



Castaic Area Town Council Regular Meeting

Wednesday February 20, 2019

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
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 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.

1. ROLL CALL – Members Call to Order:

REGION I		BRAD LANFRANCO	X	JESSICA ROUSSEL CHAMBERS (PRESIDENT)
REGION II		JEREMIAH DOCKRAY		DOUGLAS ROBERTS
REGION III	X	SANDIA ENNIS	X	ERIC LARSON (SECRETARY)
REGION IV		JEFF PREACH		BOB LEWIS
REGION V	X	JIM D'ADDARIO (TREASURER)		VACANT

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

Motion: First: x Second: x Vote: 4 / 0 / 0

NEW BOARD

- A. SWEARING IN OF NEWLY ELECTED MEMBER

REGION I	X	BRAD LANFRANCO	X	JESSICA ROUSSEL CHAMBERS (PRESIDENT)
REGION II		JEREMIAH DOCKRAY	X	DOUGLAS ROBERTS
REGION III	X	SANDIA ENNIS (VICE PRESIDENT)	X	ERIC LARSON (SECRETARY)
REGION IV		JEFF PREACH	X	BOB LEWIS
REGION V	X	JIM D'ADDARIO (TREASURER)	X	DON FROST



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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 wants 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. 13

2. SPECIAL REPORTS

- A. Report from Los Angeles County Supervisor's Office. Presented by *Stephanie English*
Supervisor made a motion to investigation the causes to the jailbreak. The issue regarding the traffic, they have communicated with WAZE they will now be showing certain streets as not through streets. Working w/legislature to assist funding for homeless and mental health
 - a. Skate Park Recognition – Lance Vaughn -*Presented the joys that we are finally opening the skate park thanked Council and Rosalind.*
 - b. Update regarding Deer Crossing Signs posted near Del Valle Park – *signs are approved going in next month.*
 - c. Update Report regarding the CalTrans/5FWY/The Old Rd projects -
 - i. Bridge and Thoroughfare Committee Report – *Chair Brad Lanfranco*
 - 1. Status Regarding Map Master Plan Repaved Timelines – Public Works
- B. Report from 38th District Assemblyman Christy Smith. Presented by Ryan Valencia
- C. Report from Senator Scott Wilk's office. Presented by Kris Hough - *New beginning of a session, all bills submission are due Friday 22nd. Update, Senator Wilk was concerned with the traffic light on the 126 and has taken over. They are moving forward, with a light but it still looks like 2022. They are working on make this faster.*
- D. Report from Katie Hill's Office. Presented by - not present

3. COMMITTEE REPORTS AND PRESENTATIONS

- A. Public Safety – *Chair – Jessica Roussel Chambers*
 - a. Los Angeles County Peter Pitches Detention Center – Commander Johnson
 - i. *Preliminary Report of Jail Break on February 3, 2019 - Captain Tokar*
 - ii. *Supervisor Barger put in a motion for 45 day for the middle of March. Preliminary Report: South Facility is a Medium Security, he was able to escape in the middle of the night. Confirmed, started emergency procedures, and got resources outside. They sent 50% of its field force to. They noticed that the alarms can't be heard, the phone call the machine operated for a short time. What she suggested we do is to join **Alert.lacounty.gov**, it is a program it is a reverse 911 system. Escape found at around 3:30p.*
 - b. Los Angeles County Sheriff's Dept. – *Deputy Bryan Rooney -*
 - c. Los Angeles County Sheriff's Dept. Park Bureau – *Deputy Peterson*
No crimes have occurred in parks, have had extra security by the skate park, to keep people out of the construction area. The stripers just got sent up into the upper lake.
 - d. California Highway Patrol – *Officer David Munis Report Given*
 - e. Los Angeles County Fire Dept. – *Community Services Liaison Maria Grycan – January 131 responses 111 medical, 83 transports, 4 vehicle fires. Hazmat gas spill, no damages. Charlie Fire still no determination.*



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- B. Parks and Recreation – Chair – Jessica Chambers
 - a. Castaic Library Report – Library Manager, Victoria Vallejos -
 - b. Castaic Lake Report – Lake Superintendent, Norman Phillips' – Dispatch 800-834-0064 New pavilions covered. Warrior Dash in March moved to November. April 13 our event, April 20 Dragon Easter Balloon Egg, Egg Hunt. 10-12, April 27 Rugged Maniacs, June 1 triatholon, June 8 Dragon Boat festival. Train on Sundays. 30 teams for Dragon Boat racing. 1500lbs of trout put in lake.
Junior Lifeguard Program: Tracy April 28 applications for those returning, May 4th is new tryout. June 17- July 11, July 15-August 15.
 - c. Castaic Regional Sports Complex Report – Supervisor Natalie Vartanian
Feb 27 Skate park grand opening 11:30. March 9th, Santa Clarita Youth Baseball, March 1st Spring Day Camp. March 1st Starting for County Capers – Dance program. April to June 4-17. Dance Team. April 20 Easter Egg Hunt May 10 Tball opening day.
 - d. Castaic Aquatic Center – Supervisor – Summer session is open June 8th.
- C. Val Verde Civic Association Report – Board Member, Erica Larsen
- D. Land Use Committee Report – Chair Jim D'Addario
 - a. 3419 Land-Use Recap for Self-storage CUP address: 32310 Castaic Rd. Castaic, CA 91384 Meeting announcement March 4, 2019 at the Castaic Union School District.
 - b. Vote in of Land-Use Representative for region
 - i. Region I: Lea Lanfranco
 - ii. Region II: Abigail DeSesa
 - iii. Region III: Lloyd Carder II
 - iv. Region IV: Robert Kelly
 - v. Region V: Bonnie Sander

Motion to approve Land Use Representatives First: X Second: X Vote: 8/0/0

- E. Election Committee – Chair Jeremiah Dockray
- F. Event Committee Report– Chairs Sandia Ennis, Jessica Chambers, Brad Lanfranco
- G. Audit Committee Report – Chair Jeremiah Dockray, Doug Roberts

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

- A. Regarding White Sign New Development Discussion on I-5 Fwy North of Lake Hughes exit. – TABLE TO NEXT MONTH
A.1. Motion: *no motion* First: Second: Vote: / /

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 – January Minutes
- B. Treasurer's Report: - January, Budget of 2019

Motion: APPROVE 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.

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: March 6,](#)
[Next Castaic Area Town Council Land Use Committee Meeting: March 4, 2019 @ 7pm](#)



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Next Castaic Area Town Council Regular Meeting: March 20, 2019 @ 6:30pm

Coffee with the Council: Monday March 4, 2019 5pm – 7pm

ADJOURNMENT:

Motion: First: _x_ Second: _x_ Vote: _7_ / _0_ / _0_ Time: _9: 08_