



Castaic Area Town Council Regular Meeting Wednesday June 20, 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
CastaicTownCouncil@gmail.com
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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 _____ Call to Order: _____

REGION I	JESSICA CHAMBERS (PRESIDENT)	BRAD LANFRANCO
REGION II	BONNIE NIKOLAI (VICE PRESIDENT)	JEREMIAH DOCKRAY
REGION III	LLOYD CARDER II	SANDIA ENNIS
REGION IV	VACANT	JEFF PREACH
REGION V	HAL NEFF (SECRETARY)	JIM D'ADDARIO (TREASURER)

A. PLEDGE OF ALLEGIANCE

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

Motion: First: ___ Second: ___ Vote: ___/___/___

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. ___

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



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2. SPECIAL REPORTS

- A. Report from Los Angeles County Supervisor's Office. Presented by *Rosalind Wayman*
- B. Report from 38th District Assemblyman Dante Acosta's Office. Presented by *Angelica Chavez*
- C. Report from Senator Scott Wilk's office. Presented by *Kris Hough*
- D. William S. Hart School District introduces Castaic High School's Principal – *Linda Storli*

3. COMMITTEE REPORTS AND PRESENTATIONS

- A. Public Safety – *Chair – Jessica Roussel Chambers*
 - a. Los Angeles County Sheriff's Dept. – *Deputy Bryan Rooney -*
 - b. Los Angeles County Sheriff's Dept. Park Bureau – *Officer Pena -*
 - c. California Highway Patrol – *Officer David Munis -*
 - d. Los Angeles County Fire Det. – *Community Services Liaison Maria Grycan*
- B. Parks and Recreation – *Chair – Bonnie Nikolai*
 - a. Castaic Library Report – *Library Manager, Victoria Vallejos -*
 - b. Castaic Lake Report – *Lake Superintendent, Norman Phillips' -*
 - c. Castaic Regional Sports Complex Report - *Supervisor*
- C. Val Verde Civic Association Report – *Board Member, Erika Larson*
- D. Land Use Committee Report – *Chair Jim D'Addario*
- E. Special Election Committee – *Chair Jessica Roussel Chambers and Lloyd Carder*
- F. By-law Committee – *Chair Sandia Ennis*
- G. Bridge and Thoroughfare Committee Report – *Chair Brad Lanfranco*

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

- 1. City of Santa Clarita Transportation Development Plan – *Jim Moore*
 - 1.1. Motion: First: __ Second: __ Vote: __/__/__
- 2. Gnomes In Castaic
 - 2.1. Motion: First: __ Second: __ Vote: __/__/__



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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 - May

B. Treasurer's Report: - May

Motion: First: __ Second: __ Vote: __/__/__

7. 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 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: July 3, 2018](#)

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

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

[Next Castaic Area Town Council Regular Meeting: July 18, 2018](#)

ADJOURNMENT:

Motion: First: __ Second: __ Vote: __/__/__ Time: __