



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 Castaic, CA 91310
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CastaicTownCouncil.org

1. CALL TO ORDER: 6:37 PM

2. ROLL CALL

REGION	PRESENT	NAME (TITLE)	PRESENT	NAME (TITLE)
I	<input type="checkbox"/>	BRAD LANFRANCO	<input 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 checked="" type="checkbox"/>	ERIC LARSON (SECRETARY)
IV	<input checked="" type="checkbox"/>	JEFF PREACH-arrived @ 6:50pm	<input checked="" type="checkbox"/>	BOB LEWIS (PRESIDENT)
V	<input checked="" type="checkbox"/>	JIM D'ADDARIO (TREASURER)	<input type="checkbox"/>	Vacant

3. PLEDGE OF ALLEGIANCE

Moment of silence held for the passing of Lori Bennett, past Supervisor of Castaic Lake.

By consent moved the Approval of Minutes to after the Treasurer's report.

4. HEARING SESSION

- A. Advance Requests to speak. 2
- B. Estimated number of guests in attendance, all parties, excluding council members. 21

5. SPECIAL REPORTS

- A. Report from 5th District; Los Angeles County Supervisor's Office of Kathryn Barger. Presented by Stephanie English - Report Given
 - a. Corona Virus as of now there are 43000 cases in China and (1000 deaths). In the US stats were given.
 - b. Old Road expansion update. B&T fees and LMD's.
 - c. Met with numerous and major infrastructure needs. Old Road expansion committee.
 - d. Planned to have meeting with subcommittee.
- B. Report from 38th Assembly District; Assemblywoman Christy Smith. Presented by Michelle Kampbell - Not Present - No report given



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- C. Report from 21st Senate District; Senator Scott Wilk. Presented by Kris Hough - Not Present - No report given.
- D. Report from 25th Congressional District; Open Seat - No report given.

6. COMMITTEE REPORTS AND PRESENTATIONS

A. Public Safety - Chair - Bob Lewis

- 1. Los Angeles County Fire Dept. - Community Services Liaison Maria Grycan - Report Given (see handout).
- 2. Los Angeles County Sheriff's Dept. Brian Rooney - Report Given
 - i. Annual Report Given
 - ii. Changes in CPU
 - iii. Transition acting Capt. And new Lt.
 - iv. Crime
 - v. Lt. Fender - Crime Prevention Unit
- 3. Los Angeles County Sheriff's Dept. Park Bureau, Deputy Mohler - Not Present - No report given.
- 4. California Highway Patrol - Officer Wilson - Report Given
 - i. Radar trailer Policy near new High School - making a routine deployment.
 - ii. Q: Speaker Sandia Ennis, "What is a Trailer." A: it was clarified as a radar deployed trailer.
 - iii. Traffic survey - Bob Lewis will check on the time line.
 - iv. Passed on to CHP Officers - Old Road and Parker and Sheriff parking personnel to assist parking control.
- 5. Pitchess Detention Center - Commander Tokar Paula and Commander Andrew Rosso, and Tracy Jue - Facility Planning Use. - Deputy Rick Busch Report Given
 - i. Adding new vehicle training facility adjacent and east of the northbound side of the 5 Freeway. State of Art - Just awarded. Beginning project.
 - ii. LASD is in a hiring push roughly 1000/year.
 - iii. Details of the construction projection EVOC - total approval of 15Million. Contractor will finalize design. To construction level design. All within the secure area of the LASD.
 - iv. 40-hour mandated EVOC training. Vehicle dynamics, all things related to LE vehicle training.
 - v. All of the cars are set up with interior sirens. The majority of sirens will be in the interior of the vehicle. Night drive would not likely result in exterior audible siren noise.
 - vi. Q: Jim D'Addario - why are the LASD not using the LAPD driving facility?
 - 1. LASD looked at it, they could not handle the volume to use their facility.
 - vii. Q: Jim D'Addario - Please were there any noise studies?
 - 1. A - Yes as part of the Environmental Study.
 - viii. Q: Jim D'Addario: is there a CUP?
 - 1. A - No
 - ix. Q: - Bob Lewis stated never had formal presentation. Commander Johnson mentioned it, but there seems to be a major gap.
 - 1. Understood - Tracey Jue stated she will give periodic updates. Operation will be Monday through Thursday. Some other agencies can use the facilities.
 - x. Q:- Jeff Preach - brings up that the EIR was approved. We have never heard of this.
 - 1. Who can we talk to about public relations about improving the landscape.
 - 2. Time for white rail fences.
 - 3. Stephanie English wants Jeff Preach to have info sent.



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- xi. Q:- Bob Lewis - can we get a copy of the Negative Deck approval?
 - 1. A: Yes - It will be emailed to the council.
- xii.Q:- Bob Lewis - how many people will be training?
 - 1. A: 24 Recruits and 20 Instructors.
- xiii.Q:- Sandia Ennis - is there other training offered.
 - 1. Yes, any driving training offered to the County employees.
- xiv.Q:- Richard Humanic - 15.5million and why was the public and council the review of the project not included.
 - 1. A: To be answered from Stephanie English
- xv. Are there sound walls?
 - 1. A: Refer to neg. declaration. No sound walls as part of the declaration.
- xvi. Are there any schedule improvements impacting the traffic on the Old Road?
 - 1. A: will be answered in Negative Declaration.
- xvii. Is there more training? Asked and answered.
- xviii. What is the volume/how many? Asked and answered.
- xix. When did this really start? Notification
- xx. Q: Bob Lewis - who do we contact with questions about the project.
 - 1. Ask Tracey Jue if any questions about the project.

