



Castaic Area Town Council Regular Meeting Wednesday May 16, 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
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

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 8 Call to Order: 6:45

REGION I	JESSICA CHAMBERS (PRESIDENT)	BRAD LANFRANCO
REGION II	BONNIE NIKOLAI (VICE PRESIDENT)	JEREMIAH DOCKRAY
REGION III	LLOYD CARDER II	SANDIA ENNIS
REGION IV	JIM IDLEMAN	JEFF PREACH
REGION V	HAL NEFF (SECRETARY)	JIM D'ADDARIO (TREASURER)

A. PLEDGE OF ALLEGIANCE

B. APPROVAL OF AGENDA – Comments and/or questions on Agenda items.

Motion: First: X Second: X Vote: 8/0/0

1. 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. 27



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2. SPECIAL REPORTS

- A. Report from Los Angeles County Supervisor's Office. Presented by *Rosalind Wayman*
- B. Report from 38th District Assemblyman Dante Acosta's Office. Presented by Angelica Chavez
 - AB3127 – minimum wage for specially disable set federally, this is to fill the gap between federal to state
 - AB2101 – Benefits programs for volunteers that work with seniors, Funding for this is using the current funding. No new taxes, not taken from education or safety
 - Update of Signal at Chiquito Canyon/126 HWY – they will put the signal to be put in but it will take 3 years.

3. COMMITTEE REPORTS AND PRESENTATIONS

- A. Public Safety – *Chair – Jessica Roussel Chambers*
 - 1. Los Angeles County Sheriff's Dept. – *Deputy Bryan Rooney – Crime report: 1 assault domestic – suspect arrested. 6 reported burglaries: 4 residential, 2 commercial. Summer enforcement team over the next 4 months to patrol for crime reduction in Castaic and Stevenson Ranch. 5 deputies, and 1 Sergeant.*
 - 2. California Highway Patrol – *Officer David Munis - Crime Report: April Castaic 315 citations: 5 arrests in Castaic area, 1 DUI, 1 Possesion..25 collisions: 19 property damage, 6 injury. Schools are getting out June 1st- stay observant I-5 project impacting Hasley Canyon on ramp closed this Friday – Mid August. Specifically the Sedona on ramp. Grant Received – for bicycle helmets for kids.*
 - 3. Los Angeles County Fire Det. – *Community Services Batallion Cheif Keiji Seta Bruch inspection though out June.*
- B. Parks and Recreation – *Chair – Bonnie Nikolai*
 - 1. Castaic Library Report – *Library Manager, Victoria Vallejos - Report given*
 - 2. Castaic Lake Report – *Lake Superintendent, Norman Phillips' – Report Given*
 - 3. Castaic Regional Sports Complex Report – *Supervisor – not present*
- C. Val Verde Civic Association Report – *Board Member, Erika Larson – vvcivic@gmail.com , vvcivic.com*
- D. Land Use Committee Report – *Chair Jim D'Addario*
- E. Community Standards District (CSDs) Committee Report – *Chair Lloyd Carder, Received list from LA County of items that are asking for updating.*
- F. Business and Beautification Committee Report – *Chair Jessica Roussel Chambers - nothing to report*
 - 1. Community Garden Sub-Committee – *Chair Hal Neff – nothing to report*
- G. Bridge and Thoroughfare Committee Report – *Chair Brad Lanfranco – response back from LA County Director regarding our questions they are working on our*

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

- A. LA County Traffic and Lighting regarding Taco Bell Project –Update given by Coby Skye
- B. Learn about Septic System Regulations by LA County Dept. of Public Health – Scott Abbott and LA Regional Water Quality Control Board- Eric Wu - Q & A Presentation given
- C. Text: Letter approval for the ASLAS regarding supporting an increase of sheriff employees.
 - 1. Motion: to approve sending of letter First: X Second: X Vote: 8/0/0
- D. Text: Letter to LA County regarding a sound wall for I-5 southbound near Double C Ranch, and Hidden Lake.
 - 1. Motion: Letter approved First: X Second: X Vote: 8/0/0



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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 - February, March, April

B. Treasurer's Report: - April

Motion: All members are voting to approve the minutes for which they were present for and it is with the understanding they are abstaining for the months they were not present with a singular vote to approve the consent calendar. First: X Second: X Vote: 8/0/0

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. 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: June 6, 2018](#)

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

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

[Next Castaic Area Town Council Regular Meeting:](#)

ADJOURNMENT:

Motion: To Adjourn

First: X Second: X

Vote: 8/0/0

Time: 9:00