



# Castaic Area Town Council Regular Meeting

## Wednesday September 20, 2016

### 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  
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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 our website, [www.castaicareatowncouncil.org](http://www.castaicareatowncouncil.org), during normal and/or 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.

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### ROLL CALL – Call to Order: 6:39pm

REGION I	X	JESSICA CHAMBERS (VICE PRES.)	x	JOHN KUNAK
REGION II	x	BONNIE NIKOLAI	x	JEREMIAH DOCKRAY
REGION III	x	LLOYD CARDER II (PRESIDENT)		SANDIA ENNIS (SECRETARY)
REGION IV		JIM IDLEMAN	x	JEFF PREACH
REGION V				JIM D’ADDARIO (TREASURER)

Members:

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

Motion 1: To approve with adding an additional Consent Calendar, to present the 2017 Budget

First: x Second: x Voten: 5/0 /0

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.3  
*Martin Euredian – Speeding on Oak Valley Road*  
*Michael Richter – One Piece @ a time: Asking for private lots to be cleared for safety specifically at Castaic Rd/Lake Hughes, and Castaic Rd./Ridge Route, Behind Arco and Post Office, and Lot across from Sports Complex.*
- B. Estimated number of guests in attendance, all parties, excluding council members. 21

2. SPECIAL REPORTS

- A. Report from Los Angeles County Supervisor’s Office. Presented by Rosalind Wayman, Senior Deputy to Supervisor to Kathryn Barger – *Report Given, 2019 Romero Canyon Rd will receive preventative maintenance, Hasley Hills North will get ceiling in cracks. Hasley Hills South will get repavement in 2020.*



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### 3. COMMITTEE REPORTS AND PRESENTATIONS

- A. Public Safety – *Chair – John Kunak*
  - 1. Los Angeles County Fire Det. – *Community Services Liason Maria Grycan – Report Given*
  - 2. Los Angeles County Sheriff's Dept – *Deputy Bryan Rooney*  
*Crime Report given, Questions asked, Go to Nixel for the crime report details.*
  - 3. Los Angeles County Sheriff's Dept. Park Bureau – *Report Given*
  - 4. California Highway Patrol – *Officer David Munis – Report Given*
- B. Parks and Recreation – *Chair – Bonnie Nikolai*
  - 1. Castaic Library Report – *Library Manager, Victoria Vallejos Report Given*
  - 2. Castaic Lake Report – *Lake Supervisor – Chris Mowry – Report Given*  
*Oct 14, Canyon HS Run*  
*Oct 28 Cross Country Run about 3500 runners*  
*Oct 29 Girls Gone Riding Mountain Bike Club*  
*Nov 12 Barger Trail Ride*  
*Dec 9-10 Spartan Ride about 7000 people expected*
  - 3. Castaic Regional Sports Complex Report - *Supervisor - Not Present*
- D. Land Use Community Standards – *Chair Jim Idelman*
  - 1. New Projects Report - Nothing to report
- E. Val Verde Civic Association – board Member, Erika Larson - Not Present
- F. Business and beautification Committee – Chair Jessica Chambers
  - a. Will be sending out requests for community members to nominate their favorite business
- G. Election Committee – Chairs Lloyd Carder – Chairs Lloyd an Jessica Chambers
  - a. Important Dates – Application Submissions and voting.  
Notice has been put in the Signal, applications accepted until Oct 15, Election Nov 4 at the Castaic Library Meeting Room
- H. Bylaw Committee \_ Chair Sandia Ennis
  - a. Announcing reforming
  - b. Items to add – Council written correspondence disclaimer and updated map

### 5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

- 1. Write an additional letter to Cal Trans regarding light needed at Chiquito Canyon Road
  - 1.1 Motion: First: X Second: X Vote: 6/0/0
- 2. Letter requested from Lloyd Carder to Mr. Clayhorn, L County Rescinding Council inclusion regarding email questioning Chiquita Landfill sent on July 6.2017 with amendments.
  - 2.1 Motion: First: X Second: X Vote: 4/1/1
- 3. Discussion to remove Lloyd Carder from office of President for misrepresentation of the Council
  - 3.1 Motion: To Remove Lloyd from office Vote: 2/3/1
- 4. Discussion to add policy disclaimer to all Council correspondence and announce reforming of Bylaw committee, Chair Sandia Ennis
  - 4.1 No Motion

### 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 consent items are approved with a single motion without discussion by the Town Council.

- A. Minutes of the CATC Regular Meeting – August 16, 2017
- B. Minutes of the CATC Planning Meeting – September 6, 2017
- C. Treasurer's Report – Pushed to next month  
Motion: to approve First: X Second: X Vote: 6/0/0



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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.
8. ITEMS FOR POSSIBLE DISCUSSION, FUTURE CONSIDERATION AND/OR UNDER PREPARATIONS
  - A. Open discussion by Council Members for future consideration.

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: October 4, 2017

Next Castaic Area Town Council Land Use Committee Meeting: TBD

Next Castaic Area Town Council By Law Committee Meeting: Directly after planning meeting October 4, 2017

Next Castaic Area Town Council Regular Meeting: Wednesday – October 18, 2017

**ADJOURNMENT:**

Motion: to adjourn

First: x

Second: x

Vote: 6/0/0

Time: 9:07pm