vote of 7-0.
- C. Treasurers Report
 - a. New balance of \$2189.75.
- D. Presentations to the Council
 - i. 2006 Town Council Election Results.
 - 1. All 3 incumbents re-elected.
 - 2. 54 People Voted – Results:
 - a. Gary Morgan – 20
 - b. Ron Mechsner – 41
 - c. Paul Ash – 43
 - d. Brian Toqe – 44
 - 3. Rankings of Issues in Voter Importance
 - a. Public Safety
 - b. Traffic
 - c. Future Development
 - d. More Parks
 - e. Incorporate New City
 - f. Annexation
 - 4. Motion to Accept and Certify Results passed 7-0.
 - 5. Town Council expressed their thanks and appreciation to the Whalley's for volunteering their time to monitor / staff election.
 - 6. Discussion commenced regarding the disappointing turnout of the election on July 4th.
 - a. It was estimated that 5K attended the fireworks show.
 - b. 3 Articles ran in the Signal.
 - c. Dave Bossert highlighted the election in his blog.
 - d. Notification ran in the Stevenson Ranch Homeowners Assoc and Southern Oaks Homeowners Assoc. newsletters.
 - e. A request was made to run a notification in the Westridge Homeowners Assoc newsletter.
 - ii. Officer Election
 - 1. James Zimmerman was nominated for Treasurer.
 - a. James was elected by a vote of 7-0.
 - 2. Brian Toqe was nominated for Secretary.

- a. Brian was elected by a vote of 7-0.
 - 3. Both Dave Bossert and Ron Mechsner were nominated for President.
 - a. Decided on a secret ballot for President, with the other to take position of Vice President.
 - b. Dave Bossert was elected by a vote of 4-3 to the position of President. Ron Mechsner to be Vice President.
 - 4. Paul Ash moved that the West Ranch Town Council bylaws be amended to support an annual election of Town Council officers. Motion was seconded and passed 7-0.
- iii. Glenn Adamick – Newhall Land provided a presentation on the current status of plans impacting the West Ranch area – covering a total build out of 25 to 30 years.
 - 1. River Village
 - 2. West Creek
 - 3. Area across from River Village along Soledad.
 - 4. Town Center Expansion
 - a. 600K sqft – start leasing end of year.
 - 5. Commerce Center next phase
 - a. Spring 07 start – 750K sqft.
 - b. Castaic TC approved.
 - 6. Landmark Village – 1st Newhall Ranch Phase
 - a. Public hearings Fall 2006
 - b. Est. construction in 2008
 - c. 1400 homes, 1M sqft Commercial
 - 7. Mission Village – 2nd Newhall Ranch Phase
 - a. Public hearings in 2007-8
 - b. Formal proposal to WRTC Early 2007
 - c. 5300 homes, 1M sqft Commercial
 - 8. Entrada – Core West Side
 - a. 3M sqft Commercial (Town Center is 2.5M)
 - 9. Legacy Village – Stevenson Ranch Phase 5
 - a. 2011-12 Estimated start.
 - 10. Homestead – 3rd Newhall Ranch Phase
 - a. Just starting, 2+ years from hearings, 2012-13 construction start.

E. County Business

- a. Parks and Recreation Department
 - i. Doug Newell thanked all of the volunteers and attendees for 4th show.
 - ii. Doug detailed Park & Rec programs for July / August
 - 1. They are building an interest list for Girls Softball League – 3 divisions for ages 8 to 15.
 - 2. Dog Training 8 week program from July 29 to Sept 16.

- iii. Dave Bossert expressed the Council's Thanks and appreciation for Doug's support and assistance for the 4th of July show.
 - b. Supervisor Antonovich's Office – Bob Hauter
 - i. Bob was not present.
- F. Committee Reports
 - a. Community Liaisons:
 - i. Randall Winters - Southern Oaks:
 - 1. HOA meeting approved gating project.
 - ii. Brian Toque – Westridge:
 - 1. Waiting on next steps for meetings re TPC privatization.
 - iii. Chuck O'Connell – Sunset Pointe / Enclave:
 - 1. Issue raised regarding irregular postal delivery to the area – to be addressed with Postmaster.
 - iv. Stevenson Ranch HOA:
 - 1. County / Park & Rec has funding to add tennis courts to Rioux Park. Funds specifically for that purpose only.
 - b. Bylaws Committee:
 - i. See item on Election and approved change in bylaws already documented.
 - ii. Discussion into spending more time looking at these election results and undertake efforts to increase voter turnout.
 - c. Public Safety & Security:
 - i. LA County Sheriff – Sgt. Wallace
 - 1. Between 8pm 7/4 and 2 am 7/5 – 157 fireworks calls responded to by Sheriff Dept in SCV. 20 locations had materials confiscated.
 - 2. More calls dispatched TY than LY.
 - 3. Major increase in individual usage reported in SR – Sheriff Dept stepping up enforcement.
 - ii. CHP
 - 1. Estimated 4th of July Show crowd larger than 2005 crowd.
 - a. Traffic was better in some areas / worse in others. 4 officers present to assist.
 - b. Suggest another look at traffic plan for 2007 event.
 - d. Parks – Covered in County Report.
 - e. Government Relations
 - i. Homeless Shelter Task Force – additional meetings planned. Ron Mechsner to start attending.
- G. Old Business
 - a. No old business to address.
- H. Public Comments
 - a. On / Off Ramps at Lyons and 5 are eyesore. Issue of funding.
 - b. Oak Tree dying at Pico and Constitution – Newhall Land to investigate.
- I. Meeting Adjourned at 7:50 pm.