



# Castaic Area Town Council Regular Meeting Wednesday January 16, 2019 6:30 PM Board Room

## MINUTES

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

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

Contact:

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](http://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	JESSICA ROUSSEL CHAMBERS (PRESIDENT)
REGION II	JEREMIAH DOCKRAY	VACANT
REGION III	SANDIA ENNIS	LLOYD CARDER II
REGION IV	JEFF PREACH	BOB LEWIS
REGION V	JIM D'ADDARIO (TREASURER)	VACANT

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

Motion:     Add additional Items' Budget for 2019 approval meeting -  
First: \_\_\_\_     Second: \_\_\_\_     Vote: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

NEW BOARD

A. SWEARING IN OF NEWLY ELECTED MEMBERS

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

Motion: To vote in slate of new officers: x



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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 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

Richard Humanic - July 2018 to understand the county's part in maintaining the roads from the County. Where does the money go that we pay in taxes. Noticed to the Live Oak Track has not been paved. 126 is paved from Santa Paula until you get to LA County Rd. The Old Road

B. Estimated number of guests in attendance, all parties, excluding council members. 15

### 2. SPECIAL REPORTS

A. Report from Kathryn Barger's Office. Presented by *Stephanie English - February 1<sup>st</sup> Skate park dedication at the sports complex. Thank you for hosting the community meeting for the traffic challenges.*

B. Report from 38<sup>th</sup> District Assemblyman Kristy Smith. Presented by Ryan Valencia - *District Director, background, grew up in Simi Valley, Update of operations: Using same office 27441 Tourney Rd. suite 160, Valencia CA 91355. Phone number: 661-286-1565. Session began 1/7/2019. Last date for bills is February 22<sup>nd</sup>. Main focus put district specific first. Committee Assignments Chair appointment for accountability and economic development, accountability administrative review, education. Privacy in consumer protection.*

C. Report from Senator Scott Wilk's office. Presented by Kris Hough

### 3. COMMITTEE REPORTS AND PRESENTATIONS

A. Public Safety - Chair - *Jessica Roussel Chambers*

- a. Los Angeles County Sheriff's Dept. - *Deputy Bryan Rooney Report Given, A lot of information that leads to good arrests come from the community.*
- b. Los Angeles County Sheriff's Dept. Park Bureau - *Deputy Peterson - Report given February 1<sup>st</sup> skatepark to be open. Extra patrol checks for perimeter to stay out.*
- c. California Highway Patrol - *Captain Krusey - Report given. Operation Snowflake went out without a hitch. Placed a number of officers at intersections. Had number of conversations regarding the traffic.*
- d. Los Angeles County Pitches Detention Center - *Commander Roosevelt Johnson: 661-295-8010 direct contact, a Deputy of Custody Division will be present at future meetings. Oversight committee*
- e. Los Angeles County Fire Dept. - *Community Services Liaison Maria Grycan - Report Given*

B. Parks and Recreation - Chair - *Jessica Roussel Chambers*

- a. Castaic Library Report - *Library Manager, Victoria Vallejos - Report given, February 12<sup>th</sup>, Adult age well drive smart. Business oversight. JPL will be coming*
- b. Castaic Lake Report - *Lake Superintendent, Norman Phillips' - not present*
- c. Castaic Regional Sports Complex Report - *Supervisor Natalie Vartanian - Snow day on Dec 15, had 200 people. Skatepark is February 1<sup>st</sup> @ 10am. February 8<sup>th</sup>, senior valentines dance. 5p-8p, T-ball registration April 27<sup>th</sup>.*
- d. Castaic Aquatic Center - *Supervisor -*

C. Val Verde Civic Association Report - *Board Member, Erica Larsen - no report*

D. Land Use Committee Report - *Chair Jim D'Addario -*

E. Election Committee - *Chair Jeremiah Dockray  
Don Frost - just gave us a background.*

F. Business and Beautification Committee Report - *Chair Bob Lewis*

G. Castaic Annual Run Committee Report- *Chair Sandia Ennis - Run is April 13. All day event.*



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- H. Gnome Festival Committee Report- *Jessica Roussel Chambers/Brad Lanfranco* - Security is being detailed out. Sponsorship.
- I. Audit Committee Report - Chair Jeremiah Dockray, Doug Roberts
- J. Bridge and Thoroughfare Committee Report - *Chair Brad Lanfranco, Jessica Chambers*
- 5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS
  - A. No new items to discuss
- 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
  - B. Treasurer's Report: - 2018 approved with a revision ofMotion: \_\_\_\_\_ First: \_\_ Second: \_\_ Vote: \_\_\_/\_\_\_/\_\_\_
- 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:](#)
- [Next Castaic Area Town Council Land Use Committee Meeting: TBD](#)
- [Next Castaic Area Town Council Committee Meeting: TBD](#)
- [Next Castaic Area Town Council Regular Meeting:](#)

**ADJOURNMENT:**

Motion: \_\_\_\_\_ First: \_\_ Second: \_\_ Vote: \_\_\_ / \_\_\_ / \_\_\_ Time: \_\_\_\_