



MINUTES

Meeting Location - Online:
Facebook page:
@CastaicTownCouncil

Contact:
Castaic Area Town Council
P.O. Box 325, Castaic, CA 91310
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NOTE: Per L.A. County Department of Public Health Safety Order that prohibits public events, the Castaic Area Town Council will be holding the monthly council meeting(s) online and provide a public viewing option via 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 . Please include your name, address, and which agenda item of your comment and/or question is regarding. Comment/question forms must be submitted no later than 10:00 a.m. the day of the scheduled meeting.

1. CALL TO ORDER @ 6:34 PM.

2. ROLL CALL

REGION	PRESENT	NAME (TITLE) SERVICE TERM 2016-2020	PRESENT	NAME (TITLE) SERVICE TERM 2019-2023
I	<input type="checkbox"/>	BRAD LANFRANCO	<input checked="" type="checkbox"/>	JESSICA CHAMBERS (VICE PRESIDENT)
II	<input checked="" type="checkbox"/>	JEREMIAH DOCKRAY	<input checked="" type="checkbox"/>	DOUGLAS ROBERTS
III	<input checked="" type="checkbox"/>	SANDIA ENNIS	<input checked="" type="checkbox"/>	ERIC LARSON (SECRETARY)
IV	<input checked="" type="checkbox"/>	JEFF PREACH	<input checked="" type="checkbox"/>	BOB LEWIS (PRESIDENT)
V	<input checked="" type="checkbox"/>	JIM D'ADDARIO (TREASURER)	<input checked="" type="checkbox"/>	CHRIS DITTES

3. HEARING SESSION

A. Questions and Comments 0 .

(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 the item #9 OPEN DISCUSSION section.



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4. NOVEMBER 7, 2020 - TOWN COUNCIL ELECTION

A. Election results.

1. Region 1 - Andrew Chambers
2. Region 2 - Abigail DeSesa
3. Region 3 - David Boyer
4. Region 4 - Jeff Preach
5. Region 5 - Jim D'Addario
6. Region 5 - Special Election

Chris Dittes

B. Swearing in of Region 5 - Special Election candidate Chris Dittes.

Council Member Chris Dittes sworn in by Stephanie English - Senior Field Deputy for Supervisor Kathryn Barger.

(Note: Other candidates will be sworn in at the January 20, 20201 council meeting.)

5. SPECIAL REPORTS

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

1. COVID-19 Update. Stephanie English provided update also announced a "grab and go" grocery handout event in Val Verde on Thursday, November 19th.

B. Report from 38th Assembly District; Assemblywoman Christy Smith - Michelle Kampbell.

Michelle Kampbell reported their office will be open until November 30th for constituent needs.

C. Report from 21st Senate District; Senator Scott Wilk - Kris Hough.

Kris Hough sent an email update of the senator's priorities during the legislative interim study period including continuing to press the employment Development Department to process unemployment claims for laid-off workers, requesting that a statewide PPP Program to be developed to help small businesses impacted by the forced lockdowns, pushing for a special session for legislative leaders to consider proposals to assist landlords impacted by the rent and eviction moratorium, pushing for a special session to increase funding for broadband accessibility in rural regions, pushing for rural regions in L.A. County to be considered separately in regards to COVID-19 reopening metrics.

In addition the district offices is assisting constituents with EDD and DMV problems.

D. Report from 25th Congressional District - Congressman Mike Garcia - John Morales. No report given.



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6. COMMITTEE REPORTS AND PRESENTATION

