



Castaic Area Town Council Town Hall Meeting
 Wednesday, November 15, 2023
 6:30 PM Online

AGENDA

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

Viewable also on Facebook Live - @castaictowncouncil

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 . 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).

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"/>	OSHEA ORCHID
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



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4. APPOINTMENT OF OSHEA ORCHID COUNCIL MEMBER FOR REGION 2

- A. Note: When only one qualified applicant files for any vacant council seat, the unopposed candidate(s) is appointed by default, no election being necessary. The unopposed candidate is sworn into office at the first general meeting subsequent to the close of the filing date (October 18, 2023).

5. 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 #12 Open Discussion.

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.
 - a. Update on home fire inspections.

7. SPECIAL REPORTS

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

1. AQMD Chiquita Canyon Landfill (A Waste Connection Company) - Update - Steve Cassulo & John Perkey.
2. AQMD - Updates on odor complaints, Notice of Violations (NOV), Order for Abatement.
3. Public Health - Update from L.A. County Public Health.
4. Local Enforcement Agency - Update from L.A. County Public Health.

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



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- C. I-5 Task Force - L.A. County Dept. Public Works - Deputy Director Steve Burger.
- D. I-5 North County Enhancement Project Update - Saroya Sandiford- L.A. Metro.
- E. Traffic Safety Committee - Co-chairs Abigal DeSeSa & Michael Minor.
- F. Public Works road maintenance/repair/paving update.
- G. Legislative email updates.

8. COMMITTEE REPORTS AND PRESENTATIONS

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

- 1. CUP PRJ2023-002868

Project: The property site is a two-story building, one of two commercial buildings built in 2007, and is currently wholly unoccupied. The site is addressed as 31905 Castaic Road in Castaic (APN: 2865-036-041) and was developed and still currently owned by Castaic Universal Investors, LLC. The proposed Use is of 7,203 Sq Feet of the ground floor for a CA Adult Day Health Care (ADHC) Center.

Representatives:

Kristine Chilingirian, CEO

Richard Chilingirian, Vice President

Nara Gasparian, Board Member

Charles Benson, Castaic Universal Investors (landlord)

Peter Lund, Castaic Universal Investors (landlord)

Motion by _____. Second by _____. Vote ____/____/_____.

- B. Parks and Recreation - Email updates.

9. TREASURER'S REPORT

- A. Treasurer's Report - Jim D'Addario.

- 1. Treasurer's report for October & November 2023.

10. OLD/UNFINISHED BUSINESS

- A. Parks project list update.
- B. Town Council priorities list.
- C. Fundraising Update - Charity Car & Bike Show at Castaic Lake - Saturday, May 18, 2024
- D. Santa Float - December 2nd thru December 10th (Town Council Wed. Dec. 6th Hillcrest Park North).



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11. NEW BUSINESS

12. 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.)

13. APPROVAL OF MINUTES

- A. Approval of minutes from Town Hall meeting of October 18, 2023.

Motion by _____. Second by _____. Vote ____/____/_____.

14. 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.

15. CONSENT CALENDAR

Please note: The town council does not meet in December.

Next Castaic Area Town Council Agenda Planning Meeting: 1st Wednesday of each month - January 3, 2024

Next Castaic Area Town Council Land Use Committee Meeting: 2nd Monday of the month - January 8, 2024
(moved because of New Years Day on Jan. 1st.)

Next Castaic Area Town Council Committee Meetings: TBD

Next Castaic Area Town Council Town Hall Meeting: 3rd Wednesday of each month - January 17, 2024

16. ADJOURNMENT @ _____.

Motion by _____. Second by _____. Vote ____/____/_____.