



MINUTES

Meeting Location - Online:
Facebook page:
@CastaicTownCouncil

Contact:
Castaic Area Town Council
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CastaicTownCouncil.org

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 @ 6:39 PM.

2. ROLL CALL

REGION	PRESENT	NAME (TITLE) SERVICE TERM 2016-2020	PRESENT	NAME (TITLE) SERVICE TERM 2019-2023
I	<input 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. HEARING SESSION

A. Questions and Comments 0 .

(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 #8 OPEN DISCUSSION section.



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4. SPECIAL REPORTS

- A. Report from 5th District; Los Angeles County Supervisor's Office of Kathryn Barger - Stephanie English.
 - 1. COVID-19 Update. Not able to attend, no report given.
- B. Report from 38th Assembly District; Assemblywoman Christy Smith - Michelle Kampbell - online
Gave legislative update. End of legislative session will be August 31st.
- C. Report from 21st Senate District; Senator Scott Wilk - Kris Hough.
Out of area, no report given.
- D. Report from 25th Congressional District - Congressman Mike Garcia - John Morales.
No report given.

5. COMMITTEE REPORTS AND PRESENTATION

- A. Public Safety - Chair - Bob Lewis.
 - 1. Pitchess Detention Center - Commander Paula Tokar.
 - a. Update on the proposed new cap on the Pitchess Detention Center closed landfill. Director Tracy Jue, LASD Facilities Planning Bureau, plus Andre Money and Alicia Ramos from L. A. County Public Works. Information provided on new cap on 15 acre landfill that was used from 1968 to 1993.
 - b. Total Number of positive COVID-19 tests from Pitchess Detention Center as reported by the Department of Public Health website August 18, 2020- 1,817 (Cumulative total over six months of testing).

 - PDC Facility Counts as of 0600 hours August 18, 2020-
PDC EAST FACILITY -123
PDC NORTH FACILITY -1,121
PDC SOUTH FACILITY -422
NORTH COUNTY CORRECTIONAL FACILITY - 2,850
PDC TOTAL - 4,416
 - 2. Los Angeles County Sheriff's Dept. - Captain Justin Diez - Email Report crime stats for Castaic June 1st to August 18, 2020. 46 total (3 burglary other, 2 burglary residential, 3 aggravated assault, 7 grand theft vehicle, 9 other theft, 1 rape, 0 robbery, 23 theft from motor vehicles.)
 - 3. Los Angeles County Sheriff's Dept. Park Bureau - Deputy Mohler. - No Report.
 - 4. California Highway Patrol - Officer Wilson - Email Report for July 2020 stats. 1,088 citations issued in Castaic ares including the freeway. Approx. 100 parking citations on Castaic Road for parking in middle of the street or red zone violations in the trucking district. 30 total arrests (16 arrests for commercial vehicles traveling 15 mph or more over posted speed limit, drivers cited and released. 1 arrest for petty theft under \$950. 4 DUI arrests. 6 arrests for suspended driver license. 1 arrest for stolen vehicle. 1 warrant arrest.)



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5. Los Angeles County Fire Dept. - Community Services Liaison Maria Grycan - Email Report Lake Fire incident update and Holser Fire update
- B. Parks and Recreation - Chair - Bob Lewis.
1. Castaic Lake State Recreation Area Report - Chris Mowry/Tracy Hild. Tracy Hild reported that the lake was currently closed because of fire personnel and equipment staging.
 2. Castaic Sports Complex - Alejandra Robles - Email report update on current projects and actives.
- C. Land Use Committee - Chair - Jim D'Addario.
1. County of Los Angeles Project No: 2019-001159; Conditional Use Permit No: RPPL 2019002238 Verizon Wireless cell tower - 33030 Ridge Route Road, Castaic, CA 91384
Public Hearing to review Verizon Wireless proposed project for a conditional use permit to authorize the construction, operation, and maintenance of a wireless telecommunications facility (WTF), comprised of a 75-foot tall monopine and related equipment in the Northlake Specific Plan Zone. Paul Kim representing Verizon. After presentation and council discussion motion was made to approve as presented.

Motion by Jim D'Addario. Second by Douglas Roberts.
Approved 6 to 0 with no abstentions.
 2. Notice of Land Use Committee Meeting - Monday, September 7, 2020
Proposed AT&T Wireless Facility at 30257 San Martinez Road, Val Verde - CUP RPPL2020002955 (RPAP2020002377) - Eukon Group for AT&T Mobility.
 3. Notice of Land Use Committee Meeting - Monday, September 7, 2020
Parkway Motorcars pending County of Los Angeles land use application for a Conditional Use Permit and Zone Change from Commercial Planned Development (CPD) to C-3-DP (Major Commercial-Development Program) to allow for the sales of recreational vehicles at an existing commercial complex which includes an automobile dealership and service center previously approved under CUP 02-260-(5).
- D. Special Elections Committee - Region 5 vacancy - Chair Jeremiah Dockray.
1. Election postponed - consensus of council to have special election in November with Town Council General Election
- E. Formation of Elections Committee.
1. 2020 Town Council General Election. Discussion to hold election on November 7th. with a call for candidates on September 7th. with a deadline to apply by October 7th.
- F. Treasurer's Report - Jim D'Addario.



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6. OLD/UNFINISHED BUSINESS

- A. Public Works road maintenance/repair/paving. Council discussion on public works schedule. Motion made to request adjustment to schedule priorities as determined by the council.

Motion by Jim D'Addario. Second by Jeff Preach.

Approved 6 to 0 with no abstentions.

- B. Parks project list. Discussion held on Parks Department Project List.
C. Town Council priorities list. Review of updated list for 2020.
D. Council funding 2020. Discussion of possible funding sources.

7. NEW BUSINESS

No new business.

8. 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.

APPROVAL OF MINUTES

- A. Approval of minutes from general meeting of July 15, 2020.

Motion by Jim D'Addario. Second by Sandia Ennis.

Approved 6 to 0 with no abstentions.

9. 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.

10. CONSENT CALENDAR

Next Castaic Area Town Council Agenda Planning Meeting: 1st Wednesday of each month - September 2, 2020
Next Castaic Area Town Council Land Use Committee Mtg: 1st Tues. (due to Labor Day) - September 8, 2020
Next Castaic Area Town Council Committee Meetings: TBD
Next Castaic Area Town Council Town Hall Meeting: 3rd Wednesday of each month - September 16, 2020

11. ADJOURNMENT @ 9:40 PM.

Motion by Jim D'Addario. Second by Douglas Roberts.