



Castaic Area Town Council Town Hall Meeting  
Wednesday, April 17, 2024  
6:30 PM Online

## AGENDA

Meeting Location - Online Zoom: Webinar  
Join Zoom Meeting at [www.zoom.com](http://www.zoom.com)  
Webinar ID: 896 7408 5265  
Passcode: 211269  
Dial in: +1 669 900 9128

Viewable also on Facebook Live - @castaictowncouncil

**NOTE:** The Castaic Area Town Council are holding the monthly council meeting(s) online and provide a public viewing option via Zoom and 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](http://www.castaictowncouncil.org) . Please include your name, address, and which agenda item your comment and/or question is regarding. Web site comment/question forms must be submitted no later than 10:00 a.m. the day of the scheduled meeting.

During the meeting you may submit your comment and questions on the Zoom link using the chat link but must include your name, address, and agenda item number. If you make a Request to Speak you will be limited to 3 minutes per person (please state that you are making a Request to Speak and you will be called on during discussion of that agenda item).

### 1. CALL TO ORDER @ \_\_\_\_\_ .

### 2. ROLL CALL

REGION	PRESENT	NAME (TITLE) SERVICE TERM 2021-2024	PRESENT	NAME (TITLE) SERVICE TERM 2023-2026
I	<input type="checkbox"/>	ANDREW CHAMBERS	<input type="checkbox"/>	JASON GARDNER
II	<input type="checkbox"/>	ABIGAIL DESESA (VICE PRESIDENT)	<input type="checkbox"/>	OSHEA ORCHID
III	<input type="checkbox"/>	VACANT (SECRETARY)	<input type="checkbox"/>	MICHAEL MINOR
IV	<input type="checkbox"/>	JEFF PREACH	<input type="checkbox"/>	BOB LEWIS (PRESIDENT)
V	<input type="checkbox"/>	JIM D'ADDARIO (TREASURER)	<input type="checkbox"/>	CHRIS DITTES

### 3. INVOCATION



## AGENDA

### 4. HEARING SESSION

#### A. Approval of Agenda

Motion by \_\_\_\_\_. Second by \_\_\_\_\_. Vote \_\_\_\_/\_\_\_\_/\_\_\_\_\_.

#### B. 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 agenda item #11 Open Discussion.

### 5. PUBLIC SAFETY REPORTS

#### A. Public Safety.

1. Los Angeles County Sheriff's Dept. - Deputy Ortiz-Vences / Captain Justin Diez.
2. California Highway Patrol - Officer Wilson.
3. Los Angeles County Fire Dept. - Community Services Liaison - Maria Grycan.

### 6. SPECIAL REPORTS

#### A. Chiquita Canyon Landfill - Updates on odor complaints, Notice of Violations, mitigation.

1. R-MAC - Response Multi-Agency Coordination Group (USEPA, CalEPA, and LA County Fire) on scene response team.
2. MCAT - Multi-Agency Coordination Task Force (USEPA, CalEPA and four of its entities (CalRecycle, DTSC, LA County WaterBoard, CARB) - Thanne Berg.
3. AQMD - Updates on odor complaints, Notice of Violations (NOV), Order for Abatement.
4. L.A County task force - (Dept. of Public Health, Local Enforcement Agency DPH, Dept. of Public Works, Dept. of Regional Planning) - Miki Esposito.
5. Chiquita Canyon Landfill (A Waste Connection Company) - Update - Steve Cassulo & John Perkey.

#### B. Report from 5<sup>th</sup> District; Los Angeles County Supervisor's Office of Kathryn Barger - Stephanie English.

#### C. Caltrans lane reduction to three lanes for construction on I-5 freeway north of Lake Hughes April 1st to October 1st for construction of a retaining wall and to upgrade a drainage culvert.

#### D. I-5 North County Enhancement Project Update - Saroya Sandiford - L.A. Metro.



## AGENDA

- E. Traffic Safety Committee - Michael Minor.
- F. Legislative email updates.

### 7. COMMITTEE REPORTS AND PRESENTATIONS

- A. Land Use Committee - Chair - Jim D'Addario.
  - 1. CUP for alcohol consumption at Takuma Ramen & Sushi, 29641 The Old Road, Castaic.
- B. Parks and Recreation - Email updates.

### 8. TREASURER'S REPORT

- A. Treasurer's Report - Jim D'Addario.

### 9. OLD/UNFINISHED BUSINESS

- A. Council member vacancy for Region 3.  
Submission of applications for interim placement of the remaining 2024 term.
- B. Parks project list update.
- C. Town Council priorities list.
- D. Fundraising Update - Charity Car & Bike Show at Castaic Lake.

### 10. NEW BUSINESS

### 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. APPROVAL OF MINUTES

- A. Approval of minutes from Town Hall meeting of March 20, 2024.

Motion by \_\_\_\_\_. Second by \_\_\_\_\_. Vote \_\_\_\_/\_\_\_\_/\_\_\_\_\_.



## AGENDA

### 13. 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.

### 14. CONSENT CALENDAR

Next Castaic Area Town Council Agenda Planning Meeting: 1st Wednesday of each month - May 1, 2024

Next Castaic Area Town Council Land Use Committee Meeting: 1st Monday of the month - May 6, 2024

Next Castaic Area Town Council Committee Meetings: TBD

Next Castaic Area Town Council Town Hall Meeting: 3<sup>rd</sup> Wednesday of each month - May 15, 2024

### 15. ADJOURNMENT @ \_\_\_\_\_.

Motion by \_\_\_\_\_. Second by \_\_\_\_\_. Vote \_\_\_\_/\_\_\_\_/\_\_\_\_\_.