



# Castaic Area Town Council Regular Meeting

## Wednesday April 18, 2018

### 6:30 PM Board Room

## AGENDA

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](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.

### I. ROLL CALL

Members 8 Call to Order: 6:43

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

1. PLEDGE OF ALLEGIANCE
2. APPROVAL OF AGENDA – Comments and/or questions on Agenda items.
  - A. Motion: First: x Second: x Vote: 8 / 0 /

### II. 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.

1. Advance Requests to speak. 1  
 Mike Richter – Castaic Creek Clean Up – need volunteers for *Earth day Saturday April 28 at 8am-noon - meet by Tutor Time Parking Lot – Cal Trans will be there to help*
2. Estimated number of guests in attendance, all parties, excluding council members. 13



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### III. SPECIAL REPORTS

1. Report from Los Angeles County Supervisor's Office. Presented by *Rosalind Wayman*
  - A. Main Water main on Del Valle from Hasley to Central is being replaced – state funded
  - B. Septic : State Water Board Law is mandating that County needs to come up with a plan that personal septic tanks on homes are being taken care of properly. (LA Public Health can present if requested).
  - C. Chiquito Canyon Landfill Dump is in a law suit with the County of LA and is not making any payments to Val Verde or Castaic as per their community agreements until court resolves issues.
2. Report from 38<sup>th</sup> District Assemblyman Dante Acosta's Office. Presented by Angelica Chavez
  - A. All these are in committee
    1. AB2725 – Expansion of the construction core, personnel, build skills in High Schools
    2. AB3127 – tax credit, full wage to developmentally disable. Encourage full min wage, by give them tax credit.
    3. AB2101 – Focus volunteer program for those that work with seniors who are handicapped(dementia and Alzheimer's). Incentivizing people to pursue this as an academic career.
  - B. Signal request for Chiquito Canyon Rd, aware of what is going on, waiting for results from study that Caltrans performed.
  - C. Events:
    1. Community Chat – Assembly Tom Lackey 5/5 10-11a At the Aquatic Center

### IV. COMMITTEE REPORTS AND PRESENTATIONS

1. Public Safety – *Chair – Jessica Roussel Chambers*
  - A. Los Angeles County Sheriff's Dept. – *Deputy Bryan Rooney (Not Present)*
  - B. Los Angeles County Sheriff's Dept. Park Bureau – *Officer Pena (Not Present)*
  - C. California Highway Patrol – *Officer David Munis*
    1. 252 citations in area – 110 arrests: 9 in Castaic area.
    2. 342 auto collisions – 35 in Castaic – 9 injuries
    3. Special Announcements – Tip a cop @Claim Jumpers April 12, Raised \$2700+ for Special Olympics
    4. April is distracted drivers month
    5. Encampment under I-5
    6. Friday Basketball game from the Castaic Middle vs Sheriff/CHP @ CMS, 12:45pm
  - D. Los Angeles County Fire Det. – *Community Services Liaison Maria Grycan*
    1. 150 responses – 2 vehicle fires Templin Hwy – big rig burned with new autos
    2. Castaic Rd
    3. Live Fire Training at Wayside – for the month May
    3. Firefighters will be doing land brush clearance inspections in May
2. Parks and Recreation – *Chair – Bonnie Nikolai*
  - A. Castaic Library Report – *Library Manager, Victoria Vallejos*
    1. Stats - 7854 items checked out
    2. Events – posted on their website
      - a. Workshop public speaking for teens Saturdays
      - b. Meal Planing for adults Saturday
      - c. Acrylic on Saturday
      - d. Chinese calligraphy for kids Thursday may 3 4p, ages -12
      - e. Japanese flower arranging for May 5<sup>th</sup> pre-registration for adults
  - B. Castaic Lake Report – *Lake Superintendent, Norman Phillips' (Not present)*
  - C. Castaic Regional Sports Complex Report – *Supervisor (Not present)*
3. Val Verde Civic Association Report – *Board Member, Erika Larson*
  - A. Annual election next month for new board
4. Land Use Committee Report – *Chair Jim D'Addario – Rosalind Wayman and residents of Stallion Ct are meeting with County Public Works regarding new Taco Bell*
5. Community Standards District (CSDs) Committee Report – *Chair Lloyd Carder – Nothing to report*



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6. Business and Beautification Committee Report – *Chair Jessica Roussel Chambers*
    - A. Community Garden Sub-Committee – *Chair Hal Neff*
      1. *Santa Clarita Water District sent letter stating they are not interested in giving land for a Castaic Community Garden. Looking for other properties, will have executive committee meeting Saturday April 21 at 7pm at It's A Grind coffeeshop*
  7. Castaic Annual Run Committee Report– *Chair Sandia Ennis*
    - A. Volunteer/Vendor Subcommittee – *Jessica Roussel Chambers*
  8. Bridge and Thoroughfare Committee Report – *Chair Jeff Preach*
- V. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS
1. Letter for the B&T to LA County -
    - A. Motion: To Approve First:   x   Second:   x   Vote:   6  /  1  /  1
  2. Cal-Trans Update
    - B. Motion: No motion First:    Second:    Vote:   /  /
  3. Stallion Place letter regarding lighting on The Old Rd in front of Taco Bell and trees on property. Tabled until meeting with County Public Works is over.
    - C. Motion: Approve First:   x   Second:   x   Vote:   8  /  0  /  0



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VI. CONSENT CALENDAR

1. 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 Meetings: February, March – Post pone until May
  - B. Treasurer’s Report: March
    1. Motion: To approve treasurer’s First: x Second: x Vote: 8/0/0

VII. CORRESPONDENCE/COUNCIL INFORMATION/DISCUSSION

1. Notice of Projects from Los Angeles County Department of regional Planning and other correspondence and/or Council Information.
2. Discussion of any items on the Notice that may require action prior to the next Town Council meeting.
3. Final comments or questions from audience guests on agenda matters only 3 minute limit per speaker. Request to Speak forms required.

VIII. NOTICE:

Next Castaic Area Town Council Agenda Planning Meeting: May 2, 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: May 16, 2018

VIII. ADJOURNMENT:

1. Motion: First: X Second: X Vote: 8/0/0 Time: 8:12