



Castaic Area Town Council Regular Meeting Wednesday February 21, 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, Castaic, CA 91310
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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 – Call to Order: 6:45

Members: 10

REGION I	<u>Y</u>	JESSICA CHAMBERS (PRESIDENT)	<u>Y</u>	BRAD LANFRANCO
REGION II	<u>Y</u>	BONNIE NIKOLAI (VICE PRESIDENT)	<u>Y</u>	JEREMIAH DOCKREY
REGION III	<u>Y</u>	LLOYD CARDER II	<u>Y</u>	SANDIA ENNIS
REGION IV	<u>Y</u>	JIM IDLEMAN	<u>Y</u>	JEFF PREACH
REGION V	<u>Y</u>	HAL NEFF (SECRETARY)	<u>Y</u>	JIM D'ADDARIO (TREASURER)

- A. PLEDGE OF ALLEGIANCE
- B. INVOCATION
- C. APPROVAL OF AGENDA – Comments and/or questions on Agenda items.

Motion: First: x Second: x Vote: 0 / 0 / 10

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
Nancy Tujetsch – region 1
Homeless encampment is creating fire hazard and other safety issues.
Chandra Cullen – region 1
Behind Live Oak development in river area homeless encampment is scary to the neighborhood – concerns include vagrancy, drugs, graffiti, safety of children, and area homes
- B. Estimated number of guests in attendance, all parties, excluding council members. 40



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2. SPECIAL REPORTS

- A. Special recognition award to 5 TOP BUSINESSES CASTAIC from Los Angeles County Supervisor's Office.
Presented by Rosalind – Benny's Tire, Casa Lupita Restaurant, Castaic Animal Hospital, Las Rocas Restaurant, UPS store

3. COMMITTEE REPORTS AND PRESENTATIONS

- A. Public Safety – *Chair – Jessica Roussel Chambers*
- a. Los Angeles County Fire Det. – *Captain Lewis – 127 calls; emergency fire drills at Castaic Elementary School; pilot program at Lancaster Fire Station mobile Emergency Medical Help*
 - b. Los Angeles County Sheriff's Dept. – *Deputy Bryan Rooney - joint services (Sheriff, HWY Patrol, Fire Dept) 15 Minutes Program with kids at Valencia High School*
 - c. Los Angeles County Sheriff's Dept. Park Bureau – *Officer Pena – Highway construction is affecting response times*
 - d. California Highway Patrol – *Officer David Munis - 215 citations 1 stolen vehicle 3DUI 279 collisions 39 in Castaic 9 injury 1 fatality (Chiquita Cyn & HWY 126)*
- B. Parks and Recreation – *Chair – Jessica Chambers*
- a. Castaic Library Report – *Library Manager, Victoria Vallejos – 6670 items checked out month January, March 15 movie day "Wonder", March 31 Buster Balloon 3rd library birthday*
 - b. Castaic Lake Report – *Lake Superintendent, Norman Phillips' - April 15 Castaic Lake Run Half Marathon and 5K and 1K - April 28 Splash Run*
- C. Land Use Community Standards Committee – *Chair Jim D'Addario*
Stated residents living on Stallion are very upset with new Taco Bell development on the Old Rd
- D. Bridge and Thoroughfare Committee – *Chair Jeff Preach*
Discussed upcoming meeting with County officials to form plan of action to finish the Old Road from Hasley Canyon to Parker Rd
- E. Community Standards District (CSDs) Committee – *Chair Lloyd Carder*
Discussed recent rains overflowing Castaic High School runoff effecting private property
- F. Val Verde Civic Association – *President, Brenda Larson – March 1 from 6-8pm Spaghetti Fund Raiser Dinner at 28201 Northpark Clubhouse*
- G. Business and Beautification Committee – *Chair Jessica Chambers*
Community Garden – Hal Neff stated community feed back was very good 47 email interest in land plots and an executive committee was being formed headed up by Andrew Selby
- H. Castaic Annual Run Committee Report – *Chair Sandia Ennis*
Donations are going well and would like every one's help get more. Flyers went out to Castaic schools. Jessica Chambers stated new additions this year will be a Beer Garden, local merchant booths, and a silent auction.

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

1. Motion for Treasurer to purchase Santa Clarita Valley Chamber of Commerce membership for Castaic Town Council at a cost of \$90.00

1.1. Motion: First: x Second: x Vote: 10 / 0 / 0



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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 -

B. Treasurer's Report: -

Motion: First: _x_ Second: _x_ Vote: _10_/_0_/_0_

7. CORRESPONDENCE/COUNCIL INFORMATION/DISCUSSION

A. Presentation by Jessica Chambers of draft letter to County Officials regarding B & T Fee District – tabled to B & T committee for further discussion

B. BMX Track would like to talk to Castaic Town Council in the future.

NOTICE:

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

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

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

ADJOURNMENT:

Motion: First: _x_ Second: _x_ Vote: _10_/_0_/_0_ Time: _8:45pm_