

# West Ranch Town Council

**Wednesday, January 4, 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
  - 6:30 p.m. Call to order. Welcome/Introduction of Council – Dave Bossert
  - - Present: Trevor Pooley, Jim Lynn, Dave Bossert, and Rick Ryan
  - - Absent: Don Fleming
  
- B. Approval of West Ranch Town Council Meeting Minutes – Trevor Pooley
  - Motion by Trevor Pooley
  - Second by Jim Lynn
    - i. Approved
  
- C. Treasurer’s Report and Banking Update
  - No Report
  
- D. LA County Updates
  - Stevenson Ranch Library- Jeffery Sichaleune
    - Dec ’16 vs. Dec ’15 up 4.6% (6,743)
    - 32 people – Tinker days. Next – Ray Clay on Jan. 12<sup>th</sup>
    - Free printing, computer, now can scan pdf.
    - Monthly teens – (20 total) Jan. – April is full. (topic – Robotics Workshops)
    - ‘Mobil Maker’ sponsored by Supervisor Barger (Jan 13<sup>th</sup> 3:00-4:30) 1<sup>st</sup> in 5<sup>th</sup> District
    - Friends of SR Library book sale on Jan. 21<sup>st</sup> from 10-2:00 PM – looking for new members
  
  - LA County Parks and Recreation Department Report- Doug Newell
    - Winter break camp Jan. 19<sup>th</sup> – 3:30-5:30 “Life and Times of MLK”
    - Flag Football Jan. 9<sup>th</sup> – 60 players in 3 Divisions
    - Feb. 14<sup>th</sup> Valentine’s Day – Activities and Refreshments(3:30-5:30 pm)
    - Spring Day Camp – Mar. 27<sup>th</sup> – April 7<sup>th</sup> (10-3:00 Mon-Fri) \$60 per week Games, sports, crafts, guest speakers
  
  - LA County Sheriff’s Liaison Report- Deputy Kevin Duxbury & Captain Johnson
    - Violent crime down 4.5%
    - Community Academy starts Feb. History of Dept., Ride along, Jail tours, shooting seminars

- 44K square feet New Station targeted to open in '19 or '20.
- SR vehicle burglaries very low. Only 1 report or package theft
- 10 speeding tickets, 18 STOP sign violations
- New ammunition laws. Magazines cannot hold over 10 bullets. No grandfathering
- California Highway Patrol Liaison Report- Officer Christopher Proper
  - As of 1/1/17 – children over 2 must be in child safety seat
  - Over age 8 can use regular seat. Keep children in back seat if possible.
  - Cell Phones – ALL hands free. Cannot touch
  - Motorcycles now 'legal' to split lanes
  - Bouquet Canyon closed due to rain
  - Every 15 minutes – Jan 19<sup>th</sup> & 20<sup>th</sup> at WRHS
  - CHIP's toy drive – 2,900 up by 300
- Newhall Land Status Report- Alex Herrell
  - Combined management Co. now called 5 Points
  - Largest Developer in Coastal CA
  - Net Zero Newhall land presentation last month
  - Letter of support request from WRTC for Mission Village
- LA County Supervisor Barger's Office Report- Rosalind Wayman
  - Kathryn did not support providing legal support to illegal immigrants

E. Guest Speakers:

- None

F. New Business:

1. Election of Officers for 2017

- Motion to approve: Jim Lynn
- 2<sup>nd</sup>: Rich Ryan
- Unanimous Approval
  - i. Dave Bossert - President
  - ii. Don Fleming – Vice President
  - iii. Jim Lynn - Treasure
  - iv. Trevor Pooley – Secretary

2. Communication Committee: Revise the Members/contact category on the WRTC Website; other community outreach initiatives.

- Trevor Pooley named 'chairperson'
- Communication/outreach to be discussed on Feb 1 meeting

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