



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 L.A. 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 web site www.castaictowncouncil.org . Please include your name, address, and which agenda item of your comment and/or question is regarding. Comment/question forms must be submitted no later than 10:00 a.m. the day of the scheduled meeting.

1. CALL TO ORDER @ 6:34PM .

2. ROLL CALL

REGION	PRESENT	NAME (TITLE) SERVICE TERM 2016-2020	PRESENT	NAME (TITLE) SERVICE TERM 2019-2023
I	Absent	BRAD LANFRANCO	x	JESSICA CHAMBERS (VICE PRESIDENT)
II	x	JEREMIAH DOCKRAY	x	DOUGLAS ROBERTS
III	x	SANDIA ENNIS	x	ERIC LARSON (SECRETARY)
IV	x	JEFF PREACH	Absent	BOB LEWIS (PRESIDENT)
V	Late	JIM D'ADDARIO (TREASURER)	<input type="checkbox"/>	VACANT

Motion: To move Public Safety Report from Los Angeles County Sheriff
Chambers 1st, Ennis 2nd Vote: 6/0/0

Public Safety Report:

1. Los Angeles County Sheriff's Dept. - Captain Justin Diez. *Report Given*

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 #9 OPEN DISCUSSION section.



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4. MEET THE CANDIDATES - NOVEMBER 7TH TOWN COUNCIL ELECTION

2. Region 1 - Andrew Chambers (unopposed) - Gave minute intro
3. Region 2 - Abigail DeSesa (unopposed) - Gave minute intro
4. Region 3 - David Boyer (unopposed) - Gave minute intro
5. Region 4 - Jeff Preach (incumbent) - Gave minute intro
Richard DeLong - Gave minute intro
John Silva - not present
6. Region 5 - Jim D'Addario (incumbent - unopposed) - Gave minute intro
7. Region 5 - Special Election
Richard Ortega - Rescind entry
Chris Dittes (Pronounced Dit-ist*)(unopposed) - Gave minute intro

5. SPECIAL REPORTS

- A. Report from 5th District; Los Angeles County Supervisor's Office of Kathryn Barger - Stephanie English.
 1. COVID-19 Update. Absent, no questions to forward
- B. Report from 38th Assembly District; Assemblywoman Christy Smith - Michelle Kampbell. ABSENT
Report given, areas to assist in Covered California, unemployment department, DMV, Department of insurance
- Traffic Signal at Chiquita Cyn Rd. Last correspondence with CalTrans, is still set to construct in Late 2021. Office of Senator Wilk's office is to expedite it. They have finished design, they are still waiting on archeological issue. Senator Wilk's office taking over.
- C. Report from 21st Senate District; Senator Scott Wilk - Kris Hough. ABSENT
Read Report, Senator priorities, EDD, PPP, Push for special session for to assist landlords, digital divide for all students in rural areas, & rural regions to be considered separately of urban areas of LA Co. Report of vote record.
- D. Report from 25th Congressional District - Congressman Mike Garcia - John Morales. No Report

6. COMMITTEE REPORTS AND PRESENTATION

- A. Public Safety - Chair - Bob Lewis.
 1. Pitchess Detention Center - Commander Paula Tokar.
Count is 5369 of covid cases, numbers slightly increasing
Capital projects on ranch: Tracy, brief updates, no significant change, EVOC still in design mode in construction stage, won't begin until beginning in early quarter of 2021, still in permitting process.
Regarding pitches Landfill LA PW is still in process of getting proper clearances and having the job go out to bid and approval from Board of Supervisors.
 2. Los Angeles County Sheriff's Dept. - Captain Justin Diez. - Report given above



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3. Los Angeles County Sheriff's Dept. Park Bureau - Deputy Mohler. - No Report
4. California Highway Patrol - Officer Wilson - Email Report. - Email Report, read aloud.
5. Los Angeles County Fire Dept. - Community Services Liaison Maria Grycan - Email Report. - Read at end of meeting.

B. Parks and Recreation - Chair - Bob Lewis.

1. Castaic Lake State Recreation Area Report - Chris Mowry/Tracy Hild.

Report given. Playgrounds open to public, starting to schedule fishing tournaments, filming is allowed, nothing scheduled yet. No sheriff boat patrol on the lake, the sheriffs parks bureau is still going under reassignments, only lifeguards doing patrol. Allowing windfall surfing on lower lagoon.

2. Castaic Sports Complex - Alejandra Robles - Emailed report, she is now at both parks, they are hosting CATC's elections. Skateparks and playgrounds are now open. Val Verde has an ewaste program on Saturday and a Holiday grub and go, pre-registration needed.

C. Land Use Committee - Chair - Jim D'Addario.

1. Update only of Land Use meeting regarding Elite Coach Works, Inc. RV Dealer, Body, Pain & Mechanical Repair on 5.15 Acres. CUP needed for spray paint containment and operation. Address: 31970 Castaic Road, Castaic, CA 91384 (Old Ralph's site)
Assessor Parcel Numbers: 2865-036-033 - No presentation for council vote.

Recommended for approval, they will be coming to November meeting.

2. Next meeting on Monday November 2, 2020 - CUP review for Old Road RV and Boat Storage
Address: 30517 The Old Road
Looking for a CUP for fencing.

D. Special Elections Committee - Region 5 vacancy - Chair Jeremiah Dockray.

1. Election to be held with Town Council General Election Saturday, November 7th.
Cancelled. Only one candidate. Chris Ditties is now in that position.

E. General Elections Committee - Co-chairs Jessica Chambers & Doug Roberts.

1. 2020 Town Council General Election - Saturday, November 7th.

a. Filing deadline - Wednesday, October 7th.

Announced only region 4 is the only election on Saturday, all other regions had unopposed candidates.

F. Treasurer's Report - Jim D'Addario. - Report given, budget given with election entries.

7. OLD/UNFINISHED BUSINESS

- A. Public Works road maintenance/repair/paving. - Jim Updated, CATC sent a list revising their list to make priorities to LA County, on The Old Rd. from Lake Hughes to Self-Storage. Pavings are restarting again.

** Read LA County Fire Report from email.



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- B. Parks project list. - Gave history of list. List is on LA County Website.
- C. Town Council priorities list. - No updates
- D. Council funding 2020. - Fundraising options/ideas.

8. NEW BUSINESS

9. 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.)

10. APPROVAL OF MINUTES

BOB LEWIS JOINED MEETING

- A. Approval of minutes from general meeting of September 16, 2020.

Motion by _Ennis_. Second by __Roberts__.

Vote: 7/0/1 D'Addario Abstained. Motion passes.

11. CORRESPONDENCE/COUNCIL INFORMATION/DISCUSSION

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

CUP for existing cell tower @ lake hills community church. Regional planning is having meeting. Just putting a coating on it.

- B. Discussion of any items on the Notices that may require action prior to the next Town Council meeting. - none

12. CONSENT CALENDAR

Next Castaic Area Town Council Agenda Planning Meeting: 1st Wednesday of each month - November 4, 2020

Next Castaic Area Town Council Land Use Committee Meeting: 1st Monday of the month - November 2, 2020

Next Castaic Area Town Council Committee Meetings: TBD

Next Castaic Area Town Council Town Hall Meeting: 3rd Wednesday of each month - November 18, 2020

13. ADJOURNMENT @ 7:39PM

Motion by D'Addario. Second by Dockray 8/0/0 Motion Passes.