



MINUTES

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

1. CALL TO ORDER: 6:44 PM
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

REGION	PRESENT	NAME (TITLE)	PRESENT	NAME (TITLE)
I	<input checked="" type="checkbox"/>	BRAD LANFRANCO	<input checked="" type="checkbox"/>	JESSICA ROUSSEL CHAMBERS (PRESIDENT)
II	<input checked="" type="checkbox"/>	JEREMIAH DOCKRAY	<input checked="" type="checkbox"/>	DOUGLAS ROBERTS
III	<input checked="" type="checkbox"/>	SANDIA ENNIS (VICE PRESIDENT)	<input checked="" type="checkbox"/>	ERIC LARSON (SECRETARY)
IV	<input checked="" type="checkbox"/>	JEFF PREACH	<input checked="" type="checkbox"/>	BOB LEWIS
V	<input checked="" type="checkbox"/>	JIM D'ADDARIO (TREASURER)	<input checked="" type="checkbox"/>	DON FROST

4. APPROVAL AGENDA

Motioned by Jessica Chambers Second by Doug Roberts
Hearing no objections, it was so ordered.

5. HEARING SESSION

- A. Advance Requests to speak.1
- B. Estimated number of guests in attendance, all parties, excluding council members. 19-24
 - a. Cathy Hagopian – Santa Clarita Young Marines Seeking Sponsorship.
 - i. Taking Young Marines to Hawaii – Honoring “Doug Stratum” (Sp?)
 1. Seeking \$1,200.00

6. SPECIAL REPORTS

- A. Report from 5th District; Los Angeles County Supervisor’s Office of Kathryn Barger. Presented by *Stephanie English Report Given*
 - a. *Introduction to County Speakers*
 - i. *Brad- were there questions not being answered.*
 1. *Yes -B&T fee*
- B. Report from 38th Assembly District; Assemblywoman Christy Smith. *Presented by Michelle Kampbell Report Given*
 - a. Thank you to First Responders during fires and shooting.
 - b. Thank you to Stephanie English and Kathryn Barger’s Office.
 - c. Victims of fires can be placed in contact
 - d. Light at 126 and Chiquita Landfill on has been Green Lighted – Approved
- C. Report from 21st Senate District; Senator Scott Wilk. *Presented by Kris Hough - Not Present*



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- D. Recognition of Gary Horton of Landscape Development from Stephanie and Michelle Kampbell for updating center median at his company's cost.

7. COMMITTEE REPORTS AND PRESENTATIONS

- A. Public Safety – Chair – Jessica Roussel Chambers
1. Los Angeles County Fire Dept. – *Community Services Liaison Maria Grycan – Report Given*
 - i. *Preach wasn't to learn how many structures were damaged over 20 years.*
 2. Los Angeles County Sheriff's Dept. – *Report Given*
 - i. *Capt. Lewis – Regarding Shooting at School and taking care of the Castaic and surrounding areas.*
 - ii. *Thanked CHP Officers for first responders.*
 3. Los Angeles County Sheriff's Dept. Park Bureau – *Not Present*
 4. California Highway Patrol – *Officer Wilson – Report Given*
 - i. *404 Citation in Oct*
 - ii. *12 collisions*
 - iii. *32 collisions*
 - iv. *3 DUI*
 - v. *1 Stolen*
 - vi. *1 Reckless*
 - vii. *UPDATE from CAPT Cruzy Overview of area covered.*
 1. *61 Officers assigned to area.*
 2. *4-5 Officer per shift*
 3. *Responded to School Shooting*
 4. *Thanked Capt. Lewis and Deputies in the area.*
 5. *Snowflake*
 - a. *CALTRANS installed 52ft Gate in center median (See Draft Map)*
 - b. *100K cars/day*
 - c. *Closed Lake Hughes*
 - d. *Not feasible to move to Templin Hwy*
 - i. *Question by Jeff Preach – Trying to get closure at Templin Hwy. Answer is CHP notifies Stakeholder and Templin is not Feasible.*
 - ii. *Average daily traffic and included all vehicle North Bound at Hasley 2015 Data.*
 5. *Pitchess Detention Center – Commander Nelson - Report Given*
 - i. *Notifications – after escape – revised to include CATC into notification.*
 - ii. *Alarm.*
 - iii. *Received ALAERT LA COUNTY Flier.*
- B. Parks and Recreation – Chair Jessica Chambers
1. *Castaic Library Report – Library Manager, Victoria Vallejos – Report Given*
 - i. *Making cookies*
 - ii. *Dec 9th Cinnamon Ornaments.*
 2. *Castaic Lake Report – Lake Superintendent, Norman Phillips – Not Present*
 - i. *Lake Boat Parade Dec 14 (Judges requested of CATC)*
 3. *Castaic Regional Sports Complex Report – Supervisor Natalie Vartanian – Report Given*
 - i. *Cal State Thanksgiving event – Dinner and Clothing Drive and donations*
 - ii. *Winter Wonderland Dec 14 with Snow*
 - iii. *Affected by Power Outage which would closed cancel events.*
- C. Castaic High School Committee – Chair Bob Lewis – Report Given
1. *Sidewalks are nearly in*
 2. *Mission Bell Street lights are on.*
- D. Land Use Committee – Chair Jim D'Addario Report Given
1. *Meeting Jan 6th 2020*
- E. Bridge and Thoroughfare Committee Report – Chair Brad Lanfranco – Report Given
1. *Compiled questions*



