



Minutes

Meeting Location – Online:
Facebook Page:
@CastaicTownCouncil

Contact:
Castaic Area Town Council
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Note: Per LA 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 website www.castaictowncouncil.org. Please include your name, address, and which agenda item of you comment and/or questions is regarding. Comment/question forms must be submitted no later than 10:00am on the day of the scheduled meeting.

1. Call to order @ _____
2. Roll Call

I	x	Andrew Chambers (Secretary)	x	Jessica Chambers (President)
II	x	Abigail DeSesa	x	Douglas Roberts
III	x	David Boyer	ab	Eric Larson
IV	ab	Jeff Preach	x	Bob Lewis (Vice President)
V	x	Jim D’Addario (Treasurer)	x	Chris Dittes

B. Approval of Agenda

Motion to approve the agenda

First: Second: Motion:

3. Hearing Session
 - A. 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 the item #11 open discussion section.)
4. Special Reports:
 - A. Report form 5th District; Los Angeles County Supervisor’s Office of Kathryn Barger – Stephanie English.
 1. Chamber – State of the County: because of the delta variant, they are postponing the event.



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2. COVID-19 Update – There has been an increase in cases, we are back to masks and are aligning regulations to be that with the state. Vaccines 4.8 million are fully vaccinated, and additional 5.8 million that have the 1st shot. 14 day 2 week incubation period, we have to wait 2 weeks to see if masks have had an effect. Only about 60% of people have been vaccinated in the county.
 3. Val Verde Update illegal housing on private property – They are still following up on these. San Martinez issue is getting cleaned up.
 4. Camp Scott & Scutter Issue – must be done at a current facility that is already existing.
 5. Dirt lot on corner of The Old Rd. and Parker Rd, Northeast Corner Lot. – Request signs to say no parking.
 6. Del Valle Road Water Main Replacement Project – Bruce Perelman from DPW. Putting in a new 12 inch water main. August 9th 2021- March 2022. Map was presented, 7am – 330pm minimize best traffic impact. They will maintain intersection open. When switching from old to new system that will take 3 hrs. They will hand out flyers before work is being done. Only 1/3 of Del Valle will be worked on at a time. They are expecting new pipe to last longer. Rate of flow of new pipe will be slower, so homeowner’s regulator will have less stress. Days of the week m-f except holidays. Pipe is to meet current customer needs. Starting at Hasley Canyon and then moving west towards Lincoln. Clarification: regarding 1 lane closer will be with flag people, in the evenings the road will be restored. Regarding paving they repave and stripe as is. Only the trench will be repaved. Pipe is feeding of Val Verde.
 7. Update regarding storm water project for Hasley Canyon Park (AKA. Live Oak Park).
- B. Report from 38th Assembly District; Assemblywoman Suzette Martinez Valladares – Javier Reyes Not Present
- C. Report from 21st Senate District; Senator Scott Wilk – Kris Hough – Senate is on summer recess July 16 they will back August 16th, before they left they passed final budget and trailer bills.
1. Cal-Trans Update on Hwy 126 Traffic Light intersection of Chiquito Canyon Rd. & Hwy 126 – Construction was supposed to begin March 2021, planners delayed project for Native American remains. They did investigation June 17th, none were found. Bad news still has not begun; they are waiting for a permit. The County of LA is getting permit this week. We are probably still another month out. Will find out how long it will take once construction begins. Will find out if they will have a left hand turn signal East bound?
- D. Report from 25th Congressional District – Congressman Mike Garcia – Tami Stevens: Introduced HR 2516 to improve forest management. Co-sponsored: HR4190 pandemic fraud protection act. Sent a letter to president regarding concerns on recent cyber-attacks on companies. Signed letter urging interior and agriculture address fuel shortages to combat. Appropriations 12 spending bills came out of committee, space exploration, wildfire protection, law enforcement, reimbursement for those PSPS outages. HM



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Hospital. Held press conference regarding illegal marijuana grow houses drug bust. 2021- Congressional App Challenge Open to all middle and high school students, their app would be displayed in capital building.

