



Castaic Area Town Council Regular Meeting
 Wednesday May 17, 2017
 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 our website, www.castaicareatowncouncil.org, during normal and/or 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.

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ROLL CALL – Call to Order: _____

Members:

REGION I	<u> X </u>	JESSICA CHAMBERS (VICE PRES.)	<u> X </u>	JOHN KUNAK
REGION II	<u> X </u>	BONNIE NIKOLAI	<u> X </u>	JEREMIAH DOCKREY
REGION III	<u> X </u>	LLOYD CARDER II (PRESIDENT)	<u> X </u>	SANDIA ENNIS (SECRETARY)
REGION IV		JIM IDLEMAN		JEFF PREACH
REGION V	<u> X </u>	DAWN FAULCONER	<u> X </u>	JIM D'ADDARIO (TREASURER)

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

Motion: First: X Second: X Vote: 8 / 0 / all

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. 0
- B. Estimated number of guests in attendance, all parties, excluding council members. 10



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2. SPECIAL REPORTS

- A. Report from Los Angeles County Supervisor's Office. Presented by *Rosalind Los Angeles County, \$30 billion budget to be approved.*
Cock-fighting ring – Shut on Monday 15th, over 7,000 roosters, chicks, chickens. The majority of the birds will be euthanized, mainly to protect from disease. This individual man has similar operations in other parts of the city, this is his 2nd account.
- B. *Joseph Nicchitta with the Office of Cannabis Management, Information and Q&A - Board or supervisors schedule to hold a public hearing on the ordinance on May 23, 2017*
- 1-3 a week BHO explosions
-
- C. Castaic Road (parking) – *Moved to 8A for open discussion*

3. COMMITTEE REPORTS AND PRESENTATIONS

- A. Public Safety – Chair – *John Kunak*
- a. Los Angeles County Fire Det. – *Community Services Liaison Maria Grycan – 98 responses, 88 medical calls, and 1 fire–grass fire ¼-1/2 acre in wayside honor Rancho fire range. They have more drills for the grass drills. Annual live fire training May 22nd -June 16th at the pitches detention center.a Acquire two fire hawk helicopters before end of the year added to fleet. Trying to get super scoopers from Quebec by august first if not 2 for sure by end of August.*
- b. Los Angeles County Sheriff's Dept. – *Deputy Bryan Rooney – not present*
- c. Los Angeles County Sheriff's Dept. Park Bureau – *Officer Pena – not present*
- d. California Highway Patrol – *Officer Richard Byrod - Report given, 6 arrests, 4 dui, 1 felony dui, 1 gta w/dui, 14 collisions, 7 property, 4 injury, 1 felony hit and run. Bicycle safety month – distance 3-foot rule.*
- B. Parks and Recreation – Chair – *Bonnie Nikolai*
- a. Castaic Library Report – *Library Manager, Victoria Vallejos – Report and Calendar Given*
- b. Castaic Lake Report – *Lake Superintendent, Norman Phillips' – Not Present*
- c. Castaic Regional Sports Complex Report - *Supervisor - Leah Ferrassoli – Report Given*
www.reservations.lacounty.gov -
- C. Land Use Community Standards – Chair *Jim Idelman – not present*
- a. New Projects Report – *Non at this time*
- D. Operation Snowflake Committee – Chair *Jeff Preach*
Still in talks with Pitches regarding abilities of printing
- E. Castaic Skate Park Plaza Committee – Chair *Lance Vaughn – Currently everything is on track nothing new to report*
- F. Val Verde Civic Association – *Board Member, Erika Larson – not present*

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

- A. Information presentation regarding the implementation of the approved Northlake Specific Plan
Presentation given, no motion
- Since 1992 in County General Plan
 - 2 schools, determined by school district in Phase 1 or 2 option
 - 165 Golf course is now open space and 20 acre Sports complex
 - Include Fire station
 - Green house gas – 50% solar, 100 charging stations, public transportation maintained by HOA
 - Trails north – south throughout project
- B. Update for Waterworks District 36 by Lloyd Carder – no presentation just request to write a letter
Motion: Allow Lloyd Carder to write a letter to oppose the refugee until the District 36 representation is clarified and guaranteed. First: x Second: x Vote: 5 / 0 / 2
- C. Announcement Dawn Faulconer gave letter of resignation as she has moved out of the Castaic Area.



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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 consent items are approved with a single motion without discussion by the Town Council.

- A. Minutes of the CATC Regular Meeting - April 19, 2017
- B. Minutes of the CATC Planning Meeting - May 3, 2017
- C. Treasurer's Report: - April 2017

Motion: to approve with minor typos corrected

First: _x_ Second: _x_ Vote: _8_/_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.

8. ITEMS FOR POSSIBLE DISCUSSION, FUTURE CONSIDERATION AND/OR UNDER PREPARATIONS

- A. Open discussion by Council Members for future consideration.

I. Announcements:

- a. Item

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

- Request and notice to look into pop up Acupuncture across from 7-11, next to gas station on the Old Road.

Request to Speak: Russ Briley – want to have us check with the CUP's regarding the Mobil Station and new building on site.

NOTICE:

[Next Castaic Area Town Council Agenda Planning Meeting: June 7, 2017](#)

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

[Next Castaic Area Town Council Regular Meeting: June 21, 2017](#)

ADJOURNMENT:

Motion to Adjourn First: _x_ Second: _x_ Vote: _8_/_0_/_all_ Time: _8:59pm_