



## MINUTES

Meeting Location - Online:

Zoom: Webinar -

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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](http://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).

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### 1. CALL TO ORDER @ 6:34PM.

### 2. ROLL CALL

REGION	PRESENT	NAME (TITLE) SERVICE TERM 2021-2025	PRESENT	NAME (TITLE) SERVICE TERM 2019-2023
I	X	ANDREW CHAMBERS	X	JESSICA CHAMBERS
II	X	ABIGAIL DESESA	<input type="checkbox"/>	VACANT
III	7:02pm	DAVID BOYER (SECRETARY)	X	ERIC LARSON
IV	6:38pm	JEFF PREACH	X	BOB LEWIS (PRESIDENT)
V	AB	JIM D'ADDARIO (TREASURER)	X	CHRIS DITTES (VICE PRESIDENT)



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### 3. HEARING SESSION

#### A. Approval of Agenda

Motion by J. Chambers. Second by CDittes. Vote 6/0/0.

\* Addendum: Add Honors Ranch Development Project Update.

#### 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 #10 Open Discussion.

- Frank MAGA: Comment sent in, but FM not in attendance. Will discuss in open discussion time.

### 4. SPECIAL REPORTS

#### A. Report from 5<sup>th</sup> District; Los Angeles County Supervisor's Office of Kathryn Barger - Stephanie English.

1. Sloan Canyon Road Traffic & Safety update - Julian Garcia.
2. Truck parking along Castaic Road - Julian Garcia.
3. Castaic Road Food Trucks - Email update.

- Sloan Canyon / Castaic Road - Julian Garcia: Update since May. Haven't heard from Daycare, but moving forward on Sloan. On Castaic Rd. re: pavement markings, there is no allowable that would not result in worsening of situation. Proposal and will email conceptual: Small Islands spread out throughout Median Lane. Ballards temporarily at beginning as pursue raised medians to follow. Council: Will there be an study or simulation on traffic movement as a result of conceptual/project? Does study show current turn data? Not yet, only at intersections. Can there be study of bollards installed truck movement prior to permanent median being installed? JG: Sure. Council: Please make part of record for this project. JG: Businesses will be notified. Only anecdotal contact at this point, not formal.
- East bound traffic on Sloan/L. Hughes cueing of trucks impeding exit of off ramp. Any specific time? Council: Afternoon. Doesn't matter what time. JG: Will focus at a.m. / p.m. peaks.
- Honors Ranch Development Project: Stephanie/Anish - Anish Saraiya - Addressing misconceptions due to Press Release. Project began 2016. Economic Development. Integration of and Support of the Castaic Community is Supervisor's priorities. Re: Housing comment in PR, that is entirety of SCV, not to this project. Trammel Crow Commercial Development engaged as potential developer for this project. Focuses on high wage industries and jobs to Castaic. Bio/Life Sciences, Warehousing, Logistics, Strong Retail component. Nexus to Castaic community. Infrastructure investment must be significant. Will require Developer to work with Community/Town Council and how development meets needs of Castaic community. Council: Will Hasley Canyon exit have changes made to ingress property. AS: Yes, access is critical part of development and will tie infrastructure to trips per day. Council: Traffic related inquiry. AS: Yes, Supervisor is very aware of traffic. Council: Tapia Canyon as an additional I-5 Fwy access point. Truck flow is critical. Critical to make Castaic Road to hook up to Magic Mountain Parkway. Gas Co. owned property mentioned. AS: Will reach out for info. on gas co. Council: Preliminary Site Plan available? AS: No, only high level discussions. Will see if can access and share with Council asap. Council: Clarification re: CEQUA environmental requirement. Will it be required later? AS: Yes, an appropriate environmental document would be done for any



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proposal adapted to scale. Council: Castaic Creek is SEA protection. Needs to be considered. Also, boundaries would be most helpful if CATC could get map of actual boundaries of Castaic Creek. AS: Re: SEA and Castaic Creek impacts were part of the RFP as part of solicitation for developer/partner. County does have a pathway into developing into an SEA, but not sure if this is required to make this project viable. Will see if he can get map with boundary overlays to see.

