



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: 6:47 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 type="checkbox"/>	DOUGLAS ROBERTS
III	<input 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. EXECUTIVE MEETING

A. Approval of Minutes from General Meeting on Wednesday, September 18, 2019

Motioned by Jim D'Addario Second by Bob Lewis

Hearing no objections, it was so ordered.

5. HEARING SESSION

- A. Advance Requests to speak.3
 - a. Annette Burns – Re Dog Parks
 - b. Annete Burns - Recall Gov. Newsom Petition
 - c. Lucie Volotzky – Running for State Assy.
- B. Estimated number of guests in attendance, all parties, excluding council members. 16

6. SPECIAL REPORTS

A. Report from 5th District; Los Angeles County Supervisor's Office of Kathryn Barger. Presented by *Stephanie English* Report Given

- o Board – 16th Rent Control Ordinance, DCBA,
- o Ban Vaping Flavored tobacco 30 days – shelf cleared
 - End user will not be punished.
- o Supplemental budget 36 Billion approved
- o Supporting sending money directly to cities for housing for homelessness.
- o 2nd Chiquita advisory – temp air quality, permanent air monitors, public health presented. Making sure CUP is handled correctly. Currently 3 lawsuits against Chiquita landfill. CEQUA lawsuit court ruled in favor of County. 29 requirements of the CUP.



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- Bridge and Thoroughfare – update what is going to take to expand the Old Road. Infrastructure and funding.
- Tested the snowflake turnaround today.
- Searching for funding
- Short funding on road expansion. Office is looking at funding.
- All representatives would be invited to November Meeting!!!
 - Capt. Lewis – LASD supporting English
 - Jessica – stated that council should compile questions.
 - Jeff asking where the money went and accused county taking the money.
 - Jim D’Addario - schedule of paving schedule can we get a copy. And English believes that was released. Commerce Center, Gary Horton at own expense will landscape.
 - English want to publicly thank Gary Horton.
 - Brad Lanfranco – Regarding vaping is in Unincorporated.
 - Question from Richard Humanic: Where is the money going? Roads in community.
 - English – Response – board of supervisors has allocated money to assist LASD to improve Safety. Complex in depth budget...English fights
- B. Report from 38th Assembly District; Assemblywoman Christy Smith. *Presented by Michelle Kampbell Report Given*
 - Assembly in break AB 729
 - Smith opposed Newsom moving funds from transportation.
 - Wrapping up advisory committees.
 - Joining Michelle and Smith in these future committees.
 - The Old Road – seeking funding
 - Brad Lanfranco – requesting definitive number regarding funding.
 - At Val Verde – to see concerns and related to stop light – Seeking traffic study.
 - Regarding Saddle-Ridge Fire, Supervisor has been working with victims.
 - Castaic Awareness Signs on Freeway. Engineer and is looking into this. Suggestions of where to place them. Population and elevation on another sign? Or Same Sign. Discussion to follow. Bob is handling this.
 - Brush clearing along Hasley Canyon.
- C. Report from 21st Senate District; Senator Scott Wilk. *Presented by Kris Hough - Report Given*
 - *Legislators are home.*
 - *Scott is happy to meet with constituents*
 - *Senator hemp bill*
 - *SCV water bill*
 - *Tomorrow screening Intelligent Lives...630 Senior Center – See Scott Wilk’s website.*
 - *Women’s self-defense November 6th,*
 - *Small business forum –*
 - *Real ID – look at the instructions. See pamphlet.*
 - *Brad Lanfranco – how much money can Senator Scott Wilk can put forth?*
 - *Stop sign/light at Val Verde.*
 - *Kris will try to make November meetings...What is the statistic that leads to traffic improvements.*
 - *CATC is asking for Temporary light Val Verde on 126.*
- D. Report from 25th Congressional District; Congresswoman Katie Hill. *Presented by Jonathan Ahmadi – Not Present*



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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*
 - 139 responses.
 - 125 Medical
 - 1 Fire – Boat
 - Gas spill NB 5
 2. Los Angeles County Sheriff's Dept. Deputy Rooney - *Report Given*
 - June July and August. Summer Team Stats 300 arrests
 - Transporting
 - LASD will forward their report.
 - Overall down 26% crimes.
 - Hunted House See dates on LASD website
 - Richard Humanic asks LASD – Are Vehicles limited to 72 hours on public street?
Answer is yes. The LASD will mark cars with and if the vehicle remains unmoved, the vehicle may be towed at owner's expense.
 - Large group in communities complaining about parking on private property. Deputy Rooney requested the notice be emailed for his review and consideration. Notice of violation of Regional Planning – County Ordinance. Who is enforcing?
 3. Los Angeles Park Bureau - *Not Present*
 4. California Highway Patrol – *Officer Wilson – Report Given*
 - Arrested Child endangerment
 - Pursuit 140 MPH ended in arrest.
 - Increase High Speed Pursuit. Backing off and call in air.
 - Snowflake turn-a-round
 - Send Officer Wilson email-dwilson@chp.ca.gov
 - Brad Lanfranco asked regarding operation snowflake and how long does it take to mitigate traffic?
 - Bob Lewis asks about thoroughfare to allow residence access to pass operation Snowflake.
 5. Pitchess Detention Center – *Commander Greg Nelson - Report Given*
 - Clarification jailbreak...
 - Shooting range reports...
 - Letting community know updated chili festival....got voided fire. Special Olympics
 - What is the process for escapees? Siren is still in place. Reverse 911. Specific to councilmembers. Bob interjected on phone calls. Encourage to add cell phone to emergency call center.
 - Summary wanting to keep board informed.
 - Brad – Licensing "Nixle"
 - Brad – asking to have a Tour of facility.
 - 40 new horse corrals have been built by the animal shelter.
- B. Parks and Recreation – *Chair Jessica Chambers*
1. Castaic Library Report – *Library Manager, Victoria Vallejos – Report Given*
 - Numbers 7251
 - Star War
 - Making cookie cutters with 3D Printers
 - Made in America – Native American plates