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8. NEW BUSINESS – ACTION ITEMS

- A. Presentation of Los Angeles County Department regarding roads in Castaic, various Los Angeles County Department representatives.
- B. Aracely Lasso See Slide (Requested)
- a. Can the percentage as of 2009 be changed? In order for change, another traffic study would need to be? Who to talk to. Reassessed?
 - b. Regarding upcoming 29K homes, is it going to be sufficient for increased traffic index?
 - c. Bob – If no developments are done how will Los Angeles County Prioritize to get the old Road in either Direction.
 - i. Amico Thompson - LACO answered... looking for new design and funding.
 - d. Bob- Is there any funding CalTrans funding?
 - i. Phil - Cal Trans no longer in capacity enhancement and are just for maintenance.
 - e. Bob – Impact on the Old Road – Year ago, indicate that this is a priority for Supervisor’s Office. Mindful of the Old Road. Not a clear answer but is seeking solutions. Metro may be a source for funding.
 - f. Federal money to handle a portion of south side.
 - g. Brad – Welcome to LACOUNTY Reps...
 - i. Dissatisfied in answers ...issues are negatively affecting community...
 - ii. Can we get a time line?
 - iii. What can we do to get this done?
 - iv. Frustrated because of the lack of funding and lack of plan.
 - h. Jeff (Civil Engineer) Report...Short term issues are the primary while they evaluating larger issues. City of Santa Clarita looking at arteries which may positively affect Castaic.
 - i. Brad seeking clarification. Signal Parker and Old Road –
 - ii. Ridge Route and Castaic.
 - iii. Public Work \$400K per intersection. Includes design and intersection.
 - iv. Bob- At Parker and offramp....potential needing signal, that would be a CalTans.
 - v. Received email on re-striping.
 - vi. Traffic study at Sloan and Quail.
 - vii. Traffic study at Del Val Park
 - viii. Brad – Coordinate with CalTrans, Quite a few accidents..in addition radii is an issue.
 - i. Phil Daudua
 - j. Andrew Ross...Right of Way issues...approximate completion project cost of north phase \$43.25 -\$50 million. Property acquisition costs are unknown.
 - k. Brad – What is the Time Line if funding was available.



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- l. Jessica – brought up Pitches bridge and improvements along Old Road portion. Please look into that section.
 - m. Biscailuz Drive North to Live Oaks, believed to exist and should be looked into.
 - n. Bob and Brad reminded to add section of road to bypass the bridge.
 - o. Jessica – is it possible to reclassify the Old Road (County Road), Major secondary and thereby get funding? Major artery and therefore should be eligible for state and federal funding.
 - p. Get special group to lobby to get funding for improving of roadway. County may not approach this but CATC.
 - q. Jeff..Environmental scoping, plansreferred to LACO elected to keep project in house. And next time, is there a better way, who can we talk to? Can we have private sector get this done?
 - r. Stephanie English ...Asking CATC to be understanding of real challenges and notice about County being unable to include CATC into notice and scheduling.
 - s. Brad voiced appreciation.
 - t. Bob...Part of package send to Stephanie English, referenced, funds spend 2002-2010 Lake Hughes at Parkway. Statement that plans were 90% done etc. Then Dec 2009, expenditure \$5Million..project put on hold.
 - u. Sandia – asked of Phil. Re. Measure M and R. Can we get a list of priorities? What priorities relate to which Measure?
 - v. Jessica...Measure M and R. Re Gas Tax. Did any money from gas tax go to county for roads? Have SB1 funds reached LA County? Yes. “Fix it first” multi year program and not enhancement.
 - w. Jeff Preachregarding funding, does CATC can we come to table to discuss....interested in feedback...
 - x. B&T creation of new roads and bridges..must be in district report.
 - y. Liaison between CATC meet more regularly between LAO and Supervisor's office.
- C. Questions from Sandia...Please ADD HERE!!!
- D. Letter Re: Paving Designation and Schedule, Castaic, California. (update by Jessica)

9. CONSENT CALENDAR

Approval of Minutes postponed

Items to include shall be non-controversial.

10. TREASURER'S REPORT

Jim D'Addario Distributed the Treasurer's Report which reflects a balance of \$3291.21 as of November 20, 2019

Motioned by Jeremiah Dockray Second by Brad Lanfranco
Hearing no objections, it was so ordered.



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11. 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.

1. NOTICE:

- If there are any nays or abstentions they should be stricken from here and moved to New Business for discussion.
- Next Castaic Area Town Council Agenda Planning Meeting: 1st Wednesday of each month, January 8, 2020
- Next Castaic Area Town Council Land Use Committee Meeting: TBD Jan 6, 2020.
- Next Castaic Area Town Council Committee Meeting: TBD
- Next Castaic Area Town Council Town Hall Meeting: 3rd Wednesday of each month January 15, 2020

12. ADJOURNMENT

May I please have a motion to adjourn the meeting?

Motioned by Jessica Chambers Second by Bob Lewis at 9:35pm

Hearing no objections, it was so ordered.

Jessica Chambers, President 11/20/2019

Eric Larson, Secretary 11/20/2019

Roberts Rules