- Council: County Health Department came out and inspected and food trucks are in compliance with all regulations. County's Mobile Food Team conducted visits. Council: Notified Social Media post about sidewalk vendor still conducting operations. Advised public to report this to Public Health and Supervisor's office to address as is not compliant activity.

- 4th of July: Stephanie: Hundreds of complaints before during and after the 4th Holiday. Encourage citizens not to use illegal fireworks. Calls on these days inundate the available resources and overwhelm first responders. Almost impossible to prevent/enforce. Response based upon i.e. Severity of fireworks i.e. M-80, injury?, Fire Risk, DA doesn't prosecute these crimes. Low level misdemeanor crimes. Wasting time to call in. Press conference June 27th, 9:30a near mall fire station. RE: School Resource Officers: Barger supports SRO's.

B. Report from 38<sup>th</sup> Assembly District; Assemblywoman Suzette Martinez Valladares - Patsy Ayala.

- Email update sent to Council Members. Misc. Bills being supported by Assemblywoman Valladares. Wild Fire Home Insurance working group adding commercial property owners as well.
- Calling for suspension of Gas tax and child care tax credit to utilize budget surplus.

C. Report from 21<sup>st</sup> Senate District; Senator Scott Wilk - Kris Hough.

- Email update sent to Council Members. Re: Signal at Chiquito and Hwy 126. SoCalEdison has powered up signals. Not sure when signals will go live. Will advise Council when receives info.

D. Report from 25<sup>th</sup> Congressional District - Congressman Mike Garcia - Tami Stephens.

- Email update sent to Council Members. Safe Schools Act co-sponsored and details reviewed. 2 armed SRO's per 500 students. \$140b in unused COVID funding utilized to fund this Act.
- If need assistance with any Federal Agencies reach out to the Congressman's office for assistance.

E. William S. Hart School District: Castaic High School update - Principal Melanie Hagman.

- No update received.

## 5. COMMITTEE REPORTS AND PRESENTATION

A. Public Safety - Chair - Bob Lewis.

1. Pitchess Detention Center - Commander Paula Tokar.

- Email update sent to Council Members. Inmates = 4,797 over 50% in N. County Corrections facility which is higher level of security.
- SoCal Gas Drilling next to Pitchess is seeking information and discussed with Commander Tokar.

2. Los Angeles County Sheriff's Dept. - Deputy Rooney / Captain Justin Diez.

- Dpt. Rooney has additional duties in June/July, so will not be in attendance at CATC Board Meetings. Additional enforcement funded by Supervisor's office will lead to additional reported crimes. Reviewed crime reports and arrests in May.



