



Minutes

Meeting Location – Online:
Facebook Page:
@CastaicTownCouncil

Contact:
Castaic Area Town Council
P.O. Box 325, Castaic, CA 91310
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Castaictowncouncil.org

Note: Per LA 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 website www.castaictowncouncil.org. Please include your name, address, and which agenda item of you comment and/or questions is regarding. Comment/question forms must be submitted no later than 10:00am on the day of the scheduled meeting.

1. Call to order @ _____
2. Roll Call

I	X	Andrew Chambers (Secretary)	X	Jessica Chambers (President)
II	x	Abigail DeSesa @ 6:36pm		Douglas Roberts
III	X	David Boyer		Eric Larson joined at 6:45pm
IV		Jeff Preach	X	Bob Lewis (Vice President)
V	X	Jim D’Addario (Treasurer)	X	Chris Dittes

6 OF 10 QUORUM

B. Approval of Agenda

Motion to approve the agenda.

First: D’ADDARIO

Second: DITTES

Motion: CARRIES

3. Hearing Session

A. 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 the item #11 open discussion section.)

4. Special Reports:

A. Report form 5th District; Los Angeles County Supervisor’s Office of Kathryn Barger – Stephanie English.

1. COVID-19 Update – Mask requirements update given.
2. Additional motion passed through supervisor’s office passed.



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3. Doug Roberts accepted appointment to sit on the CCLCAC, he will be taking Flo's place.
 4. Val Verde Update illegal housing on private property – San Martinez road follow up on clean up. DRP asked the sheriff's host team.
 5. Public Works – Information on intersection of Del Valle Rd, and Hasley Canyon Rd. –
 - a. Improvement Plan/Funding/Timeline – asked DP deputy the DNAP to address the issues at intersection. DPW will announce info in the fall.
 6. Dirt lot on corner of The Old Rd. and Parker Rd, Northeast Corner Lot. – Building and Safety cited owner for trash and junk. Street vendor was notified to vacate area.
 7. Update on use of property on Sharpe Rd. – Building and safety issued noticed violation of 6 feet of height. NOV from Regional planning was mailed May 27th. There is a 30-day compliance period notification.
- B. Report from 38th Assembly District; Assemblywoman Suzette Martinez Valladares – Javier Reyes
- C. Report from 21st Senate District; Senator Scott Wilk – Kris Hough
1. Cal-Trans Update on Hwy 126 Traffic Light intersection of Chiquito Canyon Rd. & Hwy 126.
- D. Report from 25th Congressional District – Congressman Mike Garcia – Tami Stevens
- Announced co-sponsored Resolution House Bills.
 - Secured 20 million in funding for road and maintenance.
- E. Castaic Education Foundation – Julia Phippen – Provided report on their work.
5. Committee Reports and presentation
- A. Public Safety – Chair – Bob Lewis
1. Pitchess Detention Center – Commander Paula Tokar, Presented report via email.
 - Cmdr. Rob Lewis, and Sgt. Hofmeister, Cpt. Flores. – Discussion and presentation about the EVOC training facility.
 2. Los Angeles County Sheriff's Dept. Captain Justin Diez – Crime in the county is up 2%. Equates to 6 more crimes. Report given. Crimestoppers.com to announce crime anonymously.
 - Shooting information clarified, suspect was shot in Sylmar not Castaic, he drove himself to Henry Mayo. Social media reports were fake news. Not a shooting at the Hotel on Castaic Rd. This was in LAPD jurisdiction.
 3. Los Angeles County Sheriff's Dept. Park Bureau – Deputy Mohler
 4. California Highway Patrol – Officer Wilson – Email Report
 5. Los Angeles County Fire Department – Community Services Liaison Maria Grycan
- B. Parks and Recreation – Chair Bob Lewis



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1. Castaic Lake State Recreation Area Report – Chris Mowry/Tracy Hild
2. Castaic Sports Complex – Daniel Lopez
3. Los Angeles County Parks -
 - a. Hasley Canyon Park - Storm Water Run Off Improvement Park Project – La County Public Works
– Aaron Chiang LA County Public works, Associate Civil Engineer
Aaron Chang presented a PowerPoint. Questions were asked.
 - Follow up will be needed for the possibility of joint use of the playground with the Castaic Union School District.
 - Possibility postponing to when the Park is completed in the Williams Homes Development.
 - They will have 2 more community meetings.
 - b. LA County Wide Comprehensive Park and Recreation Needs Assessment – LA Parks and Recreation
- LA County Facilities Planner, Clement Lau Presentation of the 2016 Parks Needs Assessment
Can we look into merging the process between county and private sector to have the projects completed faster and cheaper.
 - Push the surveys.
- C. Land-Use Committee – Chair Jim D’Addario – Announcement
- D. Treasurer’s Updated Report – Jim D’Addario
6. Old/Unfinished Business
 - A. Public Works Road maintenance/repair/paving update.
 - B. Parks project list.
 - C. Town Council priorities list.
 - D. Movie Night –Next CATC Fundraiser Drive-In Movie – July 10, 2021
 - E. Update on Elite Motor Works.
7. New Business
8. 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.)
9. Approval of Minutes



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- A. Approval of minutes from Town Hall Meeting May 19, 2021

Motion:

First: Boyer Second: DeSesa Vote: 7/0/0

10. Correspondence/Council Information/Discussion

- A. Notice of Projects from Los Angeles County Department of Regional Planning and other correspondence and/or Council Information.

July 21st at 9am Notice of a final environmental impact of the green zone program.

- B. Discussion of any items of the Notices that may require action prior to the next Town Council meeting.

11. Consent Calendar

Next CATC Agenda Planning meeting; 1st Wednesday of each month – July 7, 2021

Next CATC Land Use Committee Meeting: 1st Monday of the month – July 5, 2021

Next CATC Committee Meeting: TBD

Next CATC Town Hall Meeting: 3rd Wednesday of each month – July 21, 2021

12. Adjournment @

First: D'addario Second: DeSesa Vote: 7/0/0