



Castaic Area Town Council Regular Meeting  
Wednesday October 17, 2018  
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, 28201 Franklin Way Castaic, CA 91383 CastaicTownCouncil@gmail.com  
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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 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. Approved minutes can be viewed at the Town website at [castaictowncouncil.org](http://castaictowncouncil.org)

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 - Members\_\_\_6\_\_\_ Call to Order:\_\_\_6:36pm\_\_\_

**REGION I**

JESSICA CHAMBERS (PRESIDENT) - P  
BRAD LANFRANCO - P

**REGION II**

BONNIE NIKOLAI (VICE PRESIDENT) - P  
JEREMIAH DOCKRAY - P

**REGION III**

LLOYD CARDER II - A  
SANDIA ENNIS - P

REGION IV  
BOB LEWIS - P  
JEFF PREACH - P

REGION V  
HAL NEFF (SECRETARY) - A  
JIM D'ADDARIO (TREASURER) - A

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

Motion: Approve agenda First:   x   Second:   x   Vote:  6   /  0   / all

#### 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.  1
- B. Estimated number of guests in attendance, all parties, excluding council members.  21

#### RTS

1. Richard Humanic,  
-street paving, Prop 6 determines upcoming road projects. Concerning Live Oak Area.

#### 2. SPECIAL REPORTS

- A. Report from Los Angeles County Supervisor's Office. Presented by ~~Rosalind Wayman~~ Stephanie English  
- Edison, PSPS – Public Safety Power shutoff, safety power shutoff due to high winds. SCE – register your cell phones,  
\_Typhus outbreak looking into in our 5<sup>th</sup> DsitRICT  
-Recruitment with Sferrif department and law enforcement, funded by County, fire department funded by state, (both understaffed).
- B. Report from 38th District Assemblyman Dante Acosta's Office. Presented by Angelica Chavez - NR
- C. Report from Senator Scott Wilk's office. Presented by Kris Hough - NR

#### 3. COMMITTEE REPORTS AND PRESENTATIONS

- A. Public Safety – Chair – Jessica Roussel Chambers
  - a. Los Angeles County Sheriff's Dept. – Deputy Bryan Rooney – No Report
  - b. Los Angeles County Sheriff's Dept. Park Bureau – Officer ~~Pena~~ Report – Deputy Scott Peterson, Charlie Fire

- c. California Highway Patrol – Officer David Munis - Report – Sept. 151 citations, Program Age well drive smart
  - d. Los Angeles County Fire Dept. – Community Services Liaison Maria Grycan - Report - 144 responders
  - B. Parks and Recreation – Chair – Bonnie Nikolai
    - a. Castaic Library Report – Library Manager, Victoria Vallejos – Report 8274 footprint
    - b. Castaic Lake Report – Lake Superintendent, Norman Phillips' – Winter Magic at lake Dec 1
    - c. Castaic Regional Sports Complex Report - Supervisor - Report with Aquatic Center Manager – Nov. 10, I matter for ages 11-18
    - C. Val Verde Civic Association Report – Board Member, Erika Larson – no report
    - D. Land Use Committee Report – Chair Jim D'Addario - Land Use - Meeting November 5
    - E. Castaic Annual Dam Run– Chair Sandia Ennis - No update
    - F. Gnome & Garden Arts Festival Event – Chairs: Jessica Chambers/Brad Lanfranco – Planning – reaching out to volunteers and working on ads
    - G. Bridge and Thoroughfare Committee Report – Chair Brad Lanfranco – 40/60 split, approved in early 90's, no new information provided on Old Road, request new EIR to phase out, committee to meet ot discuss letter of request.
    - H. Castaic Region Boundaries Committee – Chair Bob Lewis - Tesoro connector road
      - Update for Tesoro connector road to be secondary access in plan of development
      - Meeting requested with LA County, Tesoro developer, and sub committee
      - Motion to send a letter of request for connection road to Castaic from the CATC
- Motion: Letter for Tesoro connector road to go in with through access to Castaic  
 First:    Second:    Vote\_9/\_0/\_all\_

#### 4. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

- 1.1. Sterling Ranch Project update with Hunt Willaims
  - Presentation
  - Letter from Val Verde Land Use Committee
  - Letters of support and otherwise.
  - RTS – Brignde and Tourhoughfare fees requested for Del Valle/Hasley intersection
  - March 7, 2016 minutes of approval from the CATC Land Use Committee

Motion: To approve a letter of support for the Sterling Ranch Project with amemdnmnts of traffic study and gate permantly open. First:    Second:    Vote\_5/\_1/\_all\_
- 1.2. Update on Meeting regarding Tapia Ranch/Tesero Collector road from Bob Lewis
  - November 7 – Chris Perry and LA County checking on feasibility on access road.

Motion: To approve Bob Lewis to represent the council and write a letter if nescary. First:    Second:    Vote\_6/\_0/\_all\_

#### 5. 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 - August and Septmber

B. B. Treasurer's Report: -Motion: August and Septmember  
Motion: Approve consent First:  Second:  Vote: 6\_/0\_/all\_\_

6. CORRESPONDENCE/COUNCIL INFORMATION/DISCUSSION

A. Notice of Projects from Los Angeles County Department of regional Planning and other correspondence and/or Council Information. Election committee announced, Jeremiah Dockray, Chair

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

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: Wednesday, Nov. 6, 2018

Next Castaic Area Town Council Land Use Committee Meeting: Nov. 5, 2018

Next Castaic Area Town Council Committee Meeting: TBD

Next Castaic Area Town Council Regular Meeting: Wednesday, Nov. 14, 2018

Election Application Deadline: October 17, 2018

Election: November 10, 2018, Saturday – 10:00am – 2:00pm Castaic Public Library

ADJOURNMENT:

Motion: Adjourn First:  Second:  Vote: 6\_/0\_/all\_ Time: 9:10pm\_\_