



MINUTES

Meeting Location - Online:
 Facebook page:
 @CastaicTownCouncil

Contact:
 Castaic Area Town Council
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 CastaicTownCouncil.org

NOTE: Per L.A. County Department of Public Health Safety Order that prohibits public events, the Castaic Area Town Council will be holding the monthly council meeting(s) online and provide a public viewing option via the CATC Facebook page: @CastaicTownCouncil .

To allow for public interaction, you may submit comments and questions by filling out the comment/question form on the CATC web site www.castaictowncouncil.org . Please include your name, address, and which agenda item of your comment and/or question is regarding. Comment/question forms must be submitted no later than 10:00 a.m. the day of the scheduled meeting.

1. CALL TO ORDER @ 6:36 PM.

2. ROLL CALL - 7 TOTAL

REGION	PRESENT	NAME (TITLE) SERVICE TERM 2016-2020	PRESENT	NAME (TITLE) SERVICE TERM 2019-2023
I	<input type="checkbox"/>	BRAD LANFRANCO	<input checked="" type="checkbox"/>	JESSICA CHAMBERS (VICE PRESIDENT)
II	<input checked="" type="checkbox"/>	JEREMIAH DOCKRAY	<input checked="" type="checkbox"/>	DOUGLAS ROBERTS
III	<input type="checkbox"/>	SANDIA ENNIS	<input checked="" type="checkbox"/>	ERIC LARSON (SECRETARY)
IV	<input checked="" type="checkbox"/>	JEFF PREACH	<input checked="" type="checkbox"/>	BOB LEWIS (PRESIDENT)
V	<input checked="" type="checkbox"/>	JIM D'ADDARIO (TREASURER)	<input type="checkbox"/>	VACANT

3. HEARING SESSION

A. Questions and Comments 0

(Note: If a question/comment form is sent regarding a matter that is on the agenda, the question or comment will be read when the agenda item is brought up. Questions or comments on non-agenda items will be discussed during the item #8 OPEN DISCUSSION section.



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4. SPECIAL REPORTS

- A. Report on numbers of COVID-19 positive cases in Castaic and Peter Pitchess Detention Center.
 - Dr. Dawn Terashita, Deputy Director, Acute Communicable Disease Control.
 - Dr. Claire Jarashow, Acting Director, Vaccine Preventable Disease Control, Chief, Epidemiology and Data, Acute Communicable Disease Control,
 - Sandy Song Groden, M.A. - L.A. County Department of Public Health.
- B. Report from 5th District; Los Angeles County Supervisor's Office of Kathryn Barger - Stephanie English.
 - 1. COVID-19 Update.
 - 2. EVOC update (Pitchess Detention Center) - Tracy Jue, Vincent Yu, Luis Ramirez. Construction, including rough grading, is scheduled to start in January 2021. Construction Substantial Completion is scheduled for November 2021.
- C. Report from 38th Assembly District; Assemblywoman Christy Smith - Michelle Kampbell. Email update provided on legislation, EED, and COVID-19.
- D. Report from 21st Senate District; Senator Scott Wilk - Kris Hough. Email update provided on budget and budget trailer bills. California DOT has ignited a project to provide temporary traffic signals at the intersection of Chiquita Canyon and Highway 126 until permanent traffic signals are implemented.
- E. Report from 25th Congressional District - Congressman Mike Garcia - John Morales. No report given or provided.

5. COMMITTEE REPORTS AND PRESENTATION

- A. Public Safety - Chair - Bob Lewis.
 - 1. Pitchess Detention Center - Commander Paula Tokar. As of July 14, 2020 1,811 inmates have tested positive for COVID-19 (cumulative total over five months of testing). Current inmate population: 36 - PDC East Facility, 1,101 - PDC North Facility, 519 - South Facility, 2,699 - North County Correction Facility (4,355 - PDC total)
 - 2. Los Angeles County Sheriff's Dept. - Captain Justin Diez. Captain Diez report for the previous month: 15 part 1 crimes and 12 theft related. He also brought up using crimemapping.com LASD.org as a way to get current crime stats.
 - 3. Los Angeles County Sheriff's Dept. Park Bureau - Deputy Mohler. - Email Report. Email update on Castaic Lake activities and on potential LASD budget cuts that could affect the LASD Parks Bureau.
 - 4. California Highway Patrol - Officer Wilson - Email Report. Email update comparing statistics for first six months of 2019 compared to 2020 and stats for June 2020 of 409 citations issued, 51 parking citations for big rigs on Castaic Road, 5 total arrests (2 - DUI, 1 - no drivers License, 1 - suspended drivers License, 1 - felony pursuit/DUI).



