



## AGENDA

Meeting Location - Online Zoom: Webinar  
Join Zoom Meeting at [www.zoom.com](http://www.zoom.com)  
Webinar ID: 896 7408 5265  
Passcode: 211269  
Dial in: +1 669 900 9128

Viewable also on Facebook Live - @castaictowncouncil

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**NOTE:** The Castaic Area Town Council are holding the monthly council meeting(s) online and provide a public viewing option via Zoom and the CATC Facebook page: @CastaicTownCouncil .

To allow for public interaction, you may submit comments and questions by filling out the comment/question form on the CATC web site [www.castaictowncouncil.org](http://www.castaictowncouncil.org) . Please include your name, address, and which agenda item your comment and/or question is regarding. Web site comment/question forms must be submitted no later than 10:00 a.m. the day of the scheduled meeting.

During the meeting you may submit your comment and questions on the Zoom link using the chat link but must include your name, address, and agenda item number. If you make a Request to Speak you will be limited to 3 minutes per person (please state that you are making a Request to Speak and you will be called on during discussion of that agenda item).

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### 1. CALL TO ORDER @ \_\_\_\_\_ .

### 2. ROLL CALL

REGION	PRESENT	NAME (TITLE) SERVICE TERM 2021-2024	PRESENT	NAME (TITLE) SERVICE TERM 2023-2026
I	<input type="checkbox"/>	ANDREW CHAMBERS	<input type="checkbox"/>	JASON GARDNER
II	<input type="checkbox"/>	ABIGAIL DESESA	<input type="checkbox"/>	VACANT
III	<input type="checkbox"/>	DAVID BOYER (SECRETARY)	<input type="checkbox"/>	MICHAEL MINOR
IV	<input type="checkbox"/>	JEFF PREACH	<input type="checkbox"/>	BOB LEWIS (PRESIDENT)
V	<input type="checkbox"/>	JIM D'ADDARIO (TREASURER)	<input type="checkbox"/>	CHRIS DITTES (VICE PRESIDENT)

### 3. INVOCATION



## AGENDA

### 4. HEARING SESSION

#### A. Approval of Agenda

Motion by \_\_\_\_\_. Second by \_\_\_\_\_. Vote \_\_\_\_/\_\_\_\_/\_\_\_\_\_.

#### B. Questions and Comments \_\_\_\_\_.

Note: If a question/comment form is sent regarding a matter that is on the agenda, the question or comment will be read when the agenda item is brought up. Questions or comments on non-agenda items will be discussed during agenda item #11 Open Discussion.

### 5. SPECIAL REPORTS

#### A. Chiquita Canyon Landfill - Update on odor complaints, Notice of Violations, mitigation.

1. AQMD - Updates on odor complaints, Notice of Violations (NOV), Order for Abatement.
2. Public Health - Update from L.A. County Public Health.
3. Local Enforcement Agency - Update from L.A. County Public Health.

#### B. Report from 5<sup>th</sup> District; Los Angeles County Supervisor's Office of Kathryn Barger - Stephanie English.

#### C. I-5 Task Force - L.A. County Dept. Public Works - Deputy Director Steve Burger.

1. Update on I-5 freeway repairs north of Lake Hughe Road (both north & southbound).

#### D. I-5 North County Enhancement Project Update - Saroya Sandiford- L.A. Metro.

#### E. Traffic Safety Committee - Co-chairs Abigal DeSeSa & Michael Minor.

#### F. Legislative email updates.

### 6. PUBLIC SAFETY REPORTS

#### A. Public Safety.

1. Los Angeles County Sheriff's Dept. - Deputy Ortiz-Vences / Captain Justin Diez.
2. California Highway Patrol - Officer Wilson.
3. Los Angeles County Fire Dept. - Community Services Liaison Maria Grycan.



## AGENDA

### 7. COMMITTEE REPORTS AND PRESENTATIONS

- A. Land Use Committee - Chair - Jim D'Addario.
- B. Parks and Recreation - Email updates.
- C. Fundraising Update - Charity Car & Bike Show at Castaic Lake - Saturday, May 18, 2024

### 8. TREASURER'S REPORT

- A. Treasurer's Report - Jim D'Addario.
  - 1. Treasurer's report for August 2023 & September 2023.

### 9. OLD/UNFINISHED BUSINESS

- A. Public Works road maintenance/repair/paving update.
- B. Parks project list update.
- C. Town Council priorities list.

### 10. NEW BUSINESS

- A. Special election for Region 2 vacancy - Call for candidates.
  - 1. October 18th - Applications due or postmarked.
  - 2. Election on Saturday, November 18th.
  - 3. Filing Fee is \$50.00.

### 11. OPEN DISCUSSION

- A. To ensure that the public's business is conducted openly, State Law - Section 54954.2 prevents any action or discussion on items not listed on the Agenda. (Note: Council members may briefly respond to comments made or questions posed.)

### 12. APPROVAL OF MINUTES

- A. Approval of minutes from Town Hall meeting of August 16, 2023.

Motion by \_\_\_\_\_. Second by \_\_\_\_\_. Vote \_\_\_\_/\_\_\_\_/\_\_\_\_\_.



## AGENDA

### 13. 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 Notices that may require action prior to the next Town Council meeting.

### 14. CONSENT CALENDAR

Next Castaic Area Town Council Agenda Planning Meeting: 1<sup>st</sup> Wednesday of each month - October 4, 2023

Next Castaic Area Town Council Land Use Committee Meeting: 1st Monday of the month - October 2, 2023

Next Castaic Area Town Council Committee Meetings: TBD

Next Castaic Area Town Council Town Hall Meeting: 3<sup>rd</sup> Wednesday of each month - October 18, 2023

### 15. ADJOURNMENT @ \_\_\_\_\_.

Motion by \_\_\_\_\_. Second by \_\_\_\_\_. Vote \_\_\_\_/\_\_\_\_/\_\_\_\_\_.