



MINUTES

Meeting Location - Online:
Facebook page:
@CastaicTownCouncil

Contact:
Castaic Area Town Council
P.O. Box 325, Castaic, CA 91310
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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 @ 6:41 PM.

2. ROLL CALL - 7 TOTAL

| REGION | PRESENT | NAME (TITLE) SERVICE TERM 2016-2020 | PRESENT | NAME (TITLE) SERVICE TERM 2019-2023 |
|--------|-------------------------------------|--|-------------------------------------|--|
| I | <input checked="" 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 type="checkbox"/> | SANDIA ENNIS | <input checked="" 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 |

(* 2 by phone)

3. APPROVAL OF MINUTES

A. Approval of minutes from general meeting of May 20, 2020.

Motion by Jim D'Addario. Second by Brad Lanfranco. Approved 7 to 0 (no abstentions).
(Note: Approval of Minutes was moved by unanimous consent to item #7 Treasurer's Report.)



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4. 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 #10 OPEN DISCUSSION section.

5. SPECIAL REPORTS

A. Report from 5th District; Los Angeles County Supervisor's Office of Kathryn Barger - Stephanie English.

1. COVID-19 Update. Stephanie English provided an update on positive testing numbers. Council discussion on problem of Pitchess Detention Center numbers reported as part of Castaic community numbers.

B. Report from 38th Assembly District; Assemblywoman Christy Smith - Michelle Kampbell.
Email update on legislative bills AB 1837, AB 3267, and COVID-19 phase 3 guidelines.

C. Report from 21st Senate District; Senator Scott Wilk - Kris Hough.
Email update on SB 864, SB 1115, SB 409, SB 580, and provided information on COVID-19 resources.

D. Report from 25th Congressional District - Congressman Mike Garcia - John Morales.
Email update announcing three district office open and operational and hiring of staff, plus the sending of 12 students to the United States Service Academies

6. COMMITTEE REPORTS AND PRESENTATION

A. Public Safety - Chair - Bob Lewis.

1. Los Angeles County Fire Dept. - Community Services Liaison Maria Grycan - Email Report.
Activity Report for May 2020: 108 total responses including 6 fires (1 brush fire, 1 trash fire, 4 department training burns), 92 medical, 6 service calls, 0 hazmat, 1 hazardous condition (arcing wires), 3 good intent calls.
2. Los Angeles County Sheriff's Dept. - Captain Justin Diez.
Captain Diez presented information on Castaic Area Part One Offenses and Other Crimes January through May, plus May calls for service Castaic (245 total) and Val Verde (36 total). Captain Diez informed the council that there have been 15 protests in Santa Clarita since May 31st. He also gave an update on the homeless encampment south of the Castaic lagoon (three people) they are waiting for the "Letter of Agency" from Five Points as the encampment is on their property.
3. Los Angeles County Sheriff's Dept. Park Bureau - Deputy Mohler. - Email Report.
Email update on open county park activity at the lake.



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4. California Highway Patrol - Officer Wilson - Email Report.
May 2020 statistics: 864 citations issued on Castaic Area Beats including the freeway (a 433 citation increase from April). They are continuing parking enforcement on Castaic Road. 16 total arrests (8 DUI, 2 suspended driver license, 3 warrant arrest, one arrest for illegal dumping on Castaic Road north of Lake Hughes Road. They were on attic alert for almost two weeks due to the protests.
5. Pitchess Detention Center - Commander Paula Tokar. - Email Report.
PDC Facility Inmates Counts as of June 16th: 4,234 total inmates (31 in PDC East Facility, 893 in PDC North Facility, 434 in PDC South Facility, and 2,876 in North County Correctional Facility). Over the past few weeks each inmate house at PDC was offered the opportunity to be tested for COVID-19. Cumulative total over four months of testing is 1,796 inmates testing positive for COVID-19.

B. Parks and Recreation - Chair - Bob Lewis.

1. Castaic Lake State Recreation Area Report - Hector Inzuna/Tracy Hild.
Tracy Hild provide information on upcoming events at the lake including drive in movie series, camping on the westside of the lake and the possibility that the swimming beach will open on July 9th. She informed the council that operators of motorized boats under 35 years old need a Boating Card to operate on the lake.

C. Land Use Committee - Chair - Jim D'Addario.
Nothing to report.

D. Special Elections Committee - Region 5 vacancy - Chair Jeremiah Dockray.

1. Election postponed - date TBD

7. TREASURER'S REPORT - JIM D'ADDARIO

- A. Treasurers report presented for June.

8. OLD/UNFINISHED BUSINESS

- A. Public Works road maintenance/paving review.
(No action taken at this time.)
- B. Priorities list.
Need to update list (discussion at next agenda planning meeting).
 1. Dog park. (Get priority list from county 2016 survey).
- C. Council funding 2020
Executive committee to discuss options.

9. NEW BUSINESS

No new business.



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10. 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.) - None.

11. CORRESPONDENCE/COUNCIL INFORMATION/DISCUSSION

- A. Notice of Projects from Los Angeles County Department of Regional Planning and other correspondence and/or Council Information. - None.
- B. Discussion of any items on the Notices that may require action prior to the next Town Council meeting. - None.

12. CONSENT CALENDAR

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

Next Castaic Area Town Council Land Use Committee Meeting: 1st Monday of the month - July 6, 2020

Next Castaic Area Town Council Committee Meetings: TBD

Next Castaic Area Town Council Town Hall Meeting: 3rd Wednesday of each month - July 15, 2020

13. ADJOURNMENT @ 8:16 PM.

Motion by Jeff Preach. Second by Douglas Roberts. Adjourned by unanimous consent.