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5. Los Angeles County Fire Dept. - Community Services Liaison Maria Grycan - Email Report. Emailed activity report for June. 119 total responses (8 - fires, 91 - medical, 7 - service calls, 0 - Haz Mat, 1 - hazardous condition, 12 - good intent). Of the eight fire calls five were brush fires, two training burns, one structure fire.

B. Parks and Recreation - Chair - Bob Lewis.

1. Castaic Lake State Recreation Area Report - Chris Mowry/Tracy Hild.
Tracy Hild informed the council that Chris Mowry is the acting Park Superintendent replacing Hector Inzuna who has accepted impotent in Arizona. Also the swim beaches opened on July 9th Thursday through Sunday, West ramp open for launching on weekends for tagged boats and single vehicles, family camping and fishing event coming up on August 14th and September 11th. Campgrounds are closed due to staff shortage. Boater Card being enforced for anyone under the age of 35.

C. Land Use Committee - Chair - Jim D'Addario.

1. Notice of Preparation of a Draft Environmental Impact Report and Public Scoping Meeting
Castaic Mountainview Apartments - Project No. R2014-01512 / CUP 201400061
Location: West side of The Old Road at Romeo Canyon Road.
Scoping Meeting August 6, 2020 at 2:00 pm online <https://us02web.zoom.us/j/81274730632>
2. Land Use Committee Meeting - Monday, August 3, 2020
Proposed AT&T Wireless Facility at 30257 San Martinez Road, Val Verde - CUP RPPL2020002955 (RPAP2020002377) - Eukon Group for AT&T Mobility.

D. Special Elections Committee - Region 5 vacancy - Chair Jeremiah Dockray.

1. Election postponed - date TBD

6. OLD/UNFINISHED BUSINESS

- A. Public Works road maintenance/paving review.
 1. Upcoming roadway maintenance project:
Hillcrest Parkway, Et. Al. Cape Seal Project - August 17, 2020 - November 3, 2020.
Working hours 7:00 a.m. to 4:00 p.m. (Monday through Friday)
- B. Priorities list update - next Agenda Planning Meeting.
- C. Council funding 2020 - next Agenda Planning Meeting.

7. NEW BUSINESS

8. OPEN DISCUSSION

- A. To ensure that the public's business is conducted openly, State Law - Section 54954.2 prevents any action or discussion on items not listed on the Agenda. (Note: Council members may briefly respond to comments made or questions posed.) - No requests made.



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9. APPROVAL OF MINUTES

A. Approval of minutes from general meeting of June 17, 2020.

Motion by Jim D'Addario. Second by Jeremiah Dockray.

Approved 6 to 0 with 1 abstention (Jessica Chambers)

10. TREASURER'S REPORT - JIM D'ADDARIO

11. CORRESPONDENCE/COUNCIL INFORMATION/DISCUSSION

- A. Notice of Projects from Los Angeles County Department of Regional Planning and other correspondence and/or Council Information.
- B. Discussion of any items on the Notices that may require action prior to the next Town Council meeting.

12. CONSENT CALENDAR

Next Castaic Area Town Council Agenda Planning Meeting: 1st Wednesday of each month - August 5, 2020
Next Castaic Area Town Council Land Use Committee Meeting: 1st Monday of the month - August 3, 2020
Next Castaic Area Town Council Committee Meetings: TBD
Next Castaic Area Town Council Town Hall Meeting: 3rd Wednesday of each month - August 19, 2020

13. ADJOURNMENT @ 8:35 PM .

Motion by Jim D'Addario. Second by Douglas Roberts.

Adjourned by unanimous consent.