



Castaic Area Town Council Regular Meeting  
Wednesday September 19, 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](mailto:CastaicTownCouncil@gmail.com)  
[CastaicTownCouncil.org](http://CastaicTownCouncil.org)

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\_\_\_9\_\_\_ Call to Order:\_\_\_6:38pm\_\_\_

**REGION I**

JESSICA CHAMBERS (PRESIDENT) - P  
BRAD LANFRANCO - P

**REGION II**

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

**REGION III**

LLOYD CARDER II - P  
SANDIA ENNIS - P

REGION IV  
BOB LEWIS - P  
JEFF PREACH - A

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

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

Motion: Approve agenda First:   x   Second:   x   Vote:   9   /   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.   2
- B. Estimated number of guests in attendance, all parties, excluding council members.  25

#### RTS

- 1. Richard Humanic,
  - August 29. 2018 meeting with Rosalind and LA County law enforcement in regards to increasing crime patrol.
  - Road repair - Allison with Public Works - Live Oak Track - Summer 2019 roadwork to begin
  - Unauthorized vendors affecting business in Castaic
  - Scope and landfill - comments due by November 18, 2018
- 2. Hunt Williams for Sterling Ranch Estates
  - Update of changes - 231 - 221 lots, Park 5 acres - 3.4 and Lexington road access 26 foot paved
  - Requested letter of support and to come to present further at next Town meeting

#### 2. SPECIAL REPORTS

- A. Report from Los Angeles County Supervisor's Office. Presented by Rosalind Wayman
  - Measure W tax
  - Opioid Deaths - reports for physicians
  - Business registration meeting - 9/20 - for businesses without license help
  - First responder's health review
    - Interim rent control - unincorporated rent increases ordinance (60 days report)

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 - Report

b. Los Angeles County Sheriff's Dept. Park Bureau – Officer Pena Report

c. California Highway Patrol – Officer David Munis - Report - August 148 citations

d. Los Angeles County Fire Dept. – Community Services Liaison Maria Grycan - Report - 173 responders

B. Parks and Recreation – Chair – Bonnie Nikolai

a. Castaic Library Report – Library Manager, Victoria Vallejos - Report

b. Castaic Lake Report – Lake Superintendent, Norman Phillips' -

c. Castaic Regional Sports Complex Report - Supervisor - Report with Aquatic Center Manager

C. Val Verde Civic Association Report – Board Member, Erika Larson

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

G. Bridge and Thoroughfare Committee Report – Chair Brad Lanfranco - waiting for response on letter of requests

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:   \_x\_ Second:   \_x\_ Vote   \_9\_/\_0\_/\_all\_

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

1.1. Discussion regarding gridlock in Castaic – Cal Trans, Dave Perry

- Jim contacted Cal Trans for update and notice on gridlock

Motion: First:   \_x\_ Second:   \_x\_ Vote   \_9\_/\_0\_/\_all\_

1.2. LA County Parks and Recreation Presentation of Measure A

- Alina Bodke, Deputy Director

- 47 unincorporated study areas

- Parks needs assessment, county wide

- 10 prioritized projects for each community

- \$96 million

- Funding for Castaic \$128,239 per year

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### 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 -
- B. B. Treasurer's Report: -Motion: Aug & Sept  
Motion: Approve consent First:  Second:  Vote: 9\_/\_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, October 3, 2018

Next Castaic Area Town Council Land Use Committee Meeting: TBD

Next Castaic Area Town Council Committee Meeting: Wednesday, October 17, 2018

Next Castaic Area Town Council Regular Meeting:

Next Coffee with the Council Monday October 1, 2018, Region 5

Election Application Deadline: October 17, 2018

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

ADJOURNMENT:

Motion: Adjourn First:  Second:  Vote: 9\_/\_0\_/\_all\_ Time: 8:42pm\_\_