



AGENDA

Meeting Location - Online:

Zoom: Webinar -

Join Zoom Meeting

<https://us02web.zoom.us/j/88132381050?pwd=Q2prY3dTQmRaRVdIU0pVdEcwMW5CQT09>

Meeting ID: 881 3238 1050

Passcode: 548021

Dial in: +1 669 900 9128

Find your local number: <https://us02web.zoom.us/u/kdicFdP681>

Viewable also on Facebook Live - @castaictowncouncil

NOTE: The Castaic Area Town Council are holding the monthly council meeting(s) online and provide a public viewing option via Zoom and 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 your comment and/or question is regarding. Web site comment/question forms must be submitted no later than 10:00 a.m. the day of the scheduled meeting.

During the meeting you may submit your comment and questions on the Zoom link using the chat link but must include your name, address, and agenda item number. If you make a Request to Speak you will be limited to 3 minutes per person (please state that you are making a Request to Speak and you will be called on during discussion of that agenda item).

1. CALL TO ORDER @ _____ .

2. ROLL CALL

REGION	PRESENT	NAME (TITLE) SERVICE TERM 2021-2025	PRESENT	NAME (TITLE) SERVICE TERM 2019-2023
I	<input type="checkbox"/>	ANDREW CHAMBERS	<input type="checkbox"/>	JESSICA CHAMBERS
II	<input type="checkbox"/>	ABIGAIL DESESA	<input type="checkbox"/>	VACANT
III	<input type="checkbox"/>	DAVID BOYER (SECRETARY)	<input type="checkbox"/>	ERIC LARSON
IV	<input type="checkbox"/>	JEFF PREACH	<input type="checkbox"/>	BOB LEWIS (PRESIDENT)
V	<input type="checkbox"/>	JIM D'ADDARIO (TREASURER)	<input type="checkbox"/>	CHRIS DITTES (VICE PRESIDENT)



AGENDA

3. HEARING SESSION

A. Approval of Agenda

Motion by _____. Second by _____. Vote ____/____/_____.

B. Questions and Comments _____.

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 agenda item #10 Open Discussion.

4. SPECIAL REPORTS

A. Report from 5th District; Los Angeles County Supervisor's Office of Kathryn Barger - Stephanie English.

1. Sloan Canyon Road Traffic & Safety update - Julian Garcia.
2. Truck parking along Castaic Road - Julian Garcia.
3. Honor Ranch Development - Anish Saraiya, Planning and Public Works Deputy.
4. Letter of support for Supervisor Barger's opposing charter amendment giving the Board of Supervisors the authority to remove sheriff.

B. Report from 38th Assembly District; Assemblywoman Suzette Martinez Valladares - Patsy Ayala.

C. Report from 21st Senate District; Senator Scott Wilk - Kris Hough.

D. Report from 25th Congressional District - Congressman Mike Garcia - Tami Stephens.

5. COMMITTEE REPORTS AND PRESENTATION

A. Public Safety - Chair - Bob Lewis.

1. Pitchess Detention Center - Commander Paula Tokar.
2. Los Angeles County Sheriff's Dept. - Deputy Rooney / Captain Justin Diez.
 - a. Homeless/Transients Castaic Road & Castaic Lake Senior Apartments.
3. Los Angeles County Sheriff's Dept. Park Bureau - Sgt. Bohnert - Email Report.
4. California Highway Patrol - Officer Wilson.
5. Los Angeles County Fire Dept. - Community Services Liaison Maria Grycan - Email Report.



AGENDA

B. Parks and Recreation - Chair - Bob Lewis.

1. Castaic Lake State Recreation Area Report - Hector Inzuna / Chris Mowry / Hugo Maldonado.
2. Castaic Sports Complex - Daniel Lopez / Domonick Washington.
3. Castaic Aquatic Center & Val Verde Pool - Luis Torres / Marisol Gonzalez.

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

6. TREASURER'S REPORT

D. Treasurer's Report - Jim D'Addario.

1. Treasurer's report for August 2022.

7. OLD/UNFINISHED BUSINESS

- A. Public Works road maintenance/repair/paving update.
- B. Parks project list update.
- C. Town Council priorities list.

8. NEW BUSINESS

- A. Town Council Election Committee.

9. ANNOUNCEMENT OF VACANT COUNCIL POSITION FOR REGION 2 (VAL VERDE)

10. 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.)

11. APPROVAL OF MINUTES

- A. Approval of minutes from Town Hall meeting of July 20, 2022.

Motion by _____. Second by _____. Vote ____/____/_____.



AGENDA

12. 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.

13. CONSENT CALENDAR

Next Castaic Area Town Council Agenda Planning Meeting: 1st Wednesday of each month - September 7, 2022

Next Castaic Area Town Council Land Use Committee Meeting: 1st Monday of the month - September 5, 2022

Next Castaic Area Town Council Committee Meetings: TBD

Next Castaic Area Town Council Town Hall Meeting: 3rd Wednesday of each month - September 21, 2022

14. ADJOURNMENT @ _____.

Motion by _____. Second by _____. Vote ____/____/_____.