B. Parks and Recreation - Chair Bob Lewis

- 1. Castaic Library Report - Library Manager, Victoria Vallejos - Report Given
 - i. Doing painting series 3-week series. See bulletin board.
- 2. Castaic Lake Report - Lake Superintendent, Tracy Hill, (Norman Phillips, NP) - Report Given
 - i. See website
 - ii. Introduced Hector
 - iii. Q: Sandia Ennis, status of trash can cover.
 - 1. A: the majority have been covered.
- 3. Castaic Regional Sports Complex Report - Supervisor Daniel Lopez, Manager - introduced New Supervisor Alex Robles (female) Report Given
 - i. Fliers provided.
 - ii. Q: Jim D'Addario, asked about plaque for son of man who made the park happened.
 - 1. Answer Lance Vonn, the park will get back to the Council.
 - iii. Q: Bob Lewis, is the aquatic center separate?
 - 1. Yes they are separate.

C. Castaic High School Committee - Chair Bob Lewis - Report Given

- 1. Traffic, sidewalks, reached out to both traffic and safety and public works. And response back in high school area. Status - Sloan at parker rd. traffic study has been initiated and will be reported to council. See copy of email from Jeff Pletyak.

D. Land Use Committee - Chair Jim D'Addario Report Given

- 1. What is being built at Northlake and Newhall Ranch?
 - i. Response from Alex Herrell of 5-Points.
- 2. Land Use Committee meeting - March 2, 2020
 - i. One house project on 30995 Stone Creek Road, APN 3247-026-019 Cut (118 cubic yards of grading and Fill). CUP 2019-003665-5

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

- 1. April 21st 2020 meeting.



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- F. Audit Committee - 2019 - Jeremiah Dockray & Douglas Roberts
 - 1. Everything is in order and requested letter of approval will be presented next month.
 - 2. Doug Roberts commended Jim D'Addario's work.
- G. Bridge and Thoroughfare Committee Report - Chair Brad Lanfranco - Not Present - No report given.
- H. Castaic Lake Dam Run & Gnome Festival - Chairs; Jessica Chambers & Sandia Ennis - Report given.
 - 1. Change in start time made. See website.
 - 2. Bob Lewis to look into application fee from lake.
 - 3. School flier and general flier.
- I. Standard Operating Procedures - Chair Eric Larson - No Report given.
- J. Special Elections Committee - Region 5 Vacancy - Chair Jeremiah Dockray.
 - 1. February 13 - Applications due or postmarked.
 - 2. Poll times changed (new time: 9:30 a.m. to 1:30 p.m.)
 - 3. Election on March 14, 2020
 - 4. Filing Fees - \$50.00
 - 5. Region 5 Vacancy has to reside in region and those who vote have to live in region 5. (North of Lake Hughes Road see details on website.)
 - 6. Richard Ortega - introduced himself. A candidate for Region 5. Senate member with the Fernando Tataviam Band of Mission Indian.
 - 7. Christian Dittes - introduced himself. A candidate for Region 5. Interested in bringing business back. Manufacturer.

7. TREASURER'S REPORT

Jim D'Addario Distributed the Treasurer's Report which reflects a balance of \$1,915.43 as of February 19, 2020

- a. Motion of Budget item - Replacing Dropbox with Google Cloud G-Suit \$12.00/month.

Motioned by Jim D'Addario Second by Eric Larson.

Hearing no objections, it was so ordered.

8. OLD/UNFINISHED BUSINESS - ACTION ITEMS

- A. Sustainable Pavement Approach - Jim D'Addario will get in touch with Superintendent of Castaic public Works maintenance yard.
- B. Review and update Priority Improvement List for Castaic
 - a. Discuss at next Agenda Meeting.
- C. Update of Los Valles Property

9. NEW BUSINESS - ACTION ITEMS

No new business or action items.

10. OPEN DISCUSSION

To ensure that the public business is conducted openly Law Section - 54954.2 prevents any action or discussion on items not listed on the Agenda. (Note: Council members may briefly respond to statement and or questions posed.)



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Richard Humanic - Request To Speak

1. Comment regarding that land maintenance fees increase.
2. Comment regarding in October 2019, a big rig rolled off the I-5 Freeway. Going south Exit at 126 off onto the old road. Landed in the No 2 lane. Concern is there are not barriers. Is there any thing being done to prevent this from happening again?
3. Speaker asked for posters for no parking. Jessica Chambers and Stephanie English. will send email. Due to Big Rigs parking the vision of other drivers is blocked. Brought it up in August and October. Will send email to Bob Lewis.
4. Supervisor Barger was elected to direct transportation and can anyone tell speaker how much money is available will be spent in Castaic. Will send email to Bob Lewis.
5. Speaker received map. Are there any updates on the Hasley Hills Project Due 2021. Will send email to Bob Lewis.
6. Speaker request that other speakers and council members use the microphones.

11. 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.
- C. Final comments or questions from audience guests on agenda matters only 3-minute limit per speaker. Request to Speak forms required.

12. APPROVAL OF MINUTES

Motioned approve November Minutes by Jeff Preach Second by Eric Larson

Hearing no objections, it was so ordered.

Motioned approve January Minutes by Jeff Preach Second by Doug Roberts

Hearing no objections, it was so ordered.

13. CONSENT CALENDAR

Next Castaic Area Town Council Agenda Planning Meeting: 1st Wednesday of each month, March 4, 2020

Next Castaic Area Town Council Land Use Committee Meeting: March 2, 2020

Next Castaic Area Town Council Committee Meeting: TBD

Next Castaic Area Town Council Town Hall Meeting: 3rd Wednesday of each month March 18, 2020

14. ADJOURNMENT

Motioned by Eric Larson Second by Doug Roberts to adjourn the meeting at 9:01pm

Hearing no objections, it was so ordered.

Bob Lewis 2/19/2020

Eric Larson 2/19/2020