

# West Ranch Town Council

**Wednesday, April 6, 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 – Dave Bossert
  - a. Present: Dave Bossert, Rick Ryan, Don Fleming
  - b. Absent: Trevor Pooley
- B. Approval of West Ranch Town Council Meeting Minutes for March 2, 2016 – Trevor Pooley
  - a. 1st Don Fleming
  - b. 2nd Dave Bossert
  - c. Approved (x3)
- C. Treasurer’s Report
  - a. N/A
- D. L.A. County Updates.
  - a. Stevenson Ranch Library – Teen Librarian, Amy Turlock
  - b. LA County Parks and Recreation Department Report – Doug Newell
  - c. LA County Sheriff’s Liaison Report – Deputy Kevin Duxbury
  - d. California Highway Patrol Liaison Report – Officer Christopher Proper
  - e. Newhall Land Status Report – Alex Herrell
  - f. LA County Supervisor Antonovich’s Office Report – Rosalind Wayman
- E. Guest Speakers: COC Bond Presentation
- F. Old Business
  - a. Website – Rick Ryan
  - b. Updated WRTC Bylaws and Procedures – Rick Ryan
  - c. Mentryville Update – Dave Bossert
  - d. Supervisor 5th District Candidate Invites
- G. New Business:
  - a. Discuss Treasurer position
  - b. Intergovernmental Committee/WRTC liaison update
- H. Public Comments – (3 min.max per resident) Speaker Cards for Questions if necessary
  - a. None.
- I. Adjournment -Next meeting is Wednesday, March 4, 2016 to be held at the Stevenson Ranch Library.
  - a. 1st Don Fleming
  - b. 2nd Dave Bossert
  - c. Approved (x3)