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2. Castaic Lake Report – *Lake Superintendent, _____ – Report Given*
 - *Cross country race.*
 - *Nov 16, Mud Girls*
 - *Dec 7-8th Spartan Race*
 - *Christmas Parade, food, lake,*
3. Castaic Regional Sports Complex Report – *Supervisor Natalie Vartanian – Report Given*
 - *Was shut down due to Saddle Ridge Fire.*
 - *October 26 Halloween Event*
 - *Floor Maintenance will cause temporary closure see schedule*
- C. Castaic High School Committee – *Chair Bob Lewis – Report Given*
 1. *School is working on getting sidewalks.*
 2. *Colin Nielson – they are doing traffic study, Parker and Sloan.*
- D. Land Use Committee – *Chair Jim D’Addario Report Given*
 1. *Notice of Public Hearing – Project 2018-001812-(5) 32203 Castaic Road, Castaic.*
 2. *Carpool Lane is complete but not striped. we are not going to going to construction until 2020.*
 3. *Jessica wants clarification on freeway lane configuration on freeway carpool lane*
 4. *Bob Lewis – Post community awareness showing regional December 10th, got everyone worked up. Boat storage yard and not store shopping center.*
- E. Bridge and Thoroughfare Committee Report – *Chair Brad Lanfranco – Report Given*
 1. *Stated previous.*
 2. *Send questions to Brad who will take lead Preach wants to submit.*
- F. Chiquita Landfill Committee Report – *Jessica Chambers & Jeremiah Dockray Report Given*
 - *AQMD will be at next meeting*
- G. Castaic Lake Dam Run & Gnome Festival
 1. *Run – Chairs; Jessica Chambers & Sandia Ennis – Report Given*
 - *Reminder Brad Lanfranco has resigned.*
 - *Bob makes a comment – needs someone for the festival....instead of making an additional keep the two together...*
- H. Standard Operating Procedures – *Chair Eric Larson – Report Given*
 1. *The Treasurers Report is being moved to a new section of the Agenda. Specifically following the Approval of the Minutes.*
 2. *Instead of Council approving the Treasurers Report it is instead approving that it has been distributed. It is the opinion of Eric Larson that the treasurer’s report should not be approved until it has been audited by a third-party.*
 3. *The Request to Speak is being moved Section 13 to the Section 5 to consolidate sections for the purpose of reducing confusion.*
 4. *Enforce/enact a policy of the audience speakers to fill out request to speak forms at the beginning of the meeting,*
 - i. *Time limited to 3 minutes per speaker for a period of 20 minutes in as much as to maintain efficiency of the meeting as well as allow for a question and answer session by a raising of the hand and call upon by the speaker or the presiding chair, on a case by case basis.*
 5. *Move the “Notice” section to the consent Calendar.*

8. UNFINISHED BUSINESS – ACTION ITEMS

Action Item 1. “Welcome to Castaic” Signs...Population
Bob needs a separate sign.



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

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Action Item 2. Jessica asking about solutions in email to Stepahie English on Parking in Castaic Matzo Sushi.

What would a median do?

Action Item 3. Trees along Hasley Canyon...Fire hazard Who would handle this?

Action Item 4. Parkway asked Brad Lanfranco, for SATC's cpmtinued

9. NEW BUSINESS – ACTION ITEMS

None

10. CONSENT CALENDAR

NOTICES

- a. Next Castaic Area Town Council Land Use Committee Meeting: TBD
- b. Next Castaic Area Town Council Committee Meeting: TBD
- c. Next Castaic Area Town Council Agenda Planning Meeting: 1st Wednesday of each month, November 6, 2019
- d. Next Castaic Area Town Council Town Hall Meeting: 3rd Wednesday of each month November 20, 2019

11. TREASURER'S REPORT

Jim D'Addario Distributed the Treasurer's Report which reflects a balance of \$3,501.21 as of October 16, 2019

Jessica Chambers ordered that the budget account for paper and printer cartridge reimbursed to the Secretary, Eric Larson paper. For clarification, it is understood that the Secretary should have a bank card which would be used for similar expenses.

Motioned the receipt of the Treasurer's Report by Jessica Chambers Second by Brad Lanfranco

Hearing no objections, it was so ordered.

Richard Humanic submitted a request to Speak Form requesting the council to speak into the microphone because it is difficult to hear.

12. CORRESPONDENCE/COUNCIL INFORMATION/DISCUSSION – ACTION ITEMS

N/A

13. ADJOURNMENT - TIME: 9:00PM

Motioned by Jessica Chambers Second by Brad Lanfranco

Hearing no objections, it was so ordered.