



Castaic Area Town Council Regular Meeting

Wednesday April 17, 2019

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
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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

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.

1. ROLL CALL – Members 10 Call to Order:

REGION I	X	BRAD LANFRANCO	X	JESSICA ROUSSEL CHAMBERS (PRESIDENT)
REGION II	X	JEREMIAH DOCKRAY	X	DOUGLAS ROBERTS
REGION III	X	SANDIA ENNIS (VICE PRESIDENT)	X	ERIC LARSON (SECRETARY)
REGION IV	X	JEFF PREACH	X	BOB LEWIS
REGION V	<u>X</u>	JIM D'ADDARIO (TREASURER)	X	DON FROST

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

Motion: to approve First: X Second: X Vote: 10/0/0

2. Hearing Session

- A. Advance Requests to speak. 0
- B. Estimated number of guests in attendance, all parties, excluding council members. 8

3. SPECIAL REPORTS

- A. Report from Los Angeles County Supervisor's Office. Presented by *Stephanie English*
 - 1. Road Maintenance Priority List – Will get that to us
- B. Report from 38th District Assemblyman Christy Smith. Presented by *Michelle Kampbell* - Report Given
- C. Report from Senator Scott Wilk's office. Presented by *Kris Hough* - Report Given

3. COMMITTEE REPORTS AND PRESENTATIONS

- A. Public Safety – *Chair – Jessica Roussel Chambers*
 - a. Los Angeles County Sheriff's Dept. – *Deputy Bryan Rooney* – Report Given
 - b. Los Angeles County Sheriff's Dept. Park Bureau – *Deputy* -
 - c. California Highway Patrol – *Officer Glauser* – Report Given

- d. Los Angeles County Fire Dept. – *Community Services Liaison Maria Grycan- Report Given*
 - B. Parks and Recreation – *Chair Jessica Chambers*
 - a. Castaic Library Report – *Library Manager, Victoria Vallejos – Report Given*
 - b. Castaic Lake Report – *Lake Superintendent, Norman Phillips' – Report Given*
 - c. Castaic Regional Sports Complex Report – *Supervisor Natalie Vartanian – Report Given*
 - C. Val Verde Civic Association Report – *Board Member, Erica Larsen – Not present*
 - D. Land Use Committee Report – *Chair Jim D'Addario – No report given*
 - E. Business and Beautification Committee Report – *Chair Bob Lewis*
 - a. *Update on The Vines Shopping Center Violation – Report given*
 - F. Audit Committee Report – *Chairs Jeremiah Dockray, Doug Roberts – Tabled to next month*
 - G. Hart School Board – *Castaic High School Update – Chair Bob Lewis – Report Given*
5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS
- A. RCUP 2011-00021, APN: 2865-001-005 & 2865-001-027 Proposed use: RV/Boat Storage (25 yr permit) 32310 Castaic Rd. Castaic Presenter: Ben Veniste, Senior Planner.
 - A.1. Motion: *To send a letter of support limited to the conditions given by Land Use, and the terms of the council. To have the fence and trees be on the North side of the property,(DOES ANYONE HAVE LISTED THE ADDITIONAL TERMS WE STATED OR HAVE IT RECORDED????)*
 First: x Second: x Vote: 9/0/1
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 – March 2019
 - B. Treasurer's Report: - March 2019
- Motion: to approve Treasurer's Report March 2019. Meeting minutes postponed
 First: x Second: x Vote: 10/0/0
7. CORRESPONDENCE/COUNCIL INFORMATION/DISCUSSION
- A. Notice of Projects from Los Angeles County Department of regional Planning and other correspondence and/or Council Information. – *No notices*
 - B. Discussion of any items on the Notice that may require action prior to the next Town Council meeting. – *No discussion*

Final comments or questions from audience guests on agenda matters only 3-minute limit per speaker. Request to Speak forms required.

8. NOTICE:

- [Next Castaic Area Town Council Agenda Planning Meeting: May 1, 2019](#)
- [Next Castaic Area Town Council Land Use Committee Meeting: TBD](#)
- [Next Castaic Area Town Council Committee Meeting: TBD](#)
- [Next Castaic Area Town Council Town Hall Meeting: May 15, 2019](#)

9. ADJOURNMENT:

Motion: to Adjourn First: x Second: x Vote: 10/0/0 Time: 9:14pm