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3. Los Angeles County Sheriff's Dept. Park Bureau - Sgt. Bohnert - Email Report.  
- Val Verde Park starting Parks after Dark Thursday/Friday/Saturday night operations. 5p-11p.
  4. California Highway Patrol - Officer Wilson.  
- Offc. Wilson: Reviewed stats. 2,029 Newhall citations, 791 in Castaic including I-5. 35 citations between Parker & Lake Hughes for parking in center divider. Reviewed other arrests. Cleaned up homeless encampment! One encampment on private property remains. Council: Where do dislocated transients move to now? 5-7 people were there and all had jobs. Have cars. Having problems finding affordable housing. LA County helped 3-4 find lodging. Officer Wilson hopes will not reconvene at site.  
- RE: traffic review on Castaic Road: Yes he heard presentation. Likes idea of putting something in median and will reach out to Julian to cooperate.
  5. Los Angeles County Fire Dept. - Community Services Liaison Maria Grycan - Email Report.  
- Emailed report. Reviewed key stats and incidents.
- B. Parks and Recreation - Chair - Bob Lewis.
1. Castaic Lake State Recreation Area Report - Hector Inzuna / Chris Mowry / Hugo Maldonado.  
- Sent emailed update to Council. Beaches are open on weekends. Open every day June 20th. Boat Cinema every Friday/Saturday/Sunday tickets at [boatcinema.com](http://boatcinema.com). Dragon Boat over 500 attendees. June 24th Family campout. [parks.lacounty.gov](http://parks.lacounty.gov) to register and pay \$10 fee. No fireworks at lake this year. Asphalt projects continue, next up main launch ramp. Upper lake level is 1403 ft. dropping to 1386 by end of month and remain consistent. Lower lake remains stable. Now PWC on upper lake due to low levels. PWC still allowed on Pyramid Lake. Upper lake boat limit restricted to 250 boats per day. New staff have arrived to augment low staff levels.
  2. Castaic Sports Complex - Daniel Lopez / Domonick Washington.  
- Email Update sent to Council Members along with attached flyers. Reviewed activities, i.e. summer volleyball league, pre sports clinic for 6-12 yo., etc... [reservations.lacounty.gov](http://reservations.lacounty.gov)
  3. Castaic Aquatic Center - Luis Torres / Marisol Gonzalez.  
- Leo Barajas: Reviewed aquatics schedules for Castaic and Val Verde Aquatic Centers. Council: Requested Val Verde specific flyer. Leo will send to Bob L.
- C. Land Use Committee - Chair - Jim D'Addario.  
- Jim not in attendance. No meeting in June. No meeting scheduled in July.

## 6. TREASURER'S REPORT

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

1. Treasurer's report for June 2022.

- Emailed report reviewed.

## 7. OLD/UNFINISHED BUSINESS

- A. Public Works road maintenance/repair/paving update.
- B. Parks project list update.



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C. Town Council priorities list.

- 3 intersections going forward thru Julian Garcia. Will give updates as research is completed on these.

### **8. NEW BUSINESS**

- Building on Hasley Canyon demolished North of intersection with Del Valle. Thanks to Williams Ranch and to Crimson Oil for cooperating to remove this building.

### **9. ANNOUNCEMENT OF VACANT COUNCIL POSITION FOR REGION 2 (VAL VERDE)**

### **10. 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.)

- Received 8 emails from Condo owners due to fire insurance going crazy i.e. \$400 now over \$4000/year. President Lewis will ensure individuals receive proper contact windows for Representatives who can be of service. Council Member: Had discussion with property owners. Is HOA issue to settle. Coverage is available and workaround is available, if they so choose, but so far are not choosing to do so.
- Resources were provided for coverage and re: HOA modifications needed.
- Issue is specific to this complex as HOA covers fire in this HOA instead of individual property owners as all others are done. Is specific site/bylaws issue.

### **11. APPROVAL OF MINUTES**

A. Approval of minutes from Town Hall meeting of April 20, 2022.

Motion by A.DSesa. Second by C. Dittes. Vote 8/0/0.  
Section 5/b/1 - Recertification instead of decertification

B. Approval of minutes from Town Hall meeting of May 18, 2022

Motion by A.DSesa. Second by C.Dittes. Vote 8/0/0.  
Type change from 'me' to 'be' as email from DSesa

### **12. 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.



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### **13. CONSENT CALENDAR**

Next Castaic Area Town Council Agenda Planning Meeting: 1<sup>st</sup> Wednesday of each month - July 6, 2022

Next Castaic Area Town Council Land Use Committee Meeting: 1st Monday of the month - July 3, 2022

- Not planned

Next Castaic Area Town Council Committee Meetings: TBD

Next Castaic Area Town Council Town Hall Meeting: 3<sup>rd</sup> Wednesday of each month - July 20, 2022

### **14. ADJOURNMENT @ 8:06PM.**

Motion by D.Boyer. Second by J.Chambers. Vote 8/0/0.