



# Castaic Area Town Council Regular Meeting

## Wednesday June 19, 2019

### 6:30 PM Board Room

## Minutes

Meeting Location:

Castaic Union School District Office  
 Board Room  
 28131 Livingston Avenue  
 Valencia, CA 91355

Contact:

Castaic Area Town Council  
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1. ROLL CALL – Members. 7 Call to Order: 6:38pm

REGION I	<u>P</u>	BRAD LANFRANCO	<u>A</u>	JESSICA ROUSSEL CHAMBERS (PRESIDENT)
REGION II	<u>P</u>	JEREMIAH DOCKRAY	<u>P</u>	DOUGLAS ROBERTS
REGION III	<u>A</u>	SANDIA ENNIS (VICE PRESIDENT)	<u>P</u>	ERIC LARSON (SECRETARY)
REGION IV	<u>A</u>	JEFF PREACH	<u>P</u>	BOB LEWIS
REGION V	<u>P</u>	JIM D'ADDARIO (TREASURER)	<u>P</u>	DON FROST

The initial Councilmember attendance count was Five (5) at the time of Call to Order. Based on the CATC Bi-Laws, a quorum is not met unless six (6) are in attendance. Therefore, at the time of the Call to Order, Larson set forth that no Councilmember decisions would be allowed, until such a time when a quorum is met. At 6:41 pm, D'Addario, arrived, creating a quorum. Roberts arrived at 6:43pm

- A. PLEDGE OF ALLEGIANCE – Led by Lanfranco
- B. APPROVAL OF AGENDA – Comments and/or questions on Agenda items.  
 Motion: To approve      First: X      Second: X      Vote: 6/0/0

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. 0
- B. Estimated number of guests in attendance, all parties, excluding council members. 10

2. SPECIAL REPORTS

- A. Report from Los Angeles County Supervisor's Office. Presented by *Stephanie English* – Not present
- B. Report from 38<sup>th</sup> District Assemblyman Christy Smith. Presented by *Michelle Kampbell* – Not Present
- C. Report from Senator Scott Wilk. Presented by *Kris Hough* - Not Present
- D. Report from 25<sup>th</sup> District Congresswoman Katie Kill's Office. Presented by *Jonathan Ahmadi* – Not Present

3. COMMITTEE REPORTS AND PRESENTATIONS

- A. Public Safety – Chair – *Jessica Roussel Chambers*
  - 1. Los Angeles County Fire Dept. – *Community Services Liaison Maria Grycan*. – Report Given
  - 2. Los Angeles County Sheriff's Dept. – *Captain Lewis* – Report Given
  - 3. Los Angeles County Sheriff's Dept. Park Bureau – *Deputy Carillo, Sheklow* – Report Given
  - 4. California Highway Patrol – *Officer Wilson* – Report Given
  - 5. Pitchess Detention Center – *Commander Johnson*
- B. Parks and Recreation – Chair *Jessica Chambers*



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1. Castaic Library Report – *Library Manager, Victoria Vallejos – Report Given*
  2. Castaic Lake Report – *Lake Superintendent, Norman Phillips' - Not Present*
  3. Castaic Regional Sports Complex Report – *Supervisor Natalie Vartanian – Not present*
  4. Castaic Aquatic Center – *Supervisor – Not Present*
  - C. Castaic High School Committee – *Chair Bob Lewis – No Report*  
*Brad Lanranco recognized Kathryn Barger for her contribution which positively affected the outcome of a necessary permit process, there by resulting in the continuance of the construction and prevented a costly delay; ultimately preserving the Castaic High School's Grand opening timeline. Her actions should be recognized by CATC by way of an official letter on CATC letterhead and to be issued without further ado. To the recognition and appreciation to the matter from this council. It was agreed to have Lanfrancco, Proofread the letter as well as hand deliver the letter.*
  - D. CATC – *Policies and Procedures – Chair Eric Larsen – No report*
  5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS
    - A. Los Angeles County Presentation of Sustainability Plan: Gary Gero, Chief Sustainability Officer
      - Slide Show Presentation Given
      - Bob Lewis Requested to extend the deadline for the deadline for the Sustainability Plan the county was unable to do so, so bob requested a special meeting with CATC, a discussion ensued to agree to a date. 5 hands agreed to the meeting.  
**Motion:** Special Meeting on June 24, 2019 at 7:00pm at It's A Grind - Purpose to discuss and develop a CATC Official Letter discussing our questions, concerns, and comments, which shall then be forwarded to Gary Gero the following business day.  
First: X Second: X Vote: 7/0/0
  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 – March -May
    - B. Treasurer's Report: - May 16,2019 – June 18 ,2019

Motion: Minutes and Treasurer's report postponed – no 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.
      1. Recognition letter to Kathryn Barger  
Motion: To approve the recognition letter to Kathryn Barger  
First: X Second: X Vote: 7/0/0
- Final comments or questions from audience guests on agenda matters only 3-minute limit per speaker. Request to Speak forms required.
- 8. NOTICE:**  
[Next Castaic Area Town Council Agenda Planning Meeting: 1<sup>st</sup> Wednesday of each month, June 5](#)  
[Next Castaic Area Town Council Land Use Committee Meeting: TBD](#)  
[Next Castaic Area Town Council Committee Meeting:](#)  
[Next Castaic Area Town Council Town Hall Meeting: 3<sup>rd</sup> Wednesday of each month, June 19](#)  
[Next Castaic Area Town Council Coffee with the Council: First Monday before Planning Meeting, June 28, Region 4](#)
9. ADJOURNMENT:  
Motion: To Adjourn First: X Second: X Vote: 7/0/0 Time: 8:49pm