Will find out what type of forest management will be used.

5. Committee Reports and presentation

A. Public Safety – Chair – Bob Lewis

1. Pitchess Detention Center – Commander Paula Tokar summarized report emailed
2. Los Angeles County Sheriff's - Deputy Armstrong presented - Presented Report, new to the area but will find out numbers. Information regarding crimes was disclosed and can be seen at www.crimemapping.com. Requesting police presence/drive bys at midnight and 2am by San Martinez Rd. Val Verde from 11p-4am.
3. Los Angeles County Sheriff's Dept. Park Bureau – Deputy Mohler
4. California Highway Patrol – Officer Wilson – Email Report Reveiwed.
5. Los Angeles County Fire Department – Community Services Liaison Maria Grycan

B. Parks and Recreation – Chair Bob Lewis

1. Castaic Lake State Recreation Area Report – Chris Mowry/Tracy Hild. Report Read from email.
2. Castaic Sports Complex/Aquatic Center/Val Verde Park – Daniel Lopez . Discussed park programs.
3. Los Angeles County Parks -
 - a. Hasley Canyon Park - Storm Water Run Off Improvement Park Project – La County Public Works – Aaron Chiang LA County Public works, Associate Civil Engineer Summary of meeting with the county. The structure is large, the homes that are directly adjacent to the park will be severely impacted.
 - b. LA County Wide Comprehensive Park and Recreation Needs Assessment – LA Parks and Recreation - LA County Facilities Planner, Clement Lau: They are looking to have the list finalized by September, they are still trying to get more input from other communities and ongoing.
1. Council has come up with a consensus to have as many projects to be completed as possible. There are still figuring out how they want to report back to the community at a minimum it is still at a website. If we can get the dog park started or launched,
 - a. Provide or add shade structures:
 - i. To provide the playgrounds at Del Valle, and Val Verde Park
 - ii. Add to the current shade structure for over swings at Hasley Canyon Park
 - b. Provide maintenance and improvements to Val Verde community Pool
 - c. Remove bark from all parks and replace with rubber-like flooring like in other county parks.
 - d. Suggested in to be completed in two phases:
 - i. First phase: Fence and add dual water fountain (human and dog) to area south of outdoor basketball courts located at the Castaic Sports complex as a dog park.
 - ii. Second Phase, add benches trees etc to beautify.



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- C. Land-Use Committee – Chair Jim D’Addario
 1. Presentation Cabello’s CUP – Regarding adding a liquor license to operation. CUP # RPPL2021-001-066 Presented by Kevin Franklin (Postponed to August Meeting).
 2. Matsu Sushi will also come in August regarding a beer and wine license to operation.
 3. Wendy’s is going into the new Burger King, keeping same foot print and design. They are going through their CSD.
 4. Proposed project to revitalize The Castaic Truck Stop, on Castaic Road; Greg Roberts will give a walk through
 5. Williams Ranch Project Update Basic plans, phases, site survey review – Presented by Jared Awni (Project Manager for Williams Ranch); Dan Faina Provided a presentation.
- D. Treasurer’s Updated Report – Jim D’Addario
 - a. Report and Fundraiser report completed
6. Old/Unfinished Business
 - A. Public Works Road maintenance/repair/paving update. –
 - B. Parks project list.
 - C. Town Council priorities list.
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.)
9. Approval of Minutes
 - A. Approval of minutes from Town Hall Meeting June 16, 2021
Motion: To postpone approval of minutes to august meeting.
First: Lewis Second: D’Addario Vote: 7/0/0
10. 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 of the Notices that may require action prior to the next Town Council meeting.
11. Consent Calendar



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Next CATC Agenda Planning meeting; 1st Wednesday of each month – August 4, 2021

Next CATC Land Use Committee Meeting: 1st Monday of the month – August 2, 2021

Next CATC Committee Meeting: TBD

Next CATC Town Hall Meeting: 3rd Wednesday of each month – August 18, 2021

12. Adjournment @ 9:15pm

First:D'Addario

Second: Dittes

Vote: