

West Ranch Town Council

Wednesday, April 5, 2017
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—Dave Bossert
 - a. Present: Dave Bossert, Trevor Pooley, Jim Lynn
 - b. Absent: Don Fleming

- B. Approval of West Ranch Town Council Meeting Minutes – Trevor Pooley
 - a. Motion to approve: Jim Lynn
 - b. 2nd – Trevor Pooley
 - c. Unanimous approval

- C. Treasurer’s Report and Banking Update—Jim
 - a. No report

- D. LA County Updates
 - a. Stevenson Ranch Library- Katharine Schwartz
 - i. Feb numbers held steady under 7K; March up from prior >8,500
 - ii. April 8th – Teen Advisory Board – Financial independence
 - iii. April 22nd – Shakespeare Festival
 - iv. Parent-Child workshops (0-3) – ex. Nutrition

 - b. LA County Parks and Recreation Department Report- Doug Newell
 - i. Football All-Star games May 6th
 - ii. Youth co-ed T-Ball – Games 5/20 – 7/22; \$60 per player
 - iii. Easter Egg hunt April 15th 10:00 AM - 700-800 people
 - iv. Spring Day Camp (3/27-4/7)

 - c. LA County Sheriff’s Liaison Report- Deputy Kevin Duxbury
 - i. Vehicle break-ins increased; increase in Business and Resident break-ins
 - ii. Vehicle citations declined
 - iii. 4 arrests in human trafficking (prostitution ring)

 - d. California Highway Patrol Liaison Report- Officer Christopher Proper
 - i. Officer Dave Munis replacing Officer Proper
 - ii. “Tip A Cop” April 6th at Claim Jumper
 - iii. 73 Arrests in March (3 in SR – all DUI)

- iv. 308 Total collisions (17 in SR – 5 resulting in injury; 2 DUI)
 - v. Rededication of ‘Newhall Incident’ April 5th 1970
 - vi. Distracted Drive Month (eating, texting, radio etc.)
- e. Newhall Land Status Report- Alex Herrell
 - i. No-report
- f. LA County Supervisor Kathryn Barger’s Office Report- Nicole Vartanian
 - i. Measure H Passage
 - 1. Passed 69.3%
 - ii. Measure H implementation
 - 1. First 5 years, estimated 45,000 families/individuals to exit homelessness into permanent housing, and 30,000 to avoid becoming homelessness
 - iii. CEO’s office is in the process of developing specific funding recommendations by June 2017.
 - 1. There will be 4 planning meetings, all open to the public, after the 3rd meeting, public comment will be solicited on the draft (homeless.lacounty.gov)
 - 2. A citizen’s oversight advisory board will be in place to evaluate the spending of the revenue and an independent auditor will report on revenue collection, expenditure, project status, and funded services.
 - iv. Sup. Barger (2/7) – introduced a motion that would continue the current ban/Moratorium on cultivation, manufacturing, processing, testing, transportation, and retail sale of medical/nonmedical marijuana in unincorporated areas, permanent until the county adopts a comprehensive regulatory framework. Directed DRP to look into options for an ordinance. Keeps the Status Quo. (Passed)
 - 1. Sup. Kuehl and Hahn (2/7) - directs several county agencies with CEO to work on creating an ordinance, and figure out which current ordinances need to be amended, provisions include, but are not limited to: buffer around residential and school zones for manufacturing and retail; options for a panel of county departments for licensing reviews, renewable energy and recycled water requirements for growers, in addition to other regulations. (Passed as amended)
 - 2. Solis Amendment – county council work with DA to close the 70 identified illegal dispensaries
 - 3. The LASD, DA, and county counsel are working on putting together a report that would give the Board an update on the enforcement plan for closing all the unlicensed medical marijuana dispensaries. We should see the update on the enforcement and plan in the next week or two.
 - v. In light of the emergency in Oroville, KB will introduce a motion today (2/14) directing county agencies to conduct a comprehensive investigation on the County’s water infrastructure (dams, spillways, and other water

collection diversion assets) to determine any potential threats to public safety. It will also instruct the DPW to work with other county agencies and the State and Feds to develop a list of priority infrastructure projects by district.

1. Our district has the highest number of dams and drainage facilities in Los Angeles County.
 2. KB says – Oroville situation reminds us of the need to proactively evaluate our county’s risk with regard to dams and other facilities which may be prone to failure from storms, earthquakes, or other foreseeable events”
- vi. At the 3/28 meeting, the board approved a motion lead by Supervisor Barger and co-authored by Supervisor Hahn, designating April as Armenian History Month in the County of Los Angeles. The Board will be recognizing leaders in the Armenian community at each board meeting this month. They will also be recognizing the Armenian Genocide ahead of the traditional remembrance day honoring the lives lost during the genocide in 1915 at the 3/18 board meeting.
1. “With this proclamation, the Board of Supervisors recognizes the vast contribution of the Armenian community to our county’s economy and culture,” Supervisor Barger said. “The month of April holds significant meaning for our Armenian friends and neighbors and this resolution acknowledges the challenges and accomplishments of their rich history.”
 2. (4/4) they are recognizing Dr. Garbis Der-Yeghiayan – a philanthropist and scholar who teaches Armenian History.
- E. Guest Speakers: Bruce Evans, Attorney— Renewal Conditional Use Permit (CUP) for the sale of alcoholic beverages at the Claim Jumper restaurant in the Valencia Marketplace.
- a. Motion to approve – Jim Lynn
 - b. 2nd – Trevor Pooley
 - c. Unanimous Approval
- F. New Business:
- Rim of the Valley support letter
 - WRTC asked to review letter consider motion to approve
 - Regional Planning Hearing re: Chiquita Canyon CUP.
 - April 19th – LA Administration Building
- G. Old Business:
- Should Town Council drop to Quarterly meetings? Continuing discussions.
 - Tabled
 - Communication Committee: WRTC Website; other community outreach initiatives.

- Update website

H. Public Comment— possible time limitation/comment cards as needed

1. Adjournment –Next Meeting is Wednesday, May 3, 2017 to be held at Stevenson Ranch Library.