



MINUTES

Meeting Location - Online:
Facebook page:
@CastaicTownCouncil

Contact:
Castaic Area Town Council
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NOTE: Per L.A. County Department of Public Health Safety Order that prohibits public events, the Castaic Area Town Council will be holding the monthly council meeting(s) online and provide a public viewing option via the CATC Facebook page: @CastaicTownCouncil .

To allow for public interaction, you may submit comments and questions by filling out the comment/question form on the CATC web site www.castaictowncouncil.org . Please include your name, address, and which agenda item of your comment and/or question is regarding. Comment/question forms must be submitted no later than 10:00 a.m. the day of the scheduled meeting.

1. CALL TO ORDER @ 6:33 PM .

2. ROLL CALL

REGION	PRESENT	NAME (TITLE) SERVICE TERM 2016-2020	PRESENT	NAME (TITLE) SERVICE TERM 2019-2023
I	<input checked="" type="checkbox"/>	BRAD LANFRANCO	<input checked="" type="checkbox"/>	JESSICA CHAMBERS (VICE PRESIDENT)
II	<input checked="" type="checkbox"/>	JEREMIAH DOCKRAY	<input checked="" type="checkbox"/>	DOUGLAS ROBERTS
III	<input checked="" type="checkbox"/>	SANDIA ENNIS	<input type="checkbox"/>	ERIC LARSON (SECRETARY)
IV	<input checked="" type="checkbox"/>	JEFF PREACH	<input checked="" type="checkbox"/>	BOB LEWIS (PRESIDENT)
V	<input checked="" type="checkbox"/>	JIM D'ADDARIO (TREASURER)	<input type="checkbox"/>	VACANT

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF ONLINE MEETING

Motion by Bob Lewis. Second by Doug Roberts. Approved 8 to 0 (no abstentions).



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5. APPROVAL OF MINUTES

- A. Approval of minutes from general meeting of February 19, 2020.

Motion by Jim D'Addario. Second by Doug Roberts. Approved 7 to 0 with 1 abstention.

6. HEARING SESSION

- A. Questions and Comments - none.

(Note: If a question/comment form is sent regarding a matter that is on the agenda, the question or comment will be read when the agenda item is brought up. Questions or comments on non-agenda items will be discussed during the item #12 OPEN DISCUSSION section.

7. SPECIAL REPORTS

- A. Report by phone from 5th District; Los Angeles County Supervisor's Office of Kathryn Barger - Stephanie English. Update given on COVID-19 restrictions/recommendations. L.A. County Stay at Home Order extended to May 15th. Will research and send information to council regarding bike trails (are they open?) stimulus packages for infrastructure, voting in person for May 12th special election, reporting of positive COVID-19 cases of inmates at Pitchess Detention Center.
- B. Email Report from 38th Assembly District; Assemblywoman Christy Smith - Michelle Kampbell. Tele-Town Hall meeting on Friday, April 17th. Update on information on individual and small business economic assistance. Update on DMV office closures. Deferring to L.A. County representatives regarding information related to road work in Castaic.
- C. Email Report from 21st Senate District; Senator Scott Wilk - Kris Hough. Legislative session is on recess in Sacramento until June. Senators have been asked to pare down legislation to bills that are COVID-19 related. Governor announces \$42 million to protect foster youth and families impacted by COVID-19. SCV district office is open to help residents.
- D. 25th Congressional District - Open Seat (runoff election Saturday, May 12, 2020 - vote-by-mail ballots)

8. COMMITTEE REPORTS AND PRESENTATION

- A. Public Safety - Chair - Bob Lewis

1. Los Angeles County Fire Dept. - Community Services Liaison Maria Grycan emailed Activity Report for March 2020. Information presented at meeting.
2. Los Angeles County Sheriff's Dept. - Email Report from Deputy Brian Rooney. Information presented at meeting.
3. Los Angeles County Sheriff's Dept. Park Bureau - Deputy Mohler emailed report. Information presented at meeting.



