



# Castaic Area Town Council Regular Meeting

## Wednesday July 18, 2018

### 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  
 P.O. Box 325, 28201 Franklin Way Castaic, CA 91383  
 CastaicTownCouncil@gmail.com  
 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](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.

ROLL CALL – Members: 9 Call to Order: 6:40pm

REGION I	X	JESSICA CHAMBERS (PRESIDENT)	X	BRAD LANFRANCO
REGION II	X	BONNIE NIKOLAI (VICE PRESIDENT)	X	JEREMIAH DOCKRAY
REGION III	X	LLOYD CARDER II	X	SANDIA ENNIS
REGION IV			X	JEFF PREACH
REGION V	x	HAL NEFF (SECRETARY)	X	JIM D'ADDARIO (TREASURER)

A. PLEDGE OF ALLEGIANCE

B. APPROVAL OF AGENDA – Comments and/or questions on Agenda items.

Motion: To approve First: x Second: x Vote: 9/0/0

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. 2

B. Estimated number of guests in attendance, all parties, excluding council members. 19



Castaic Area Town Council Regular Meeting  
Wednesday July 18, 2018  
6:30 PM Board Room

## AGENDA

### 2. SPECIAL REPORTS

- A. Report from Los Angeles County Supervisor's Office. Presented by *Rosalind Wayman*
- a. *Swearing in of new council member Region IV: Bob Lewis*  
*Report – 247 Million passed to add for high occupancy roads for 13 miles of the 5 and 14 freeway*  
*2018-2019 fiscal budget approved*  
*69Million in the Raining day fund*  
*Crime Rates – Ranked 10<sup>th</sup>Lowest crime r*  
*Wednesday July 25<sup>th</sup> 9am, Sheriff's Station*  
*Tuesday: Storm Water and the safe clean water program, board of supervisor approved to put a*  
*property. Passed 4-1*  
*Ballots went for Zone 37 voting*  
*Rosalind announced her retirement*  
*LA County The Works App – Report items of issues that are in the area such as Graffiti*
- B. Report from 38<sup>th</sup> District Assemblyman Dante Acosta's Office. Presented by Angelica Chavez – *Not Present*
- C. Report from Senator Scott Wilk's office. Presented by Kris Hough – *Not Present*

### 3. COMMITTEE REPORTS AND PRESENTATIONS

- A. Public Safety – *Chair – Jessica Roussel Chambers*
- a. Los Angeles County Sheriff's Dept. – *Deputy Bryan Rooney – Not Present*
  - b. Los Angeles County Sheriff's Dept. Park Bureau – *Officer Aguirre*  
*Busy Summer at the Lakes, Homeless situation around the trails have been empty. They have*  
*been removed, there are going around to keep area clear of encampments.*
  - c. California Highway Patrol – *Officer Munis -*  
*Stats: June 254 citations, increased enforcement is helping. 8 arrests in Castaic area, 290*  
*collisions, 49 in Castaic area. July 1 moved to 8 hr staffing allowing more officers on the road.*  
*Working for a more proactive approach rather than reactive. Tracking of people encounters has*  
*started.*
  - d. Los Angeles County Fire Dept. – *Community Services Liaison Maria Grycan – 261 responses, 132*  
*were medical, 107 transported, 3 fires (vehicle), 2 fires (training burns).*
- B. Parks and Recreation – *Chair – Bonnie Nikolai*
- a. Castaic Library Report – *Library Manager, Victoria Vallejos –*  
*May – Circulation 6,???* *June 7,???*  
*Summer reading program going on until August 11 pick up.*  
*August: Restarting preschool/toddler story times*  
*August 28<sup>th</sup> Imagination playground*
  - b. Castaic Lake Report – *Lake Superintendent, Norman Phillips' –*  
*July 1 – 7 days a week for swim beaches, attendance has picked up 10a-5p*
  - c. Castaic Regional Sports Complex Report – *Supervisor – Not present*
- C. Val Verde Civic Association Report – *Board Member, Erica Larsen – Given by Jeremiah Dockray*  
*Didn't have a meeting in July – Nothing to report from last meeting.*  
*Having next meeting August 9<sup>th</sup> at 7pm, at the Val Verde Rec Room*  
*Late August Sterling Gateway project meet*  
*For more information or question use [VVCivic@gmail.com](mailto:VVCivic@gmail.com)*
- D. Land Use Committee Report – *Chair Jim D'Addario*  
*Public Hearings – Amendments to Title 22 August 1<sup>st</sup> at 9am, at office in West Temple*  
*Val Verde Property – sloping problems & Castaic Road Heavy Machinery Storage are still on hold to go to*  
*Land Use.*  
*REQUEST TO SPEAK: On Land Use Committee*
- E. Castaic Annual Dam Run– *Chair Sandia Ennis Nothing to report*
- F. Gnome & Garden Arts Festival Event – *Chairs: Jessica Chambers/Brad Lanfranco*  
*April 13 at the Castaic Lake*



Castaic Area Town Council Regular Meeting  
Wednesday July 18, 2018  
6:30 PM Board Room

**AGENDA**

Signal SCV Media Sponsor for the Festival \$50k worth of ads for this event  
Run in the morning, live music with festival, arts crafts, writing contest, art contest, movie night

- G. Bridge and Thoroughfare Committee Report – *Chair Brad Lanfranco*  
*Received a letter for the county, we feel that the county has not answered the questions asked properly are reviewing , and asking what is the county master plan to improve the road.*

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

- 1. Sterling Gateway Residential Project – Presenting Updated Map  
*Presentation Given, no motion.*  
*Outcome, asked for Project to address the road connection at Lexington, adding a public park.*

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 - May, June
- B. Treasurer’s Report: - June

Motion: 1. Call a special meeting to approve the meeting minutes at the planning agenda meeting

First: X Second: X Vote: 9/0/1

Motion: 2. Approve June Treasurer’s Repot

First: X Second: X Vote: 10/0/0

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: Wednesday, August 1, 2018](#)
- [Next Castaic Area Town Council Land Use Committee Meeting: TBD](#)
- [Next Castaic Area Town Council Committee Meeting: Wednesday, August 15, 2018](#)
- [Next Castaic Area Town Council Regular Meeting:](#)
- [Next Coffee with the Council Monday July 30, 2018](#)

**ADJOURNMENT:**

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