



Castaic Area Town Council Regular Meeting

Wednesday July 19, 2017

6:30 PM Board Room

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
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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 our website, www.castaicareatowncouncil.org, during normal and/or 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.

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: 6:32pm

Members: 7

REGION I	<u> X </u>	JESSICA CHAMBERS (VICE PRES.)	<u> X </u>	JOHN KUNAK
REGION II	<u> X </u>	BONNIE NIKOLAI	-	JEREMIAH DOCKREY
REGION III	<u> X </u>	LLOYD CARDER II (PRESIDENT)	<u> X </u>	SANDIA ENNIS (SECRETARY)
REGION IV	<u> X </u>	JIM IDLEMAN	-	JEFF PREACH
REGION V	<u> </u>		<u> X </u>	JIM D'ADDARIO (TREASURER)

- A. PLEDGE OF ALLEGIANCE
- B. INVOCATION
- C. APPROVAL OF AGENDA – Comments and/or questions on Agenda items.

Motion: First: Y Second: Y Vote: 6 / 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. 4
- B. Estimated number of guests in attendance, all parties, excluding council members. 23



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2. SPECIAL REPORTS

- A. Report from Los Angeles County Supervisor's Office. Presented by *Rosalind*
 - a. *Los Valles Project approved*
 - b. *Overdose prevention program – nasal spray to be carried by Officers*
 - c. *Dog limit raised to 4*
 - d. *Two new fire helicopters*
 - e. *Lance with Castaic Skate Park Committee – Request for plaque for Lance's son, Garrett to put in the concrete at new skate park. Sandia to send e a request to county for the plaque installation.*

3. COMMITTEE REPORTS AND PRESENTATIONS

- A. Public Safety – Chair – *John Kunak*
 - a. Los Angeles County Fire Det. – *Community Services Liaison Maria Grycan – Reported*
 - i. *129 responses*
 - ii. *90 transports*
 - iii. *Two new helicopters to purchased and coming soon*
 - iv. *Super scoopers coming in August*
 - b. Los Angeles County Sheriff's Dept. – *Deputy Bryan Rooney – No report*
 - c. Los Angeles County Sheriff's Dept. Park Bureau – *Officer Pena - No report*
 - d. California Highway Patrol – *Officer David Munis - Reported*
 - i. *157 citations*
 - ii. *7 arrests made in sting for illegal street racing*
 - iii. *Road closures at Hasley roundabout possible discussion – sign for truck tonnage or deliver only, round about warning for trucks*
- B. Parks and Recreation – Chair – *Bonnie Nikolai*
 - a. Castaic Library Report – *Library Manager, Victoria Vallejos – No Report*
 - b. Castaic Lake Report – *Lake Superintendent, Norman Phillips' – Reported*
 - i. *August 7th is World Police Games Event 7am – 10am*
 - c. Castaic Regional Sports Complex Report - *Supervisor, Leah Ferrassoli*
- C. Land Use Community Standards – Chair *Jim Idelman*
 - a. Report – no new projects coming to the Land Use
- D. Community Standards District (CSDs) Committee – Chair *Jim D'Addario*
 - a. *Announcement – Announced and formed to amend the CSD – requesting 11 members - 5 Community, 5 Town Council, and 1 County*
- E. Val Verde Civic Association – Board Member, *Erika Larson – No report*
- F. Business Committee – Chair *Jessica Chambers*
 - a. *Announcement – Announced, Addition of Beautification to committee – formed to keep open dialogue with local business owners – requesting 3 members*

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

- 1) Landscape Maintenance District (LMD) Presentation for Zone 37 for Hillcrest Parkway
 - a. Anish Saraiya with LMD – Zone 37, August 15th next public meeting at CMS
 - i. Contract out to bid – August first walk through
 - ii. Areas of concern to work with Parks and Recreation, area wide cleaning
 - iii. 3 phases to address easements
 - b. Requests to Speak
 - i. Dana M. 25 years resident, concerns with dead brush, aware of no vote and extra cost to home owners, home insurance can go up, slopes or up to 5 acres, encourage to work with County on agreement



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- ii. Nell C. Understand cost of rates going up, share the cost to protect the neighborhood, safety concerns for residents and two schools, supportive of the new proposals
- iii. Ingrid R. No more administrative fees spent on additional proposals, residents not interested in detached option, not interested in an HOA, specific detailed request for breakdown of administrative fees
- iv. Teri E. Concern for administrative cost, 25% is not as high as 50%, agreement can be dissolved, per contract
- c. Council
 - i. John K. Contract, no one out performing or assessing maintenance, irrigation costly, run off water, two schools heavy traffic, foreman and two workers, administrative costs concern
 - ii. Anish s. Contract is older, redefining contract will be detailed for specific times of work and/or maintenance, will send link to residents of contract in progress and post to Facebook, have been trying to reduce costs of administrative to maintenance, working to find a consensus and proposal
 - iii. Jim I., Lloyd C. and Jim D. Performance clause, liquidated damages, spotty maintenance compare to Hasley Hills, all new projects not automatically beholden to a zone, all contracts tied to increased costs, assessments to keep up with prices
- d. Request to speak
 - i. Craig S. – Question and concern for weeds along Sloan and Parker & Collective signs of illegal selling of Cannabis
 - ii. John K. In regards who is responsible for Zone 55, maintenance and cost of weeding.
 - iii. Anish S. Contact Cal Trans for weed clean up and specific areas differentiating what is residents and Cal Trans responsibility, regarding illegal Cannabis signs there is a discussion meeting coming up on August 5th, 9:30am – 11:30am, Jessica C. to email meeting times to Craig S.

Motion: First: __ Second: __ Vote: __/__/__

- 2) Letter of request for prior notice for any Industrial Projects to the CATC
 - a. Include Commercial applications

Motion: Approval for Jim D. to write a letter requesting prior notice for Industrial projects and Commercial applications. First: _Y_ Second: _Y_ Vote: __7_/__0_/__0__

- 3) Animal Control Letter for Approval

Motion: Approve mailing of Animal Control letter First: _Y_ Second: _Y_ Vote: _7_/__0_/__0__



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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 Regular Meeting - June 21, 2017

B. Minutes of the CATC Planning Meeting - July 5, 2017

C. Treasurer's Report: - June 2017

Motion: Approved First: _Y_ Second: _Y_ Vote: _7_/_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.

a. Update regarding Taco Bell from Jim D'Addario, response from letter of request to LA County.

i. Response letter and request to add Taco Bell project to next regular town meeting

B. Discussion of any items on the Notice that may require action prior to the next Town Council meeting.

8. ITEMS FOR POSSIBLE DISCUSSION, FUTURE CONSIDERATION AND/OR UNDER PREPARATIONS

A. Open discussion by Council Members for future consideration.

a. Bonnie N. and Lloyd C. testified at the Los Valles approval meeting

b. Region 5 vacancy Election committee to be formed with Chairs Lloyd C. and Jessica C.

c. Update on letter of Priorities was sent to LA County and Regional Planning

d. Winkler Homestead Road name request, present at next town meeting

I. Announcements:

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: August 2, 2017](#)

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

[Next Castaic Area Town Council Regular Meeting: August 16, 2017](#)

ADJOURNMENT:

Motion: First: _Y_ Second: _Y_ Vote: _7_/_0_/_all_ Time: _8:40pm_