

West Ranch Town Council

Minutes of the Meeting Dated:

Wednesday, November 4, 2015
Stevenson Ranch Library Community Room
25950 The Old Road, Stevenson Ranch, CA 91381

MINUTES

A. Call to Order/Welcome/Introduction of Council Members — Rick Ryan - 6:30

p.m. Call to order. Welcome/Introduction of Council — Rick Ryan

- Present: Rick Ryan and Chuck O'Connell.

- Absent: Dave Bossert & Don Fleming.

B. Approval of prior month's minutes — Rick Ryan

- Motion by Rick Ryan. Second by Chuck O'Connell.

- Approved (x2: Dave Bossert approved the October 7, 2015 meeting minutes and gave his proxy for such approval to Rick Ryan, who exercised it at the meeting).

c. Treasurer's report and banking update — No report.

D. L.A. County Updates.

a. Stevenson Ranch Library — Matt Gill

- Matt Gill gave the following report. The Stevenson Ranch library has now been opened approximately seven months (since March 15, 2015). The October checkouts totaled 19,380. The Stevenson Ranch Library is the 5th busiest of 18 libraries in the 5th District. Mr. Gill expects that the library will get busier. The Teen Program will start later in November.

b. L.A. County Parks and Recreation Department Report — Doug Newell

- Doug Newell gave a report concerning events and programs at Richard Rioux Park including a report on the very successful Halloween Festival (which included over 300 participants), the upcoming Turkey Toss on Wednesday, November 25, 2015 from 3:30 to 5:30 p.m., the Flag Football 2015-2016 Season with practices starting on February 8, 2016 and game starting on February 27, 2016, and the county sponsored soccer All Star Game on December 12, 2015 at Richard Rioux Park at 9:00 a.m.

c. L.A. County Sheriffs Liaison Report — Deputy Kevin Duxbury

- Deputy Duxbury reported that vehicular burglaries were "way down," although there were some third row Chevy Suburban seats stolen at the hotels on the Old Road, one unlocked vehicle burglary, and no reported mail thefts. The Safe Shred is still scheduled for Saturday,

November 7, 2015 at Citrus and Magic Mountain. Paper, small electronic appliances and computers can be discarded.

d. California Highway Patrol Liaison Report — Officer Christopher Proper

- Officer Proper reported that DUIS is anticipated to be a big problem during the holidays and could include fatalities. Seatbelt safety was emphasized. Rain and weather is expected so caution is advised. On December 5, 2012 there will be a Tree Lighting Ceremony at Stevenson Ranch with Santa. Unwrapped toys for children can be left at the Westfield Mall from December 4 to December 22, 2015. The Start Smart Program will start on November 14, 2015 at the Canyon Country Library for driving education concerning 15.5 to 18 year olds.

e. Newhall Land Status Report — Alex Harrell

-There was no report.

f. L.A. County Supervisor Antonovich's Office Report — Rosalind Wayman

-Ms. Wayman's report included that a Notice of Conditional Use Permit hearing will be held on December 5, 2015 regarding wireless telecommunications in Stevenson Ranch at Hemmingway & Falconer, the Los Angeles County Board of Supervisors' commitment to setting aside money for the homeless and that the Santa Clarita Valley Winter Homeless Shelter would open soon, that El Nino Disaster Preparation and Response preparations are under way (you can get bags and sand to fill the bags at the local fire station), that the County's Child Protective Services has hired a new head, that the Board of Supervisors recently approved elections consolidation for the Saugus Union School and College of the Canyon College districts, that the Santa Clarita Economic Development Center's Holly Schroeder was appointed to the County Workforce Board by Supervisor Antonovich, and that the Board of Supervisors approved a pay increase for deputies and firefighters as well as SEIU Local 71.

E. Guest Speakers: None.

F. Old Business:

a. Inviting Kathryn Barger and Mitch Englander to the West Ranch Town Council Meeting in the spring — tabled to next month.

b. Mentryville Committee has set its every other month schedule for meetings for 2016 with the first meeting scheduled for January 27, 2016 at the Stevenson Ranch Library at 6:30

p.m.

c. Bylaws Committee — Rick Ryan

Rick Ryan reported that he was hopeful that the committee would have draft bylaws and procedures for the council after the first of the year.

G. New Business:

-Supervisor Michael Antonovich will be attending the October 2016 West Ranch Town Council meeting, confirmed by Rosalind Wayman.

H.Public Comment:

- None.

I.Adjournment:

K. Next meeting is Wednesday, December 2, 2015 at 6:30 p.m. to be held at the Stevenson Ranch Library Community Room.

RJR/rjm