



## MINUTES

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

1. [CALL TO ORDER: 6:40 PM](#)
2. [PLEDGE OF ALLEGIANCE](#)
3. [ROLL CALL](#)

REGION	PRESENT	NAME (TITLE)	PRESENT	NAME (TITLE)
I	<input checked="" type="checkbox"/>	BRAD LANFRANCO	<input checked="" type="checkbox"/>	JESSICA ROUSSEL CHAMBERS (PRESIDENT)
II	<input checked="" type="checkbox"/>	JEREMIAH DOCKRAY	<input checked="" type="checkbox"/>	DOUGLAS ROBERTS
III	<input checked="" type="checkbox"/>	SANDIA ENNIS (VICE PRESIDENT)	<input checked="" type="checkbox"/>	ERIC LARSON (SECRETARY)
IV	<input checked="" type="checkbox"/>	JEFF PREACH	<input checked="" type="checkbox"/>	BOB LEWIS
V	<input checked="" type="checkbox"/>	JIM D'ADDARIO (TREASURER)	<input type="checkbox"/>	Don Frost - Resigned

4. [SLATE OF OFFICERS](#)

President – Bob Lewis

Vice-President – Jessica Chambers

Secretary – Eric Larson

Treasurer – Jim D'Addario

Motioned by Sandia Ennis Second by Jim D'Addario to appoint listed members to the corresponding offices.

**Hearing no objections, it was so ordered.**

REGION	PRESENT	NAME (TITLE)	PRESENT	NAME (TITLE)
I	<input checked="" type="checkbox"/>	BRAD LANFRANCO	<input checked="" type="checkbox"/>	JESSICA ROUSSEL CHAMBERS (V. PRESIDENT)
II	<input checked="" type="checkbox"/>	JEREMIAH DOCKRAY	<input checked="" type="checkbox"/>	DOUGLAS ROBERTS
III	<input checked="" type="checkbox"/>	SANDIA ENNIS (VICE PRESIDENT)	<input checked="" type="checkbox"/>	ERIC LARSON (SECRETARY)



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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

### 5. EXECUTIVE MEETING

Bob Lewis addressed guests to clarify points of order specifically on Land Use and Agenda.

### 6. APPROVAL OF MINUTES

Approval for October minutes and to table November minutes- Motioned by Jessica Chambers Second by Brad Lanfranco

**Hearing no objections, it was so ordered.**

### 7. HEARING SESSION

- A. Advance Requests to speak. Six
- B. Estimated number of guests in attendance, all parties, excluding council members. 30

### 8. SPECIAL REPORTS

- A. Report from 5<sup>th</sup> District; Los Angeles County Supervisor's Office of Kathryn Barger. Presented by *Stephanie English* Report Given
  - a. *Burrtec Notice start Jan 27, 2020.*
  - b. *County contracted with consulting company for solid waste. To learn about types of waste.*
  - c. *County looking at Landscape Maintenance Fees (LMD) fees.*
  - d. *985 homes represented current are \$2.00/month. Q&A from Brad Lanfranco on fees from businesses*
  - e. *Postcards – notices to be sent.*
  - f. *Gas Station – Zoned M1 and can legally build. Hears community loud and clear. Revitalization plan.*
  - g. *Bob Lewis questions: asked who the replacement is and 2<sup>nd</sup> asbestos remediation. 53tons asbestos*
  - h. *Question on closing Aliso Canyon accelerate. – status.*
  - i. *Bob Lewis - Public Works and the Old Road Status?*
  - j. *Brad Lanfranco – brought up appears telephone poles. – Bob Lewis answered the question related to fire upgrades. Stephanie English will follow up with this. If there is any communication with SCE.*
- B. Report from 38<sup>th</sup> Assembly District; Assemblywoman Christy Smith. Presented by *Michelle Kampbell* Report Given
  - a. *First AB 1837 regarding School and won't lose any funding.*
  - b. *Focusing on emergency management at state level.*
  - c. *Question – power shutoffs what is the goal? Answer - 5 bills were introduced to stop blackouts.*
  - d. *Jessica Chambers question – traffic light on 126 and Chiquita - Answer to run and Environmental Impact Report (EIR). Discrepancy should be clarified.*
    - i. *On record for Kris Hough – time seems to be an issue. Michelle will get an update. Jessica Chambers wants to know the threshold of deaths required to meet to get the traffic lights*
    - ii. *Brad Lanfranco – 1. How much money is coming for the Old Road widening project. Response: First needs to have formal request to get fund form Public Works.*



