



**Minutes – General Meeting**  
Meeting Start Time 6:30pm

**Meeting Location** – Castaic Union School District, 28131 Livingston Avenue, Valencia, CA 91384

**Public Notice** of this meeting was provided on the [Castaictowncouncil.org](http://Castaictowncouncil.org), well as being posted in the Castaic Area Town Council Bulletin Board (Next to Ralphs).

**Approved minutes** can be viewed at the Town website at [CastaicTownCouncil.org](http://CastaicTownCouncil.org)

The Council members convened on July 17, 2019 with Sandia Ennis presiding.

1. EXECUTIVE MEETING:

Call to Order: **6:34pm**

Region	Name (Title)	Present	Name (Title)	Present
1	Jessica Roussel Chambers (President)	A	Brad Lanfranco	P
2	Jeremiah Dockray	P	Douglas Roberts	P
3	Sandia Ennis (Vice President)	P	Eric Larson (Secretary)	P
4	Jeff Preach	A	Bob Lewis	P
5	Jim D'Addario	A	Don Frost	P

Members present were indicated by P and those absent indicated by A:

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

**Motion:** The Town Council Members present, were asked to review the current meeting agenda. Friendly amendment: to move CHS update to discussion by Ennis, second by Lanfrance to approve the agenda. Vote: 8/0/0

2. HEARING SESSION

- A. Advance Requests to Speak. \_\_\_\_
- B. Estimated number of guests in attendance, all parties, excluding council members. \_\_\_\_

3. SPECIAL REPORTS

- A. Report from 5<sup>th</sup> District; Los Angeles County Supervisor’s Office, Presented by Stephanie English – Report Given
  - Addressed Waste, water/septic ordiance letter, homelessness, announced Town Hall Meeting for the 22<sup>nd</sup>.
  - Disease caused by the homeless. Questioning if the CDC is providing any solution. Council requests to have a Public Health Report.
  - Chiquita Canyon Landfill Community Advisory Committee – done making appointments. Mitigation funds are still held up in legal. Council expresses concerns about the street sweeping on the 126 fwy.
  - Summary: Trash throughout LA County is causing illness, council questions what is being done about this. The council would like to have presentation and ask questions and concerns with public health.
- B. Report from 38<sup>th</sup> Assembly District, Assemblywoman Christy Smith, Presented by Michelle Kampball.
  - Events announced.
  - 13 bills introduced, 2 were signed into law, AB853 passed, 10 are being heard.
  - Cuoncil member brought up The Old Rd.
  - 1 Billion allocated fro emergency preparedness communication equipment.
  - When are they going to be done with AT&T communication? ETA?
  - Bob has question. Re. CHS. Oversight of the state. No documents of state oversight.
- C. Report from 21<sup>st</sup> Senate Distric; Senator Scott Wilk’s Office, Presented by Kris Hough.. Not Present
- D. Report from 25<sup>th</sup> Congressional District; Congresswoman Katie Hill – Not Present



4. COMMITTEE REPORTS AND PRESENTATIONS

A. Public Safety – Chair, Jessica Roussel Chambers

1. Los Angeles County Sheriff's Dept. – Deputy Bryan Rooney + Capt. Lewis – Not Present
2. Los Angeles County Sheriff's Dept. Parks Bureau – Not Present
3. California Highway Patrol – Officer Glauser – Not Present
4. Los Angeles County Fire Dept. – Community Services Liasian Maria Grycan – Report Given
  - Fire Insurance – High Fire Insurance is an issue
  - Public works, Fire and County all share different region for complaints about brush clearance. You can call local fire.
  - Council member addressed over growth of weeds for driver visibility issues with Stephanie English.

B. Parks & Recreation – Chairwoman – Jessica Roussel Chambers

1. Castaic Library Report – Library Manager, Victoria Vallejos – Report Given
2. Castaic Lake report – Lake Superintendent, Norman Phillips – Not Present
3. Castaic Regional Sports Complex Report – Supervisor, Natalie Vartanian – Not Present
4. Castaic Aquatic Center – Supervisor – Not Present

C. Land Use Committee Report – Chair, Jim D'Addario – Not Present

D. Castaic High School – Bob Lewis – Report Given

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5. DISCUSSION/ACTION ITEMS/NEW BUSINESS

A. Traffic mitigation and master plan presentation from Dept. Public works and Regional Planning – Report by Chris Parcheck with Los Angeles County

1. Presentation given
2. Q & A:
  - Council member requested clarification regarding Parker Rd. and Gridlock
  - Council member requests name of main engineer for Operation Snowflake

6. CONSENT CALENDAR

7. CORRESPONDENCE/COUNCIL INFORMATION/DISCUSSION

- A. Unfinished and new items of club business were discussed from the floor
- B. Robert's vs. Rosenberg's Rules of Order
- C. Sandia reportedly

8. REQUEST TO SPECK – Richard W. Humanic, Subject to be addressed: "The End of the Meeting"

9. NOTICE:

Next Castaic Area Town Council Agenda Planning Meeting: 1<sup>st</sup> Wednesday of each month, August 7, 2019

Next Castaic Area Town Council Land Use Committee Meeting: TBD

Next Castaic Area Town Council Committee Meeting: August 7, 2019

Next Castaic Area Town Council Regular Meeting: August 21, 2019

10. ADJOURNMENT: Meeting adjourned at 9:25m Jessica Adjourned