

West Ranch Town Council

Wednesday, December 7, 2016
Stevenson Ranch Library Community Room
25950 The Old Road,
Stevenson Ranch, CA 91381

Minutes

6:30PM

- A. Call to Order/ Welcome/Introduction of Council Members – Don Fleming
- 6:30 p.m. Call to order. Welcome/Introduction of Council – Trevor Pooley
 - Present: Trevor Pooley and Jim Lynn
 - Absent: Dave Bossert, Rick Ryan, and Don Fleming
- B. Approval of West Ranch Town Council Meeting Minutes – Trevor Pooley
- Motion by Don Fleming. Second by ___N/A_____
- C. Treasurer’s Report and Banking Update – No Report
- D. LA County Updates
- Stevenson Ranch Library- Matt Gill
 - 7,185 visits in Nov '17 vs 6,313 in Nov '16
 - STEM program for kids every Friday
 - Tinker days (kids 5-12) – Thur. Dec 15th from 4-5:00 PM
 - Matt Gills last meeting. Matt promoted to West Hollywood location
 - 'Escape Room' Fantastic Beasts! Age 12-18 on Dec. 19th 5:30-7:00
 - LA County Parks and Recreation Department Report- Doug Newell
 - Turkey Toss on Nov 22nd – 65 participants. Thanks SRHOA
 - Winter Break Camp – Jan 2 – Jan 6, 10-3:30 (Guest speakers, BBQ, Story time)
 - Holiday Celebration – Dec 3rd – 82 participants; Santa visit!
 - LA County Sheriff’s Liaison Report- Deputy Kevin Duxbury
 - Vehicle burglaries down. Only 3 all at LA Fitness parking lot
 - Package thefts on the rise
 - Traffic stats: 16 speeding, 18 STOP sign, 9 other (i.e. cell phone)
 - Toy Drive at the station. Asking for gift cards for the teens
 - California Highway Patrol Liaison Report- Officer Christopher Proper
 - No report
 - LA County Supervisor Antonovich’s Office Report- Rosalind Wayman
 - New Supervisor! Kathryn Barger
 - .25 sales tax for homeless on Mar ballot – 355M over 10 yrs.
 - 1.2B approved for HHH – 1000’s of housing to be built and mental health
 - Revenue gap of 450M needed for 47K homeless

- Supervisors looking at strategies to shield illegal immigration. Panel of 4 to explore/evaluate immigration reform

- B. Guest Speakers: Guest Speakers: Alex Herrell- EIRs for Landmark Village and Mission Village
- a. Net ZERO Newhall – 100% elimination of Greenhouse gasses
 - b. January 12 – Public Comment meeting at Rancho Pico
 - c. 4,055 homes, 1200 acres (10,000 acres of open space) – new library, schools, bus transfer, fire station, parks, 2 rec centers
 - d. Homes will produce as much energy as they will use. Electric cars, charging stations (over 2000 throughout LA county) subsidies provided by Fivepoint
 - e. 60K new jobs, 12B investment, 21,000 new homes www.netzeronewhall.com

(The Town Council previously issued an official support letter for the Mission Village project in 2010 and if The Council is agreeable, they would appreciate an updated support letter.)

- C. Old Business:
- a. None

- D. New Business:
- a. None

- E. Public Comment- (3 min.max per resident) Speaker Cards for Questions if necessary
- a. None

- F. Adjournment –Next Meeting is Wednesday, January 4, 2017 to be held at Stevenson Ranch Library.