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- iii. Brad –Lanfranco 2. SB3. The min. wage is having 5,000 restaurants have gone out of business in last 6 months. FOIA request has been submitted. Wants to know about metrics and if this situation can be stopped and reversed? Response from *Michelle Kampbell* is that is this is the first time that this was brought to her attention and she requested to get the bill(s) that were referenced.
- iv. Brad Lanfranco – 3. AB5, has overnight destroyed 14 million people. Out of jobs out of admit??? Response a not a good bill. She voted for it.
- v. Luce Volotzky running for Assembly 38th Assembly District. Speaking on solutions... bleeding the people. Wants to fix the broken system.

C. Report from 21<sup>st</sup> Senate District; Senator Scott Wilk. *Presented by Kris Hough - Not Present*

D. Report from 25<sup>th</sup> Congressional District; Position is open – *No report given.*

### 9. COMMITTEE REPORTS AND PRESENTATIONS

A. Public Safety – *Chair – Jessica Chambers*

1. Los Angeles County Fire Dept. – *Community Services Liaison Maria Grycan – Report Given*

- i. *LACOF moved to add initiative to increase funding to provide add man on engine and a paramedic. capped at 100k sf at .06/sf on residential and commercial. Unincorporated and areas protected by LACoFire. (Time 741). Metrix of allocation / distribution of funds.*
- ii. *Jim D’Addario question is the only funds paying for funding. Answer form Stephani English. Prop13, in perpetuity. New fire station is paid for by development fees. 2%/year Measure FD. Estimated revenue 134 million /year.*

2. Los Angeles County Sheriff’s Dept.– *Not Present*

3. Los Angeles County Sheriff’s Dept. Park Bureau – *Not Present*

4. California Highway Patrol – *Officer Wilson – Report Given*

- i. *4,841 citations in 2019.*
- ii. *Reported on Snowflake and that it was a better nightmare than before it. Some proactive measures that will be implemented is to manage the traffic signals with Officers. Electronic Signs. Notifying on northbound 5 educating drives of situation.*
- iii.
- iv. *Jim D’Addario brought up abandoned cars at Parker and the Old Road.*

5. Pitchess Detention Center – *Commander Paula Tokar - Report Given*

B. Parks and Recreation – *Chair Jessica Chambers*

1. Castaic Library Report – *Library Manager, Victoria Vallejos – Not Present - Sandia gave summary Report.*

2. Castaic Lake Report – *Lake Superintendent, Norman Phillips – Not Present*

3. Castaic Regional Sports Complex Report – *Supervisor Natalie Vartanian – Not Present*

C. Castaic High School Committee – *Chair Bob Lewis – Report Given.*

- 1. *Asking for right Turn lane and crosswalks.... confusion between school and public works for who is responsible.*

D. Land Use Committee – *Chair Jim D’Addario Report Given*

1. *Summary Report of Land Use Jan. 6, 2020.*

- i. *Regarding Proposed Gas Station at Southwest Corner of Lake Hughes Road & Castaic Road, APN 2865-009-028 & 029, Reference Site Plan Review: RPAP-2019006824. (Guests 50)*
- ii. *Committee voted 5-0 to oppose approval of the project.*

Motioned by Jessica Chambers, Second by Jim D’Addario to send committee report letter to regional planning  
**Hearing no objections, it was so ordered.**