A. Public Safety - Chair - Bob Lewis.

1. Pitchess Detention Center - Commander Paula Tokar.
Commander Tokar sent an email update on the cumulative total number of positive COVID-19 tests at Pitchess Detention Center of 5,745 inmates testing positive since testing began last March.
2. Los Angeles County Sheriff's Dept. - Captain Justin Diez.
Captain Diez provided a crime report for the last 14 days of 7 Part 1 crimes, 0 Grand Theft Auto, 0 Property Claims. He also mentioned that the crimemapping.com shows current incidents by area.
3. Los Angeles County Sheriff's Dept. Park Bureau - Deputy Mohler. - No Report.
4. California Highway Patrol - Officer Wilson - Email Report with October 2020 Statistics in Castaic. 828 citations issued (including I-5 freeway) 50 parking citations for illegal parking by big rigs on Castaic Road, 13 total arrests (1 arrest for commercial vehicle traveling 15 mph over post speed limit - cited and released), 7 DUI arrests, 3 warrant arrests, 1 5150 mental health issue hold, 1 assault on a person in a bus on the I-5 freeway.
5. Los Angeles County Fire Dept. - Community Services Liaison Maria Grycan - Email Report of 113 total LACFD responses for October 2020 (7 fires - 5 vehicle fires 1 brush fire 1 trash fire, 88 medical, 6 service calls, 2 Haz Mat - both gas spills, 0 Hazardous Conditions, 10 good intent calls)

B. Parks and Recreation - Chair - Bob Lewis.

1. Castaic Lake State Recreation Area Report - Chris Mowry/Tracy Hild.
Drive-In movie night to be held on Saturday November 28th. Also setting up for lifeguard tryouts.
2. Castaic Sports Complex - Alejandra Robles. - No report given.

C. Land Use Committee - Chair - Jim D'Addario.

1. Update only of Land Use meeting of Monday November 2, 2020 regarding CUP review for Old Road RV and Boat Storage. Address: 30517 The Old Road.
Assessor Parcel Number: 2865-020-002
Note: Continued to Land Use meeting on Monday January 4, 2021



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2. Elite Coach Works

(presenting: Joel Forte -Elite Coach Works, Inc.
28532 Livingston Avenue, Valencia, CA 91355 O) 661-775-8375)

Project Overview:

RV Dealer, Body, Pain & Mechanical Repair on 5.15 Acres. CUP will be needed for paint spray containment and operation.

Address: 31970 Castaic Road, Castaic, CA 91384 (Old Ralph's site)
Assessor Parcel Numbers: 2865-036-033

Note: Presentation by Joel Forte for council vote.

After presentation and review by council, motion was made by unanimous vote to support the project with the developer remarks and conditions as presented to Land Use plus the following conditions:

1. Plan as presented to the council and Land Use Committee.
2. Clinging/climbing vines on all walls.
3. Ensure noise and odors are not a nuisance to nearby residents.
4. Consistent landscaping along Castaic Road.
5. Start time of 6:30 am approved if it doesn't impact residents.
6. Abide by law for sensitive receptors.

Motion by Jim D'Addario. Second by Eric Larson.

Motion passed 9 to 0 with no abstentions.

3. Next meeting on Monday January 4, 2021.

Continuation of CUP review for OLD Road RV and Boat Storage
Address: 30517 The Old Road.
Assessor Parcel Number: 2865-020-002

D. Treasurer's Report - Jim D'Addario. Presented and reviewed by the council.

7. OLD/UNFINISHED BUSINESS

- A. Public Works road maintenance/repair/paving. No update.
- B. Parks project list. Will look to get current list.
- C. Town Council priorities list (revisit January agenda planning meeting).
- D. Council funding 2020/2021. Discussed.
- E. Wells Fargo ATM on Castaic Road being repaired and will be back in service end of November or beginning of December.



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8. NEW BUSINESS

- A. Lake Hughes road closures. Discussed by council.
- B. Orientation meeting for new council members - Wednesday December 2, 2020.
- C. Santa Float - Saturday December 5th through Sunday December 13th.
(town council operating float on Wednesday December 9th.)

9. 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.)

10. APPROVAL OF MINUTES

- A. Approval of minutes from general meeting of October 21, 2020.

Motion by Jim D'Addario. Second by Douglas Roberts.

Motion passed 6 to 0 with 2 abstentions

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

12. CONSENT CALENDAR

(NOTE: The council does not meet in December.)

Next Castaic Area Town Council Agenda Planning Meeting: 1st Wednesday of each month - January 6, 2021

Next Castaic Area Town Council Land Use Committee Meeting: 1st Monday of the month - January 4, 2021

Next Castaic Area Town Council Committee Meetings: TBD

Next Castaic Area Town Council Town Hall Meeting: 3rd Wednesday of each month - January 20, 2021

13. ADJOURNMENT @ 9:09 PM .

Motion by Jim D'Addario. Second by Jessica Cahmbers.