



Castaic Area Town Council Town Hall Meeting
Wednesday, January 19, 2022
6:30 PM Online

Agenda

Meeting Location – Online:

Zoom: Webinar –

Join Zoom Meeting

<https://us02web.zoom.us/j/88132381050?pwd=Q2prY3dTQmRaRVdIU0pVdEcwMW5CQT09>

Meeting ID: 881 3238 1050

Passcode: 548021

Dial in: +1 669 900 9128

Find your local number: <https://us02web.zoom.us/j/88132381050?pwd=Q2prY3dTQmRaRVdIU0pVdEcwMW5CQT09>

Viewable also on Facebook Live - @castaictowncouncil

Contact:

Castaic Area Town Council
P.O. Box 325, Castaic, CA 91310
Castaictowncouncil@gmail.com
Castaictowncouncil.org

Note: Per LA 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 website www.castaictowncouncil.org. Please include your name, address, and which agenda item of you comment and/or questions is regarding. Comment/question forms must be submitted no later than 10:00am on the day of the scheduled meeting.

1. Call to order @ _____
2. Roll Call

Region	Present	Name	Present	Name
I		Andrew Chambers (Secretary)		Jessica Chambers (President)
II		Abigail DeSesa		Vacant
III		David Boyer		Eric Larson
IV		Jeff Preach		Bob Lewis (Vice President)
V		Jim D’Addario (Treasurer)		Chris Dittes

3. Motion to approve Slate of Executive Board Officers:
 - a. President: Bob Lewis
 - b. Vice President: Chris Dittes
 - c. Treasurer: Jim D’Addario



- d. Secretary: David Boyer
First: Second: Vote:

4. Approval of appointment of Land Use Members:

- Region I: Rod Shreckengost
Region II: Steve Lee
Region III: Lloyd Carder III
Region IV: Robert Kelly (Temporary)
Region V: VACANT

B. Approval of Agenda

First: Second: Motion

5. Hearing Session

A. Questions and comments.

(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 #11 open discussion section.)

6. Special Reports:

- A. Report from 5th District; Los Angeles County Supervisor's Office of Kathryn Barger – Stephanie English
1. Homeless Person in front of Bank Of America – MD from Henry Mayo and Sheriff's MET team for this discussion.
- B. Report from 38th Assembly District; Assemblywoman Suzette Martinez Valladares – Email update
- C. Report from 21st Senate District – Senator Scott Wilk – Kris Hough – Email update
a. Caltrans update of Highway 126 traffic light intersection of Chiquito Canyon Rd. & Hwy 126
- D. Report from 25th Congressional District – Congressman Mike Garcia – Tami Stevens. – Email update
- E. Public Works Road maintenance/repair/paving update.
a. Hasley Hills South Phase Road Reconstruction Project – Gino Gloriani, P.E. LA Co. PW

7. Committee Reports and presentation

- A. Land-Use Committee – Chair Jim D'Addario
a. 7-Eleven Demolition and construction – Ariel Gutierrez, CMSLA LLC.
Change of use of an existing restaurant (Foster Freeze) to convenience store with proposed off-sale of beer and wine (APN: 2865-008-037) and demolish existing fueling canopy and two existing fuel pumps for the proposed construction for six fuel pumps for the proposed construction for six fuel pumps and canopy (APN: 2865-003-028)
- B. William S. Hart School District: Castaic High School - Update – Principal Melanie Hagman
- C. Public Safety – Chair – Bob Lewis
1. Pitchess Detention Center – Commander Paula Tokar



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2. Los Angeles County Sheriff's - Deputy Rooney
3. Los Angeles County Sheriff's Dept. Park Bureau – Sgt. Bohnert
4. California Highway Patrol – Officer Wilson
5. Los Angeles County Fire Department – Community Services Liaison Maria Grycan
- D. Parks and Recreation – Chair Bob Lewis
 1. Castaic Lake State Recreation Area Report – Hector Inzuna –
 2. Castaic Sports Complex/Val Verde Park – Daniel Lopez/ Domonick Washington-
 3. Aquatic Center – Luis Torres
8. Old/Unfinished Business
 - A. Parks project list.
 - B. Town Council priorities list. –
9. Treasurer's Update Report – Jim D'Addario -
10. New Business
 - Bulletin Board Protocol –
 - Panel 1: (Far Left) - Town Council Announcements, Non-profits / Lost & Found if space permits
 - Panel 2: (Middle) – Town Council Announcements, Non-profits and community announcements
 - Panel 3: (Far Right) – Town Council Agendas, meetings

Bulletin board is specifically for Town Council, non-profit and community announcements. To request to have item posted in bulletin board, must be emailed to castaictowncouncil@gmail.com; if it falls under the approved stipulations, it will be posted if space and time permits.
11. 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.)
12. Announcement of Region 2 position vacant.
13. Approval of Minutes
 - a. Motion to approve minutes from Town Hall Meeting October 20, 2021
 - First: Second: Vote:
 - b. Motion to approve minutes from Town Hall Meeting November 17, 2021
 - First: Second: Vote:
14. Correspondence/Council Information/Discussion



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- A. Notice of Projects from Los Angeles County Department of Regional Planning and other correspondence and/or Council Information.
- B. Discussion of any items of the Notices that may require action prior to the next Town Council meeting. –

15. Consent Calendar

Next CATC Agenda Planning meeting; 1st Wednesday of each month – February 2, 2022

Next CATC Land Use Committee Meeting: 1st Monday of the month – February 7, 2021

Next CATC Town Hall Meeting: 3rd Wednesday of each month – February 16, 2021

16. Adjournment @

First: Second: Vote: