

Meeting Location - Online Zoom: Webinar Join Zoom Meeting at www.zoom.com Webinar ID: 896 7408 5265 Passcode: 211269 Dial in: +1 669 900 9128

Viewable also on Facebook Live - @castaictowncouncil

NOTE: The Castaic Area Town Council are holding the monthly council meeting(s) online and provide a public viewing option via Zoom and the CATC Facebook page: @CastaicTownCouncil.

Our meetings are recorded on both audio and video on Zoom. If you join via Zoom you will be recorded (both audio and video) which along with meeting minutes, becomes part our meeting records.

To allow for public interaction, you may submit comments and questions by filling out the comment/ question form on the CATC web site <u>www.castaictowncouncil.org</u>. 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).

1. CALL TO ORDER @ .

2. ROLL CALL

REGION	PRESENT	NAME (TITLE) SERVICE TERM 2025-2028	PRESENT	NAME (TITLE) SERVICE TERM 2023-2026
I		JAMES STEPHENS		JASON GARDNER
II		ABIGAIL DESESA (VICE PRESIDENT)		(VACANT)
III		DANIEL POLO		MICHAEL MINOR (TREASURER)
IV		DARCY STINSON		BOB LEWIS (PRESIDENT)
V		MOHAMMED SABBAH		CHRIS DITTES (SECRETARY)



3. INVOCATION

4. HEARING SESSION

A. Approval of Agenda

Motion by ______. Second by ______. Vote _____/____.

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 #12 Open Discussion.

5. PUBLIC SAFETY REPORTS

- A. Public Safety.
 - 1. Los Angeles County Sheriff's Dept.- Deputy Jensen / Captain Justin Diez.
 - 2. California Highway Patrol Officer Allen / Captain Krusey.
 - 3. Los Angeles County Fire Dept. Community Services Liaison Maria Grycan / Chief Pat Sprengel.
 - 4. Traffic Safety Committee Michael Minor.

6. <u>SPECIAL REPORTS</u>

- A. The Old Road improvements update L.A. County Dept. of Public Works.
- B. Chiquita Canyon Landfill Updates are presented at CCL-CAC meetings on odor complaints, Notice of Violations, mitigations. The CCL-CAC (Community Advisory Committee) meets the 2nd Tuesday of each month. Last meeting Tuesday April 8th. Next meeting Tuesday May 13th. website: https://plan-ning.lacounty.gov/public-hearings-and-meetings/chiquita-canyon-landfill/community-advisory-com mittee
 - 1. MCAT Multi-Agency Coordination Task Force (LA County Task Force incl. Dept. of Public Health, Local Enforcement Agency DPH, Dept. of Public Works, Dept. of Regional Planning), USEPA, Cal-EPA and five of its entities (CalRecycle, DTSC, LA Regional Water Quality Control Board, CARB, OEHHA).
 - 2. South Coast AQMD Updates on odor complaints, Notice of Violations (NOV), Order for Abatement.
 - 3. Chiquita Canyon Landfill (A Waste Connection Company) Update Steve Cassulo & John Perkey.
- C. Report from 5th District; Los Angeles County Supervisor's Office of Kathryn Barger Stephanie English.



- D. Legislative email updates. Congressman George Whitesides - State Senator Suzette Valladares.- Assemblywoman Pilar Schiavo.
- E. I-5 North County Enhancement Project Update Saroya Sandiford L.A. Metro.

7. <u>NEW BUSINESS</u>

- A. Call for Candidates Special Election Region 2 (Val Verde) for the vacant position open for the remainder of the term that ends December 31, 2026.
 - 1. May 21st Application due or postmarked. (Application form is online on our website <u>www.castaic.org</u>) Candidates will be announced at our May 21st town council meeting.
 - 2. Election on Saturday, June 14th. (if there are two or more candidates). Voting location TBD.
 - 3. Filing fee of \$50.00 due by May 21st.- Make check payable to Castaic Area Town Council. Send to our post office box: Castaic Area Town Council P.O. Box 325, Castaic, CA 91310
 - 4. Candidates must be at least 18 years old, a registered voter, and be a current resident of Val Verde for at least 1 year.
 - 5. Winning candidate will be announced and seated at our June 18th town council meeting.

8. COMMITTEE REPORTS AND PRESENTATIONS

- A. Land Use Committee Chair Abigail DeSesa.
- B. Parks and Recreation Email updates.

9. TREASURER'S REPORT

A. Treasurer's Report - Michael Minor.

10. OLD/UNFINISHED BUSINESS

- A. Update Castaic Road sidewalk food vendors impact on local businesses.
- B. Parks project list.
- C. Town Council priorities list.
- D. Fundraising.
 - 1. Panda Express Friday, April 18th, 9 am to 9:30 pm. 31880 Castaic Road, Castaic.
 - 2. Nothing Bundt Cakes Tuesday, May 6th, 9 am to 7 pm. 24278 Valencia Blvd., Valencia.



11. COMMUNITY EVENTS

A. Announcement of Community Events.

12. 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.)

13. <u>APPROVAL OF MINUTES</u>

A. Approval of minutes from previous Town Hall mtgs.

Motion by ______. Second by ______. Vote ____/____.

14. 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.

15. CONSENT CALENDAR

Next Castaic Area Town Council Land Use Committee Meeting: 1st Monday of the month - May 5, 2025 Next Castaic Area Town Council Agenda Planning Meeting: 1st Wednesday of the month - May 7, 2025 Next Castaic Area Town Council Committee Meetings: TBD

Next Castaic Area Town Council Town Hall Meeting: 3rd Wednesday of each month - May 21, 2025

16. ADJOURNMENT @

Motion by ______. Second by ______. Vote ____/____.