



Castaic Area Town Council Regular Meeting Wednesday August 15, 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
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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

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 8 Call to Order: 6:38p

REGION I	<input checked="" type="checkbox"/>	JESSICA CHAMBERS (PRESIDENT)		BRAD LANFRANCO
REGION II	<input checked="" type="checkbox"/>	BONNIE NIKOLAI (VICE PRESIDENT)	<input checked="" type="checkbox"/>	JEREMIAH DOCKRAY
REGION III		LLOYD CARDER II	<input checked="" type="checkbox"/>	SANDIA ENNIS
REGION IV	<input checked="" type="checkbox"/>	BOB LEWIS	<input checked="" type="checkbox"/>	JEFF PREACH
REGION V	<input checked="" type="checkbox"/>	HAL NEFF (SECRETARY)	<input checked="" type="checkbox"/>	JIM D'ADDARIO (TREASURER)

A. PLEDGE OF ALLEGIANCE

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

Motion: First: x Second: x Vote: 8 / 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

Jon Myhre – tapia Ranch Mtg 8/16 @ 6pm

Richard Humanic – Roads, Taxes, Safety w/ crimes

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



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2. SPECIAL REPORTS

- A. Report from Los Angeles County Supervisor's Office. Presented by *Rosalind Wayman*
 - a. *Presentation to New Business's in Castaic – Farmer's Insurance*
Responded to request to speak concerns
- B. Report from 38th District Assemblyman Dante Acosta's Office. Presented by Angelica Chavez
Audit for DMV rejected. Amend budget if passed.
- 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*
 - i. Update on Homeless Encampment off of Nantucket
 - b. Los Angeles County Sheriff's Dept. Park Bureau – *Officer Pena – not present*
 - c. California Highway Patrol – *Officer David Munis -report given*
 - d. Los Angeles County Fire Det. – *Bagtallion Chief Seta - Report given*
- B. Parks and Recreation – *Chair – Bonnie Nikolai*
 - a. Castaic Library Report – *Library Manager, Victoria Vallejos - Report given*
 - b. Castaic Lake Report – *Lake Superintendent, Norman Phillips' – not present*
 - c. Castaic Regional Sports Complex Report – *Supervisor – Joyce Gibsen, with Natalie Vartonian, and Assist. Director Al Evans, report given*
- C. Val Verde Civic Association Report – *Board Member, Erika Larson – Williams project will present to VVCA 8/30.*
- D. Land Use Committee Report – *Chair Jim D'Addario – Labnduse sept 10, 3/22 Castaic Rd. 7pm, regarding fencing and landscaping*
- E. Castaic Annual Dam Run– *Chair Sandia Ennis*
- F. Gnome & Garden Arts Festival Event – *Chairs: Jessica Chambers/Brad Lanfranco*
- G. Bridge and Thoroughfare Committee Report – *Chair Brad Lanfranco*

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

Motion: Region 4, Bob Lewis, Jeff Preach Land-Use Chair Jim D and President Jessica are to determine town council boundaries in relation to Tesoro

First: x Second: x Vote: 9/0/0

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, July
- B. Treasurer's Report: - July

Motion: First: x__ Second: _x_ Vote: _9_/_0_/_0__



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7. CORRESPONDENCE/COUNCIL INFORMATION/DISCUSSION

- A. Notice of Projects from Los Angeles County Department of regional Planning and other correspondence and/or Council Information.
 - a. Notice of Tapia Ranch Meeting at Castaic Sport Complex
- 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, September 5, 2018](#)

[Next Castaic Area Town Council Land Use Committee Meeting: TBD](#)

[Next Castaic Area Town Council Committee Meeting: Wednesday, September 10, 2018 7pm](#)

[Next Castaic Area Town Council Regular Meeting:](#)

[Next Coffee with the Council Monday September 3, 2018](#)

ADJOURNMENT:

Motion: First: x Second: x Vote: 9 / 0 / 0 Time: 8:40p