



AGENDA

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 .

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 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 2021-2024	PRESENT	NAME (TITLE) SERVICE TERM 2023-2026
I	<input type="checkbox"/>	ANDREW CHAMBERS	<input type="checkbox"/>	JASON GARDNER
II	<input type="checkbox"/>	ABIGAIL DESESA	<input type="checkbox"/>	VACANT
III	<input type="checkbox"/>	DAVID BOYER (SECRETARY)	<input type="checkbox"/>	MICHAEL MINOR
IV	<input type="checkbox"/>	JEFF PREACH	<input type="checkbox"/>	BOB LEWIS (PRESIDENT)
V	<input type="checkbox"/>	JIM D'ADDARIO (TREASURER)	<input type="checkbox"/>	CHRIS DITTES (VICE PRESIDENT)



AGENDA

3. SEATING OF NEW COUNCIL MEMBERS - SERVICE TERM 2023 - 2026

Region 1 - Jason Gardner

Region 2 - Vacant

Region 3 - Michael Minor

Region 4 - Bob Lewis

Region 5 - Chris Dittes

4. COUNCIL OFFICERS FOR 2023

President - Bob Lewis

Vice-President - Chris Dittes

Secretary - David Boyer

Treasurer - Jim D'Addario

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

5. 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.

6. PUBLIC SAFETY REPORTS

A. Public Safety.

1. Los Angeles County Sheriff's Dept. - Deputy Rooney / Captain Justin Diez.

2. California Highway Patrol - Officer Wilson.

3. Los Angeles County Fire Dept. - Community Services Liaison Maria Grycan - Email Report.



AGENDA

7. SPECIAL REPORTS

- A. Report from 5th District; Los Angeles County Supervisor's Office of Kathryn Barger - Stephanie English.
 - 1. I-5 Task Force - Update of Emergency Traffic Circulation Plans for I-5 & The Old Road - L.A. County Dept. Public - Deputy Director Steve Burger & various I-5 Task Force panelists.
 - 2. Sloan Canyon Road Traffic & Safety & Secondary Road status - Julian Garcia.
 - 3. Truck parking on Castaic Road - Julian Garcia.

8. COMMITTEE REPORTS AND PRESENTATIONS

- A. Land Use Committee - Chair - Jim D'Addario.
- B. Formation of Traffic Safety Committee - Co-chairs Abigal DeSeSa & Michael Minor.

9. TREASURER'S REPORT

- A. Treasurer's Report - Jim D'Addario.
 - 1. Treasurer's report for January 2023.
 - 2. Audit Committee
 - 3. Budget for 2023.

10. OLD/UNFINISHED BUSINESS

- A. Public Works road maintenance/repair/paving update.
- B. Parks project list update.
- C. Town Council priorities list.

11. NEW BUSINESS

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.)



AGENDA

13. APPROVAL OF MINUTES

- A. Approval of minutes from Town Hall meeting of November 16, 2022.

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 Agenda Planning Meeting: 1st Wednesday of each month - February 1, 2023

Next Castaic Area Town Council Land Use Committee Meeting: 1st Monday of the month - February 6, 2023

Next Castaic Area Town Council Committee Meetings: TBD

Next Castaic Area Town Council Town Hall Meeting: 3rd Wednesday of each month - February 15, 2023

16. ADJOURNMENT @ _____.

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