

# West Ranch Town Council

Wednesday, March 2, 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. 6:30 p.m. Call to order. Welcome/Introduction of Council – Dave Bossert
  - b. - Present: Dave Bossert, Rick Ryan, Trevor Pooley, and Jim Lynn
  - c. - Absent: Don Fleming
- B. Approval of West Ranch Town Council Meeting Minutes – Trevor Pooley
- a. Motion by Dave Bossert. Second by Rich Ryan
  - b. - Approved unanimously (x4).
- C. Treasurer’s Report and Banking Update – No Report
- D. LA County Updates
- a. Stevenson Ranch Library- Matt Gill
    - 16,543 checkouts vs. 3,753 in Feb ‘15
    - Homework Center Program Mon – Wed (3 – 7:00pm), Thur (3 – 6:00 PM), Fri – Sat (3 – 5:00 PM)
    - Feb 27<sup>th</sup> – Small business workshop – “Good turnout”
    - Mar 5<sup>th</sup> Vegan Cooing demo 1 – 3:00PM
    - Adult 101 workshop & Teen Advisory Workshop – Sat Mar 12, 1 – 2:00 PM
  - b. LA County Parks and Recreation Department Report- Doug Newell
    - Community Park Needs Meeting Hosted by SR HOA – Feb 25<sup>th</sup> – 41 Attendees
      - Top requests: Swimming pool, roller hockey rink, community room, Dog park, rest room at lower park, finish street, repair parking lot, repair iron fence
    - Spring Event – Youth co-ed softball. Registration April 5<sup>th</sup>. Starts June 11<sup>th</sup>. \$60 each
    - Easter egg hunt Mar 28<sup>th</sup> from 10 – 12:00 PM. Sponsored by Mom’s Club of SR Expect 700 – 800 people including the Easter Bunny
    - Spring Day Camp: March 28 – April 8<sup>th</sup>, 10 – 3:00 PM, ages 5 – 12.
      - Games, sports, crafts, & guest speakers, field trip to Hart Park on Wed Mar 30<sup>th</sup>. \$60.00 per child per week.
  - c. LA County Sheriff’s Liaison Report- Deputy Kevin Duxbury
    - 15 hazardous driving citations (Speeding, Cell phones)
    - Increased car burglaries in residential neighborhoods
    - WRTC interest in ‘Mailing Flyer’ with Safety tips?
    - Safe shred event May 14<sup>th</sup> – ewaste, TVs, computers, sensitive documents
      - Each person allowed 5 boxes of documents

- Time and location TBD
- d. California Highway Patrol Liaison Report- Officer Christopher Proper
  - No report
- e. Newhall Land Status Report- Alex Herrell
  - No report
- f. LA County Supervisor Antonovich's Office Report- Rosalind Wayman
  - No report

E. Guest Speakers: John Musella/Northlake Presentation

- a. John Arvin – Woodridge Development – acquired in 2013 – approved in 1992
  - East side of 5 freeway, East of Castaic
  - Old Plan –36K Res units, 18 hole Golf course, retail, 2 new schools - 13 total acres
  - New Plan – 28K Res units, replaced Golf course with active and passive paths, 60 acres open space
  - EIR prepared – finishing 2<sup>nd</sup> round w/county. Close to going public
  - Lowering water demand by 33%
  - Considered Motion of letter to support.
    - Rick Ryan opposed and recommended “no objection” language in lieu letter of support
    - Motion to approve “No objection letter” by Dave Bossert
      - a. Second by Rick Ryan
      - b. Approved x4
    - Dave Bossert to draft and send letter to John Musella

F. Old Business:

- a. Website- Rick Ryan
  - Trevor to send minutes to web master
  - Website now includes ‘Brown Act’ information
- b. Updating WRTC Bylaws and Procedures – Rick Ryan
  - Rick working on draft
  - Proposal targeted by end of ‘16
- c. Mentryville Update- Dave Bossert
  - Meeting in March
- d. Parks Assessment
  - No report
- e. Supervisor 5<sup>th</sup> District Candidate Invites
  - Kathryn Barger, Mitch Englander and Ara Najarian confirmed for May 4<sup>th</sup>
  - Bob Huff invited but not confirmed
  - Format
    - 10 – 12 minute candidate presentation followed by Q & A
    - No back-and-forth between candidates. NOT a debate

G. New Business:

- a. Discuss treasurer position
  - Tabled
  - Discussed \$'s to maintain website
  - Sponsorships?

- Pros and cons
    - Part of role and responsibility to be on WTRC
  - b. Intergovernmental Committee/WTRC Liaison appointment
    - Motion to approve Trevor Pooley as liaison to HOAs
    - 2<sup>nd</sup> Dave Bossert
    - Approved x4
      - WTRC requested to Trevor/liaison to discuss name change away from Intergovernmental Committee Assoc.
- H. Public Comment- (3 min.max per resident) Speaker Cards for Questions if necessary
  - a. No comments
- I. Adjournment –Next Meeting is Wednesday, April 6<sup>th</sup>, 2016 to be held at Stevenson Ranch Library.
  - a. Rick Ryan – Motion to adjourn
  - b. Dave Bossert 2<sup>nd</sup>
  - c. Approved unanimously (x4)