

West Ranch Town Council

Wednesday, October 5, 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
 - a. Present: Trevor Pooley, Jim Lynn, Dave Bossert, Rick Ryan, & Don Fleming

- B. Approval of West Ranch Town Council Meeting Minutes – Trevor Pooley
 - a. April 6, 2016--Rick Ryan
 - b. May 4, 2016--Trevor Pooley
 - c. June 1, 2016--Trevor Pooley
 - d. August 3, 2016--Rick Ryan
 - e. September 7, 2016--Trevor Pooley
 - Motion to approve – Trevor Pooley
 - 2nd – Jim Lynn

- C. Treasurer’s Report and Banking Update – N/A

- D. Old Business—
 - a. Approval of By-Laws and Procedures of the WRTC--as recommended by the By-Laws and Procedures Committee--Rick Ryan.
 - Motion to approve – Trevor Pooley
 - 2nd – Jim Lynn

- E. LA County Updates
 - a. Stevenson Ranch Library- Matt Gill
 - 7,708 vs. 7,098 up 3% over Sept. ‘15
 - ‘Teen Mic Night’ – successful: music, comedy etc. (12 kids)
 - October 4th – Parent/Child workshop (Age 0-3) 4:30-5:30 PM
 - October 6th – ‘Global Kids’ BRAZIL (Age 6-12) 4:00-5:30 PM
 - October 7th – ‘Anti-bullying’ workshop (Age 8-14) 3-4:00 PM
 - b. LA County Parks and Recreation Department Report- Doug Newell
 - September 16th – Movie night (105 guests)
 - October 15th – ‘Concert in the Park’ “Invisible Poet Kings” 6-8:00 PM
 - October 29th – ‘Halloween Festival’ –costume parade. Prizes: scariest and most creative costume. Jumper, Arts & Crafts (3-6:00 PM)
 - Flag Football: Coaches registration 11/1-11/18
 1. Player registration 11/19-12/17
 2. Practice starts 1/9/17

3. Games start 1/28/17
 4. Games end 3/25/17
 - Turkey Toss November 22nd – games, refreshments, and contests (win a pumpkin pie, movie, and a Thanksgiving Turkey) 3:30-5:30 PM
 - c. LA County Sheriff's Liaison Report- Deputy Kevin Duxbury
 - Increase in crimes of opportunity: cars, open garages
 - d. California Highway Patrol Liaison Report- Officer Christopher Proper
 - 6 new officers started in September
 - 'Start Smart' October 22nd – Teen driving (age 15-19) 1-3:00 PM
 - 'Red Ribbon Week' – Say NO to drugs! October 10-14
 - 'Teddy Bears in patrol cars' (3 per car) provided for comfort in critical incidents
 - 'Senior Volunteer Program'- restarted thru local fundraising. Targeted to start around the Holidays
 - e. Newhall Land Status Report- Alex Herrell – no report
 - f. LA County Supervisor Antonovich's Office Report- Rosalind Wayman
 - Tax Board Meeting – 'Blue Ribbon Committee'
 - Oversight of 'probation dept.'
 1. Testimony from people that when thru the program
 2. Positively received and supported by Supervisor
 - LA County Jail moving 'mentally ill' to Pitchess Detention Center in Castaic – 70-80 every other month for a total of ~300
 1. Supported by Castaic Town Council
- F. Guest Speakers: Supervisor Michael D. Antonovich (Cancelled)
- G. Public Comment"
- a. Paul Ash – President. SRCA
 - Issues with LMD
 1. Sent notice of breach (SR parkway median improvements)
 2. Asked for WRTC support
- H. Adjournment –Next Meeting is Wednesday, November 2, 2016 to be held at Stevenson Ranch Library.
- a. Motion to adjourn – Trevor Pooley
 - b. 2nd – Don Fleming