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4. California Highway Patrol - Officer Wilson emailed report. March 2020 statistics: 311 traffic citations for Castaic area including the I-5 freeway. 97 parking citations for semi-tractor/ trailers illegally parked on Castaic road, both in center divider area and in no parking zones. 4 DUI arrests and 1 arrest for suspended driver license. Prior to stay at home orders, radar trailer placed on Sloan Canyon Road at Quail Valley Road to slow down drivers coming from Castaic High School.
5. Pitchess Detention Center - Commander Paula Tokar emailed report regarding COVID-19 measures put in place by Correctional Health Services. As of April 13th, the PDC-South Facility had 153 inmates under quarantine, PDC-North County Correctional Facility had 61 inmates under quarantine.

B. Parks and Recreation - Chair - Bob Lewis provide information on closures.

C. Land Use Committee - Chair Jim D'Addario.

1. CUP for onsite grading permit 30995 Stone Creek Road APN 3247-026-019
Jim D'Addario presented minutes and information of Land Use meeting of Monday, March 2, 2020. Land Use approved 5 to 0 with conditions. Erika Berry and Sandra Moreno, representing the property, were present via zoom online to answer questions. After review of the project and Land Use Committee recommendations, the town council voted 8 to 0 (no abstentions) to approve the CUP with the following conditions:
 1. Conform to CSD landscaping in accordance with hillside management.
 2. Follow requirements for any county horse trails identified on the property.
 3. Horse trail access to utilize non-slip surface for crossing.
 4. L.A. County to consider easement for old growth oaks next to the property, including utilities.
 5. Submit maps and grading plan as presented to Land Use Committee.
 6. 5 acre maximum grading.
 7. Outdoor lighting to be either 2200K or 2700K.

The developer agreed to the above conditions.

Motion by Jim D'Addario. Second by Jessica Chambers.

2. Next meeting on Monday, May 4th - Proposed "Wendy's" for Castaic Village Shopping Center
There will not be a Land Use meeting. Jim D'Addario setting an informal information meeting with the developers.

D. Chiquita Canyon Landfill Advisory Committee - Jeremiah Dockray & Jessica Chambers.

1. Due to COVID-19 restrictions and safety concerns, the April 21 meeting of the Chiquita Canyon Landfill Community Advisory Committee (CCLCAC) has been cancelled.

E. Audit Committee - 2019 - Jeremiah Dockray & Douglas Roberts. They will present a written report at the May 20th council meeting.



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- F. Castaic Lake Dam Run & Gnome Festival - Chairs; Jessica Chambers & Sandia Ennis.
 - 1. May 2nd event canceled.
- G. Special Elections Committee - Region 5 vacancy - Chair Jeremiah Dockray.
 - 1. Election postponed - date TBD

9. TREASURER'S REPORT - JIM D'ADDARIO

- A. Jim D'Addario presented Treasurer's report for April (April 1 to April 30, 2020) and an updated budget as of April 12, 2020. He also provided information on changing carriers for the renewal of liability insurance.

10. OLD/UNFINISHED BUSINESS - ACTION ITEMS

- A. Discussion updating on status of the Kenworth Truck Dealership purchase of the Country Girl Saloon property, additional discussion on trucking parking on Castaic Road.

11. NEW BUSINESS - ACTION ITEMS

- A. Discussion on proposed cell tower on Ridge Route Road.

12. OPEN DISCUSSION

- A. To ensure that the public's business is conducted openly, State Law - Section 54954.2 prevents any action or discussion on items not listed on the Agenda. (Note: Council members may briefly respond to comments made or questions posed.) No requests made.

13. 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 Notices that may require action prior to the next Town Council meeting.

14. CONSENT CALENDAR

Next Castaic Area Town Council Agenda Planning Meeting: 1st Wednesday of each month - May 6, 2020

Next Castaic Area Town Council Land Use Committee Meeting: 1st Monday of the month - May 4, 2020

Next Castaic Area Town Council Committee Meetings: TBD

Next Castaic Area Town Council Town Hall Meeting: 3rd Wednesday of each month - May 20, 2020

15. ADJOURNMENT @ 8:22 PM

Motion by Jim D'Addario. Second by Jessica Chambers.