

# West Ranch Town Council

**Wednesday, September 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
  - a. Present: Trevor Pooley & Jim Lynn
  - b. Absent: Dave Bossert, Rick Ryan, Don Fleming
- B. Approval of West Ranch Town Council Meeting Minutes – Trevor Pooley
  - a. Tabled (no quorum)
- C. Treasurer’s Report and Banking Update
  - a. N/A
- D. LA County Updates
  - a. Stevenson Ranch Library- Matt Gill
    - i. Gate count: Up 8,400 Aug ’16 vs. 7,400 Aug ’15
    - ii. Movie night - 9/12/16 Young Mr. Lincoln 6:00 – 8:00
    - iii. Homework Center open house – 9/21/16 3:00 – 7:00
    - iv. Parent/Child Workshop – 9/27 – 10/25 4:30 – 5:30 PM
    - v. PSAT/SAT Practice Test 9/17 & 9/24 10:00 – 2:00 PM
  - b. LA County Parks and Recreation Department Report- Doug Newell
    - i. Patriot Day 9/11 – Prayer Angles and Chili cook-off
      - 1. Care Package Donations for the troops
    - ii. Turkey Toss – Wed. 9/22 3:30 – 5:30 (games refreshments)
    - iii. Movie Night – Fri. 9/16 8:00 – 10:00 (Lego Movie)
    - iv. Concert in the Park – 10/15 6:00 – 8:00PM (Invisible Poet Kings)
  - c. LA County Sheriff’s Liaison Report- Deputy Kevin Duxbury
    - i. Increase in vehicle burglaries and petty theft is up
    - ii. Vehicle vs Ped. 3 fatal – Distracted drivers and Peds.
    - iii. 39 Speeding tickets in SR
    - iv. Halloween Festival on Oct 30<sup>th</sup>
    - v. Nov – Safe Shred. Details TBD
  - d. California Highway Patrol Liaison Report- Officer Christopher Proper
    - i. 13 collisions w/ property (6 with injuries)
    - ii. 2 DUI arrests (down); 10 in SCV Labor Day weekend. 2000 Statewide

- iii. Car seat awareness month. Under 8 required and must be in back seat
      - iv. “Every 15 min” on Nov 3<sup>rd</sup> and 4<sup>th</sup> (West Ranch High School)
    - e. Newhall Land Status Report- Alex Herrell
      - i. No report
    - f. LA County Supervisor Antonovich’s Office Report- Rosalind Wayman
      - i. ‘Ready! Set! Go!’ - Personal Action Plan
      - ii. New SR Ped safety project
        - 1. No Parking zones
        - 2. No left turns
        - 3. Loading zones
        - 4. 60 – 90 days for new signs to be in place
      - iii. Mallory – new speed limit of 40 miles. Sign in 30 – 45 days
      - iv. Tax measure M extended .5 cent and measure R passed adding another .5 cent for transportation – effective until 7/17
      - v. 1.5 cent Tax for all structures. Ave. \$22.50 per 1,500 sq. ft. home – Parks and beaches
      - vi. New barking dog ordinance much stronger. Now immediate violation. Fines \$100 up to \$300 for 3<sup>rd</sup> violation
      - vii. Emergency Infrastructure Repair Bill due to Sand Fire (to protect burned areas)
- E. Guest Speakers: No Guest Speaker
- F. Old Business:
  - a. Website- Rick Ryan
    - i. N/A
  - b. Updating WRTC Bylaws and Procedures- Rich Ryan
    - i. N/A
  - c. Intergovernmental Committee/WRTC liaison
    - i. Nothing to report
- G. New Business:
  - a. Discuss WRTC Retreat
    - i. Did not discuss
- H. Public Comment- (3 min.max per resident) Speaker Cards for Questions if necessary
  - a. N/A
- I. Adjournment –Next Meeting is Wednesday, October 5, 2016 to be held at Stevenson Ranch Library. ***Special Guest Supervisor Michael D. Antonovich***