



Castaic Area Town Council Regular Meeting Wednesday January 17, 2018 6:30 PM Board Room

MINUTES

Meeting Location:

Castaic Union School District Office
Board Room
28131 Livingston Avenue
Valencia, CA 91355

Contact:

Castaic Area Town Council
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In General, any document provided to a majority of the members of the Town Council regarding any item on this agenda will be made available for public inspection at the meeting except that meeting minutes will be made available by contacting the Town Council Secretary. A nominal fee may be charged to cover the cost for copies. Approved minutes can be viewed at the Town website at castaictowncouncil.org

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in public meetings of the Castaic Area Town Council, please contact the Castaic Area Town Council. Notification of 5 working days prior to the meeting will enable the Town Council to make reasonable arrangements to ensure accommodation and accessibility to this meeting.

ROLL CALL – Call to Order: 6:37PM

Members: 7

REGION I	x	JESSICA CHAMBERS (PRESIDENT)		OPEN
REGION II	x	BONNIE NIKOLAI (VICE PRESIDENT)	x	JEREMIAH DOCKREY
REGION III		LLOYD CARDER II	x	SANDIA ENNIS
REGION IV	x	JIM IDLEMAN		JEFF PREACH
REGION V	x	HAL NEFF (SECRETARY)	x	JIM D'ADDARIO (TREASURER)

- A. PLEDGE OF ALLEGIANCE
- B. INVOCATION
- C. PRESENT 2018 OFFICER SLATE
- D. APPROVAL OF AGENDA – Comments and/or questions on Agenda items.

Motion to Approve: *Approved with 2Aa moved to top*

First: x Second: x Vote: 7 / 0 / 0

Hearing Session

This is the time set aside for individuals wishing to address the Town council on matters not listed on the agenda. State Law prevents the Council from acting on any matter not listed on the agenda, or from discussing any such matter in any detail. Speakers, who must have submitted their "Request to Speak" form prior to the start of the meeting, should limit their comments to a maximum of 3 minutes per speaker, 20 minutes per topic, and should only expect the Council to take their comments under advisement for possible future discussion and/or action. If an individual wishes to speak on a matter that is on the agenda, they will be called upon when the item is brought up. Request to Speak Forms are located in the back of the room and can be quietly submitted to any Council Member.

- A. Advance Requests to speak. 1
- B. Estimated number of guests in attendance, all parties, excluding council members. 27



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RTS: Andrew Selby request to pursue a Community Garden, possibly on old Castaic school site, Hal to head under Business and Beautification Committee

Assemblymen Dante Acosta, special recognition and update – Presented by Angelica Chavez

2. SPECIAL REPORTS

- A. Report from Los Angeles County Supervisor's Office. Presented by *Rosalind*
 - a. Assemblymen Dante Acosta, special recognition and update - *presented*
 - b. Castaic paving update – *updated on current paving in Castaic*
 - c. Landfill mitigation process – *updated, no process established and funds on hold for now*
 - d. By-Right project direct website url – *Sandia to get an answer from Regional Planning*

3. COMMITTEE REPORTS AND PRESENTATIONS

- A. Public Safety – *Chair – Jessica Chambers*
 - a. Los Angeles County Fire Det. – *Community Services Liaison Maria Grycan – Reported*
 - i. LA County Department of Health presentation on fire clean information – *No presentation*
 - b. Los Angeles County Sheriff's Dept. – *Deputy Bryan Rooney – Report – Year end 10% decrease in crime*
 - c. Los Angeles County Sheriff's Dept. Park Bureau – *Officer Pena – No Report*
 - d. California Highway Patrol – *Officer David Munis - Report – 205 citations, 8 arrest Castaic*
- B. Parks and Recreation – *Chair – Bonnie Nikolai*
 - a. Castaic Library Report – *Library Manager, Victoria Vallejos – Report – 4,002 check outs*
 - b. Castaic Lake Report – *Lake Superintendent, Norman Phillips' – Report – No Report*
 - c. Castaic Regional Sports Complex Report - *Supervisor, Leah Ferrassoli - Report*
- C. Land Use Community Standards Committee – *Chair Jim D'Addario - Update*
- D. Bridge and Thoroughfare Committee – *Chair Jeff Preach – Update, County Representative providing Information at agenda meeting*
- E. Community Standards District (CSDs) Committee – *Chair Lloyd Carder – No Update*
- F. Val Verde Civic Association – *Board Member, Erika Larson – Report – Land Use Committee formed*
- G. Business and Beautification Committee – *Chair Jessica Chambers – Update – Business Recognition*
- H. Bylaw Committee – *Chair Sandia Ennis – Update, see below for map action*
- I. Election Committee – *Chairs Jessica Chambers and Lloyd Carder - Applications and upcoming election for Region I – details to be announced on social and website, Robin Yule and Brad Lanfranco applied*

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

- 1. Proposed color map
 - 1.1. Motion: *approved* First: _x_ Second: _x_ Vote: _7_/_0_/_0_



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6. CONSENT CALENDAR

Unless a Council Member, or a member of the audience, has a question concerning a particular item and asks that it be withdrawn from the Consent Calendar, the Town Council approves the consent items with a single motion without discussion.

A. Minutes of the CATC Regular Meeting - November 15, 2017

B. Treasurer's Report: - November and December 2017

Motion: approved First: x Second: x Vote: 7 / 0 / 0

7. 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 Notice that may require action prior to the next Town Council meeting.

Final comments or questions from audience guests on agenda matters only 3 minute limit per speaker. Request to Speak forms required.

NOTICE:

[Next Castaic Area Town Council Agenda Planning Meeting:](#) February 7

[Next Castaic Area Town Council CSD's Committee Meeting:](#) February 7 following Planning

[Next Castaic Area Town Council Land Use Committee Meeting:](#) TBD

[Next Castaic Area Town Council Regular Meeting:](#) February 21

ADJOURNMENT:

Motion to Adjourn: Adjourn First: x Second: x Vote: 7 / 0 / 0 Time: 8:15pm