



Castaic Area Town Council  
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[www.CastaicTownCouncil.org](http://www.CastaicTownCouncil.org)

Meeting Start Time 6:30 pm  
Total time 2:52:52

**Meeting Location** – Castaic Union School District, 28131 Livingston Avenue, Valencia, CA 91384

**Public notice** of this meeting was provided on the [CastaicTownCouncil.org](http://CastaicTownCouncil.org), well as being posted in the Castaic Area Town Council Bulletin Board (Next to Ralphs).

**Approved minutes** can be viewed at the Town website at [CastaicTownCouncil.org](http://CastaicTownCouncil.org) and Castaic Area Town Council Bulletin Board (Next to Ralphs).

The Council members convened on March 20, 2019 with President Chambers presiding.

### 1. Call to Order: 6:45 pm

Region	Name (Title)	Present	Name (Title)	Present
1	Jessica Roussel Chambers (President)	P	Brad Lanfranco	P
2	Jeremiah Dockray	P	Douglas Roberts	A
3	Sandia Ennis (Vice President)	P	Eric Larson (Secretary)	P
4	Jeff Preach	P	Bob Lewis	P
5	Jim D'Addario	P	Don Frost	P

Members present were indicated by P and those absent indicated by A:

**A. Flag Salute** - The Pledge of Allegiance was Led by President Chambers.

#### **B. Approval of Agenda:**

During the executive meeting, the previous minutes are reviewed and approved and the current agenda is set forth.

- A. Minutes of the previous Regular Meeting were not available due to clerical issues. Secretary Larson is aware and is working on completing the minutes.
- B. The Town Council Members present, were asked to review and approve the current meeting agenda.

Motion to approved the Agenda with no changes

First: X Second: X Vote: 9/0/0

### 2. Hearing Session

- A. 0
- B. 13-15 in Audience

### 3. Special Reports

- A. Los Angeles County Supervisor's Office, presented by Stephanie English – Not Present
  - i. Deer Crossing Signs are up
- B. 38<sup>th</sup> District Assemblywoman Christy Smith, presented by Michelle Kampball – Report Given
- C. Senator Scott Wilk's Office, Presented by Kris Hough - Not Present
- D. Katie Hill – Not Present

### 4. Committee Reports and Presentations

- A. Public Safety – Chair, *Jessica Roussel Chambers*
  - i. ..Los Angeles County Fire Dept. Battalion Chief Brad Evans– Report Given
  - ii. ..Los Angeles County Sheriff's Dept. – Deputy *Bryan Rooney* Not Present
  - iii. Los Angeles County Sheriff's Dept. – Parks Bureau – Deputy Brad Breckenridge - Report Given
  - iv. Los Angeles County Sheriff's Dept. – Pitches Detention Center – Capt. Miller – Not Present
  - v. Highway Patrol – Officer *Munis* – Report Given
- B. Parks & Recreation – Chair *Jessica Roussel Chambers*
  - i. Castaic Library Report – Library Manager, *Victoria Vallejos* – Report Given
  - ii. Castaic Lake Report – Lake Superintendent, *Tracy Hill* – Report Given
  - iii. Castaic Regional Sports Complex Report – Supervisor, *Natalie Vartanian* – Report Given
  - iv. Castaic Aquatic Center – Supervisor, *Natalie Vartanian* – Report Given
- C. Val Verde Civic Association Report – Board Member, Erica Larsen – No report given
- D. Land Use Committee Report – Chair, Jim D'Addario Report Given
  - i. Jessica asks Sandia, if President can make a motion? Sandia's reply was yes.
  - ii. Jessica motioned limit one topic per meeting. Bob Lewis opposes. Discussion not completed – no second.
- E. Business and Beautification Committee Report – Chair Bob Lewis – Nothing to present
- F. Event Committee Report – Chairs Sandia Ennis, Jessica Roussel Chambers, Brad Lanfranco – No report
- G. Audit Committee Report – Chairs Jeremiah D'Ockray, Doug Roberts Report Not Given
- H. Bridge & Thoroughfare Committee – Report Given
  - Summary – Letter one more change – Thank Kathryn Barger to be reviewed.
  - Preach asked to include letter and have final review of letter. Re – areas fees being reallocated to other districts.
  - Discussion on process of fund allocation. 2:26

### 5. Discussion/Action Items/New Business

- A. Clean Power Alliance – Allison Manos – Report Given
  - i. Pertain to letter, of changing electric bill being modified, received by Castaic residences. (End2:16:58)
- B. Presentation of Land Use Item:
  - Report by Matthew Bernite, Senior Planner requesting for updated CUP for lapsed permit.
  - RCMI – unmanned since 2015, asking for Country to update CUP. Cited by code enforcement to get new permit. Good faith effort will belay the fines. Schedule public hearing. Reason for the expiration was because current owner was unaware of the CUP in the first place. The site is for RV Storage. Drought tolerant plants are required to complete the CUP. Improvements including fencing and irrigation and vegetation to improve appearance.

- Voting is denied until CUP conditions are met. Better map showing water meter, irrigation vegetation, better gate, and fencing. Concerns about gate being left open. Seven different locks on seven different gates and restriction on fireroad.
- Placing gravel across site for the purpose of reducing contaminants from reaching the groundwater.
- Upgraded 25 year CUP –

C. Tapia Ranch Project letter of support to Water Board:

Motion to support Tapia Ranch support to the water board 2:26:08 by Jessica Chambers or Sandia Ennis, second by Brad Lanfranco

- Edit – Bob requested to have presence of the subject material in which is being voted on.

6. Consent Calendar

Minutes of the CATC Regular Meeting – January, February

A. Treasurer’s Report: - January, February

Motion: To approve Meeting minutes and treasurer’s report

First: x Second: x Vote: 9/0/0

7. Correspondence/Council Information/Discussion

A. Notice of Projects from Los Angeles County Department of regional Planning and other correspondence and/or Council Information.

B. Meeting on Castaic Dam Run and / Gnome Festival was held

8. Notice:

Next Castaic Area Town Council Agenda Planning Meeting: April 3, 2019

Next Castaic Area Town Council Land Use Committee Meeting: TBD

Next Castaic Area Town Council Committee Meeting:

Next Castaic Area Town Council Town Hall Meeting: April 17, 2019

Next Castaic Area Town Council Coffee with the Council: April 1, 2019

9. Adjournment:

Motion to Adjourn at 9:43

First: x Second: x Vote: 9/0/0