



Castaic Area Town Council Regular Meeting

Wednesday November 14, 2018

6:30 PM Board Room

AGENDA

Meeting Location:

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

Contact:

Castaic Area Town Council
 P.O. Box 325, 28201 Franklin Way Castaic, CA 91383
 CastaicTownCouncil@gmail.com
 CastaicTownCouncil.org

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 – Members _____ Call to Order: 6:37pm

REGION I	X	JESSICA CHAMBERS (PRESIDENT)	X	BRAD LANFRANCO
REGION II	X	BONNIE NIKOLAI (VICE PRESIDENT)	X	JEREMIAH DOCKRAY
REGION III	X	LLOYD CARDER II		SANDIA ENNIS (SECRETARY)
REGION IV	X	BOB LEWIS	X	JEFF PREACH
REGION V		VACANT	X	JIM D'ADDARIO (TREASURER)

A. PLEDGE OF ALLEGIANCE

B. APPROVAL OF AGENDA – Comments and/or questions on Agenda items.

Motion: 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. 2

Richard Humanic- *Roads from LA County*

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 *Stephanie English*
 - a. Regional Planning Title 22 meeting updates- *Update to oil well ordinance. Last update was in the 1970's. Supervisors are concerned with oil wells and how they affect the public. Oil wells do not have to be closed currently if unused. Very little oversight on the County level. The County is looking to possibly do CUP's for existing and new oil wells. Listening session on Tuesday December 4th Castaic Library from 6:30-8:00pm.*
- B. Report from 38th District Assemblyman Dante Acosta's Office. Presented by Angelica Chavez- Not present
- C. Report from Senator Scott Wilk's office. Presented by Kris Hough- Not present

3. COMMITTEE REPORTS AND PRESENTATIONS

- A. Public Safety – *Chair – Jessica Roussel Chambers*
 - a. Los Angeles County Sheriff's Dept. – *Deputy Bryan Rooney – Not present*
 - b. Los Angeles County Sheriff's Dept. Park Bureau – *Officer Pena – Not present*
 - c. California Highway Patrol – *Officer David Munis—Not present*
 - d. Los Angeles County Fire Det. – *Community Services Liaison Maria Grycan—Not present*
- B. Parks and Recreation – *Chair – Bonnie Nikolai*
 - a. Castaic Library Report – *Library Manager, Victoria Vallejos – Not present*
 - b. Castaic Lake Report – *Lake Superintendent, Norman Phillips' – Not present*
 - c. Castaic Regional Sports Complex Report – *Supervisor Natalie Vartanian—Castaic Thanksgiving 4-8pm on Sunday November 18th. Winter snow day December 15th 10-2pm. Registration for basketball, t-ball and baseball. Winter Day Camp December 24-Jan 11, 8am-6pm \$65 a week. K-6th or ages 5-12. Extra fee for field trip. Little League is starting next year. Registration starts tomorrow.*
 - d. Castaic Aquatic Center – *Supervisor—Not present*
- C. Val Verde Civic Association Report – *Board Member, Erica Larsen- Not present*
- D. Land Use Committee Report – *Chair Jim D'Addario*
 - Land-Use Meeting Minutes –
 - a. *CUP 32203 Castaic Road, Castaic, CA 91384- Construction yard*
 - 1. *Motion: To approve with following conditions: East wall landscaped with drought tolerant trees/landscaping. Best practices regard to pollution, new lighting plan in case of change, liners under parked equipment, fence 10 feet and painted to match other properties. Western Metal Deck R-Panel. No signage on the West side of the property.*

First: X Second: X Vote 7/1/0

Motion: Write a letter to CalTrans CC: Scott Wilk and Christy Smith to clean up the Westside fence of APN to be supplied by developer

First: X Second: X Vote 8/0/0
- E. Community Standards District (CSDs) Committee Report – *Chair Lloyd Carder- no report*
- F. Election Committee – *Chair Jeremiah Dockray- No election due to no opponents*

Motion: Announcement for election for Region 5, January 16th at 6:30pm First: X Second: X 6/0/2
- G. Business and Beautification Committee Report – *Chair Jessica Roussel Chambers*
 - a. Community Garden Sub-Committee – *no report*
- H. Castaic Annual Run Committee Report– *Chair Sandia Ennis Meeting on the 29th with the Lake*
 - a. Volunteer/Vendor Subcommittee – *Jessica Roussel Chambers/Brad Lanfranco*
- I. Bridge and Thoroughfare Committee Report – *Chair Brad Lanfranco-*

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS



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- A. Tesoro Project – Recap of meeting with Kathryn Barger’s office. Plan to move forward and request that with the denial of the collector road and the fact that planning department dropped the ball in notifying the Castaic Town Council, we would like to move forward to finding other means of alleviating the transport/traffic access problems in Castaic
 - A.1. Motion: In place of appealing the Regional Planning decision for a connector road from Tapia Canyon to Tesoro and keep it for emergency use only, the council will send a letter to Supervisor Barger, Public Works and accepting the commitment of working with the County, Cal Trans, Tesoro and other developers to review and revise the Master Plan of highways to address the traffic circulation and other traffic issues for Castaic. First: X Second: X Vote: 7/1/0
- B. Personal Property 65 acres in Tapia – Lee – Not present
 - B.1. Motion: First: __ Second: __ Vote: __/__/__



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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 – Minutes from last meeting will be approved at January’s regular meeting.

B. Treasurer’s Report: -

Motion: To approve the Treasurer’s report 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.

a. Bonnie Nikolai, Region 2 is resigning as of Thursday, November 15, 2018.

b. Purchase tickets for members of the Council for the Chamber Installation Dinner for January 25th, 2019

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: January 2, 2019](#)

[Next Castaic Area Town Council Land Use Committee Meeting: January 7, 2019](#)

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

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

ADJOURNMENT:

Motion: First: __ Second: __ Vote: 8 // __ Time: 9:01pm