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- E. Bridge and Thoroughfare Committee Report – *Chair Brad Lanfranco – No Report*
- F. Castaic Lake Dam Run & Gnome Festival – Chairs; *Jessica Chambers & Sandia Ennis – Report Given*
  - 1. *Date of the Run - May 2<sup>nd</sup>, 2020, Time 8-10am.*
  - 2. *Registration is open*
  - 3. *Meeting with Lake hopefully next week*
  - 4. *Applying for parking waiver*
  - 5. *Jim D'Addario requested to have budget. Have ready by next meeting.*
  - 6. *Jeff Preach will ask Lions Club to do Pancakes. Need head count. Put out donation jar. Location at the same place at the rest of vendors. Brad Lanfranco request to have map.*
- G. Standard Operating Procedures – *Chair Eric Larson – Report Given*
  - 1. *Modified Request to Speak form and will correct the errors and lighten the dark watermark.*
- H. Special Elections Committee – Region 5 vacant council seat - by Bob Lewis – *Report Given*
  - 1. *Announcement – Who wants to be the Chair? Jeremiah Dockray and Douglas Roberts will be primary.*
  - 2. *February 13 Applications due or postmarked*
  - 3. *Election is March 14, 2020*
  - 4. *Filing Fee is \$50.00*

Getting press release and library, website and bulletin board. Motioned by Eric Larson Second by Brad Lanfranco

**Hearing no objections, it was so ordered.**

- I. Audit Committee – 2019

Jeremiah Dockray and Douglas Roberts are appointed and will report at the March council meeting.

### 10. OLD/UNFINISHED BUSINESS – ACTION ITEMS

- A. Sustainable Pavement Approach – Update concerned about the lack of street maintenance. 2025 is too long and should be revisited. Taco Bell can't pave in front. Lake Hughes should be worked on sooner than later. Jeff Preach asked if Jim D'Addario has talked to "Main Guy" at the county maintenance yard on Parker Road. Maybe get Stephanie English to assist in connecting people. Road Maintenance money is separate from B&T fees.
- B. Review and update Priority Improvement List for Castaic – Jim D'Addario is working on this.
- C. Update on Los Valles Property - Updated by Bob Lewis who read the Notice of Public Hearing. Notice that the 2019 date. Will get clarification.
- D. Richard Bradshar concerned about speeding on Sloan Canyon Road to and from Castaic High School. Bob Lewis responded about county has no jurisdiction on the private part of the road until it is dedicated to the county and CHP is working within the constraints. Jeff Preach asks about speed limit sign. Bob Lewis answered that CHP cannot enforce on the private part of the road.
  - a. Brad Lanfranco commented that previous meetings resulted in understanding that County cannot enforce.

### 11. NEW BUSINESS – ACTION ITEM

Tujetsch - Speaking on wanting new Recycling Facilities. Bob Lewis discussing an existing recycling area.



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Question was raised has the West Ranch town council disbanded). Bob Lewis will get an update.

No additional new business

### 12. CONSENT CALENDAR

Next Castaic Area Town Council Agenda Planning Meeting: 1<sup>st</sup> Wednesday of each month, February 5, 2020

Next Castaic Area Town Council Land Use Committee Meeting: TBD

Next Castaic Area Town Council Committee Meeting: TBD

Next Castaic Area Town Council Town Hall Meeting: 3<sup>rd</sup> Wednesday of each month, February 19, 2020

### 13. TREASURER'S REPORT

Jim D'Addario distributed the Treasurer's Report which reflects a balance of ~\$9,818.31 as of January 15, 2020  
Acknowledgment by council of the Treasurer's report.

Jim D'Addario presented budget for 2020

Brad Lanfranco friendly amendment – webmaster - take out \$75.00/month.

Add Savings to savings account - Jim D'Addario

Discussion - amounts spend or get goes on our taxes. Note Jeff Preach left the meeting and was not part of the discussion – Amendment for SCV Chamber Installation dinner budget request of 6@ \$150.00.

Motion to approve the budget and above changes by Sandia Ennis Second by Jessica Chambers

**Hearing no objections, it was so ordered.**

### 14. 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 Notice that may require action prior to the next Town Council meeting. - *none*

### 15. ADJOURNMENT

Adjournment motioned by Jim D'Addario and Second by Brad Lanfranco.

**Hearing no objections, it was so ordered. 925PM**

\_\_\_\_\_  
Bob Lewis, President 2/19/2020

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Eric Larson, Secretary 2/19/2020

Roberts Rules