



Castaic Area Town Council Regular Meeting Wednesday March 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
castaictowncouncil@gmail.com
castaictowncouncil.org

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: 6:41

Members: 5

REGION I	<u> Y </u>	JESSICA CHAMBERS (PRESIDENT)	<u> Y </u>	BRAD LANFRANCO
REGION II	<u> </u>	BONNIE NIKOLAI (VICE PRESIDENT)	<u> </u>	JEREMIAH DOCKREY
REGION III	<u> Y </u>	LLOYD CARDER II	<u> </u>	SANDIA ENNIS
REGION IV	<u> </u>	JIM IDLEMAN	<u> </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: 5 / 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



Castaic Area Town Council Regular Meeting
Wednesday March 21, 2018
6:30 PM Board Room

AGENDA

2. SPECIAL REPORTS

- A. Report from Los Angeles County Supervisor's Office. Presented by *Rosalind* not present

3. COMMITTEE REPORTS AND PRESENTATIONS

- A. Public Safety – *Chair – Jessica Roussel Chambers*
- a. Los Angeles County Sheriff's Dept. – Deputy Bryan Rooney
16 burglaries 6 residential; 3 Arrests 1vehicle 2 home; 4 assaults; captured 1 armed robbery at McDonalds , *special program starting Coffee With A Cop at It's a Grind coffee shop*
 - b. Los Angeles County Sheriff's Dept. Park Bureau – *Officer Pena* –
6 homeless encampments along river in Castaic District 1 with 5Point land owner giving notices, no illegal substances found; promoting 9pm Program regarding locking cars
 - c. California Highway Patrol – *Officer David Munis* -
SCV 278 citations 80 arrests 9 in Castaic 7 DUI; 290 auto collisions 10 injury 2 DUI injury; April 12 at Claim Jumper Restaurant TIP A COP fund raiser for Special Olympics
- B. Parks and Recreation – *Chair – Jessica Chambers*
- a. Castaic Library Report – *Library Manager, Victoria Vallejos* –
6,909 items checked out month of February, Flyer April Library Programs, special booth at
 - b. Castaic Lake Report – *Lake Superintendent, Norman Phillips'* – *not present*
 - c. Castaic Regional Sports Complex Report - *Supervisor, Leah Ferrassoli not present*
- C. Land Use Community Standards Committee – *Chair Jim D'Addario*
- a. *Special Meeting with Rosalind Wayman at Castaic Library April 5 at 4pm – noteworthy for homeowners on Stallion regarding new Taco Bell*
- D. Bridge and Thoroughfare Committee – *Chair Jeff Preach not present*
- E. Community Standards District (CSDs) Committee – *Chair Lloyd Carder*
- a. *Commented on recent rains caused water runoff damage from new High School site*
- F. Val Verde Civic Association – *Board Member, Erika Larson*
- a. *No Report*
- G. Business and Beautification Committee – *Chair Jessica Chambers*
- a. *Annual Castaic Lake Run Sunday April 15 deadline for Sponsors is March 31*
Wolf Creek beer garden will close at 11am and end of the event is 12 noon
Radio ad KHTS April 2 at 8:30am
- H. Bylaw Committee – *Chair Sandia Ennis not present*

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

- 1. Castaic High School update Steve Doyle on special classes; Denistry
- 2. Discussion 6 fatalities intersection Chiquito Cyn and Hwy 126; request Cal Trans to set up Temporary Light
- 3. Lloyd Carder II motioned to write letter to District 36 copy to Newhall School District asking for a plan of action to repair soil and pipes at 2 fire hydrants exposed from rain runoff from new Castaic High School property.

3.1. Motion: First: _x_ Second: _x_ Vote: _5_/_0_/_0_



Castaic Area Town Council Regular Meeting
Wednesday March 21, 2018
6:30 PM Board Room

AGENDA

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 February postponed

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

Motion: First: _x_ Second: _x_ Vote: _5_/_0_/_0_

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: Wednesday April, 4 at Denny's at 7pm](#)

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

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

ADJOURNMENT:

Motion: First: _x_ Second: _x_ Vote: _5_/_0_/_0_ Time: _8:30pm_