



MINUTES

Meeting Location - Online:
Facebook page:
@CastaicTownCouncil

Contact:
Castaic Area Town Council
P.O. Box 325, Castaic, CA 91310
CastaicTownCouncil@gmail.com
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 @ 6:39 PM.

2. ROLL CALL - 8 TOTAL

REGION	PRESENT	NAME (TITLE) SERVICE TERM 2016-2020	PRESENT	NAME (TITLE) SERVICE TERM 2019-2023
I	<input checked="" type="checkbox"/>	BRAD LANFRANCO (7:22 pm)	<input checked="" type="checkbox"/>	JESSICA CHAMBERS (VICE PRESIDENT)
II	<input checked="" type="checkbox"/>	JEREMIAH DOCKRAY	<input checked="" type="checkbox"/>	DOUGLAS ROBERTS *
III	<input checked="" type="checkbox"/>	SANDIA ENNIS	<input type="checkbox"/>	ERIC LARSON (SECRETARY)
IV	<input checked="" type="checkbox"/>	JEFF PREACH *	<input checked="" type="checkbox"/>	BOB LEWIS (PRESIDENT)
V	<input checked="" type="checkbox"/>	JIM D'ADDARIO (TREASURER) *	<input type="checkbox"/>	VACANT

(* 3 by phone)

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

A. Approval of minutes from general meeting of April 15, 2020.

Motion by Jim D'Addario. Second by Jeremiah Dockray. Approved 7 to 0 (no abstentions).



MINUTES

5. HEARING SESSION

A. Questions and Comments 10.

(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 #12 OPEN DISCUSSION section.)

6. SPECIAL REPORTS

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

1. COVID-19 Update. Supervisors requesting SCV North County variance from Governor, Castaic area is part of that request. (10 comments received in support of variance.)
2. Requesting letter from council for Supervisor Barger's recommendation to direct the Chief Executive Officer, County Counsel and the Director of Consumer and Business Affairs to report back to the Board in one week on the following:

An analysis of the pros and cons of postponing the next increase of the minimum wage by businesses in the unincorporated areas of the County by one year, from July 1, 2020 to July 1, 2021;

An analysis of the pros and cons of postponing the next increase of the minimum wage by businesses in the unincorporated areas of the County by one and a half years, to align with the State implementation calendar of minimum wage increases; and

Considerations and next steps necessary should the Board decide to implement either option described above.

Motion made to send letter to the Board of Supervisors supporting Supervisor Barger's recommendation.

Motion by Jim D'Addario. Second by Jessica Chambers. Approved 6 to 0 (1 abstention).

- B. Email Report from 38th Assembly District; Assemblywoman Christy Smith - Michelle Kampbell. Michelle Kampbell presented an information update by email including budget information an update on 3 of Christy Smith's assembly bills AB137, AB3238, and AB3267 and a COVID-19 update on "Phase 2" of the Governor's Resilience Roadmap.
- C. Email Report from 21st Senate District; Senator Scott Wilk - Kris Hough. Kris Hough presented an information update by email on 5 of Scott Wilk's senate bills SB864, SB1115, SB797, SB409, and SB580 and a COVID-19 update.
- D. 25th Congressional District - Runoff election Tuesday, May 12, 2020. Mike Garcia won the runoff election against Christy Smith, there will be another election in November with the same two candidates for a full two year term.



MINUTES

7. COMMITTEE REPORTS AND PRESENTATION

A. Public Safety - Chair - Bob Lewis.

1. Los Angeles County Fire Dept. - Community Services Liaison Maria Grycan - Email Report. Activity report for April 2020 showed a total of 104 responses (3-fires, 94-medical, 7-service). COVID-19 update, 21 firefighters throughout the department tested positive, 18 have returned to work.
2. Los Angeles County Sheriff's Dept. - Captain Justin Diez attended via zoom to introduce himself and gave an update for SCV and Castaic. He also gave an update on the homeless encampment along Castaic Creek south of Lake Hughes Road below the lagoon.
3. Los Angeles County Sheriff's Dept. Park Bureau - Deputy Mohler. - No report sent.
4. California Highway Patrol - Officer Wilson - Email Report. Office Wilson emailed April 2020 Statistics showing 433 citations issued in Castaic area including the freeway (a 120 increase from last month) 100 plus parking citations for tractor trailers illegally parking on Castaic Road, both in the center and no parking zones. 9 total arrests (5 DUI, 2 suspended driver license, 1 "5150" mental health arrest).
5. Pitchess Detention Center - Commander Paula Tokar - Online Report. Commander Tokar reported a total of 4,351 inmates in custody (40-PDC East, 956-PDC North, 488-PDC South, 2,867 North Correctional Facility). As of 5/20/20 256 positive COVID-19 cases among inmates, inmates testing positive are not housed at PDC, they are transferred to downtown facilities .

B. Parks and Recreation - Chair - Bob Lewis.

Hector Inzuna, interim superintendent for Norm Phillips who retired in March, reported that Castaic Lake is open for boating, fishing, and hiking.

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

1. Proposed "Wendy's" for Castaic Village Shopping Center. Jim D'Addario informed the council that the project has been canceled.
2. Cell tower Ridge Route Road. Paul Kim from Verizon updated the council on the proposed tower, a 75 foot monopole. The consensus from the council is that it should be the monopine style as required in county regulations. This was a initial presentation only.
3. CUP renewal for AM/PM mini-mart alcohol sales (at Arco station). Motion made to send letter to regional planning supporting the CUP renewal. Motion by Brad Lanfranco. Second by Jim D'Addario. Approved 8 to 0 (no abstentions).

D. Audit Committee - 2019 - Jeremiah Dockray & Douglas Roberts.

Written report that the Audit Committee had finished an audit of finances for Financial Year 2019, with no discrepancies found.



MINUTES

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

1. Election postponed - date TBD

8. TREASURER'S REPORT - JIM D'ADDARIO

A. Treasurers report presented for April and May.

9. OLD/UNFINISHED BUSINESS

A. Public Works road maintenance/paving review.

10. NEW BUSINESS

- A. Council funding 2020.
Committee formed to discuss funding options for 2020. (Bob Lewis, Jessica Chambers, Jim D'Addario, Sandia Ennis. Alternate: Brad Lanfranco.)
- B. Recordings of meetings.

11. 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.) - None.

12. CORRESPONDENCE/COUNCIL INFORMATION/DISCUSSION

- A. Notice of Projects from Los Angeles County Department of Regional Planning and other correspondence and/or Council Information. - None.
- B. Discussion of any items on the Notices that may require action prior to the next Town Council meeting. - None.

13. CONSENT CALENDAR

Next Castaic Area Town Council Agenda Planning Meeting: 1st Wednesday of each month - June 3, 2020

Next Castaic Area Town Council Land Use Committee Meeting: 1st Monday of the month - June 1, 2020
(No Land Use meetings scheduled for June.)

Next Castaic Area Town Council Committee Meetings: TBD

Next Castaic Area Town Council Town Hall Meeting: 3rd Wednesday of each month - June 17, 2020

14. ADJOURNMENT @ 8:50 PM.

Motion by Jim D'Addario. Second by Brad Landfranco.