



Castaic Area Town Council  
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[www.CastaicTownCouncil.org](http://www.CastaicTownCouncil.org)

Meeting Start Time 6:30 pm

**Meeting Location** – Castaic Union School District, 28131 Livingston Avenue, Valencia, CA 91384

The Council members convened on August 21, 2019 with President Chambers presiding.

**1. Call to Order: 6:34 pm**

Region	Name (Title)	Present	Name (Title)	Present
1	Jessica Roussel Chambers (President)	P	Brad Lanfranco	P
2	Jeremiah Dockray	P	Douglas Roberts	P
3	Sandia Ennis (Vice President)	P	Eric Larson (Secretary)	P
4	Jeff Preach	P	Bob Lewis	P
5	Jim D'Addario	P	Don Frost	P

Members present were indicated by P and those absent indicated by A:

**Flag Salute**

- a. The Pledge of Allegiance was Led by President Chambers.

**2. Executive Meeting**

- a. During the executive meeting, the previous minutes are reviewed and approved and the current agenda is set forth.
- b. Minutes of the previous Regular Meeting were not available due to clerical issues. Secretary Larson is aware and is working on completing the minutes.
- c. The Town Council Members present, were asked to review and approve the current meeting agenda.
  - i. **Motion by councilperson second by another councilperson to approve the agenda.**
  - ii. **No changes were noted.**
  - iii. **Hearing no objections, it was so ordered.**

**3. Public Speakers – Request to speak form.**

- a. Richard Humanic – had question regarding – County Supervisor’s Office regarding what the process is for appointed and how appointees were chosen. Stephanie English responded.

(7 in audience)

**4. Public notice** of this meeting was provided on the [CastaicTownCouncil.org](http://CastaicTownCouncil.org), well as being posted in the Castaic Area Town Council Bulletin Board (Next to Ralphs).

**5. Approved minutes** can be viewed at the Town website at [CastaicTownCouncil.org](http://CastaicTownCouncil.org) and Castaic Area Town Council Bulletin Board (Next to Ralphs).

**6. Special Reports**

- a. Los Angeles County Supervisor’s Office, presented by Stephanie English – Report Given
  - i. Sent Old Plan – Received
  - ii. Power Point
  - iii. Contact Sheet

- iv. Chill Update – County reported that color met county criteria.
- v. Sept 12, 2019 Thursday, 130 meets at McDonalds Magic Mountain and the Old Road.
- vi. Brad Lanfranco – Brought up concerns with Vegetation along Hasley Canyon, resulting in limited visibility.
- b. Speaker Richard Humanic – Filed article in Signal. Wanted to know the proves to appoint these people. 7 people Jeramiah and Jessica were two of the 7 appointed to advisory board. CAC
- c. Comment money is available for public services. Wants to know where money goes.
- d. AT 655 Jeff Preach arrived.
- e. 38<sup>th</sup> District Assemblywoman Christy Smith, presented by Michelle Kampball – Report Given (658-659)
- f. Senator Scott Wilk’s Office, Presented by Kris Hough - Not Present
- g. Katie Hill – Not Present
  - i. Bob speaking come up with a list of help our community with. (700)

## 7. Committee Reports and Presentations

- a. Public Safety – Chair, *Jessica Roussel Chambers*
  - i. Los Angeles County Fire Dept. Battalion Chief Brad Evans– Report Given
    - 1. Bob Lewis – inquiry on weed abatement. Answer could be fire or county.
  - ii. Los Angeles County Sheriff’s Dept. – Deputy *Bryan Rooney + Capt. Lewis* – Not Present
  - iii. Los Angeles County Sheriff’s Dept. – Parks Bureau – Not Present
  - iv. Los Angeles County Sheriff’s Dept. – Pitches Detention Center – Capt. Miller – No Report Given
  - v. Highway Patrol – Officer *Wilson* – Report Given
    - 1. No signage – school zone
    - 2. Traffic back up this morning
    - 3. Castaic 411 reckless driver
      - a. Jessica and English discussing traffic signage. County roads have not been accepted by the County. CRSM
- Parks & Recreation – Chairwoman *Jessica Roussel Chambers*
  - vi. Castaic Library Report – Library Manager, *Victoria Vallejos* – Report Given
  - vii. Castaic Lake Report – Lake Superintendent, *Norma Phillips* – Not Present
  - viii. Castaic Regional Sports Complex Report – Supervisor, *Natalie Vartanian* – Report Given
  - ix. Castaic Aquatic Center – Supervisor, *Natalie Vartanian* – Report Given
- b. Land Use Committee Report – Chair, Jim D’Addario Report Given – nothing new to report
- c. Castaic High School Committee – Chair Bob Lewis – Report Given
  - i. School Opened
  - ii. Roads
  - iii. Turn issues
  - iv. Problematic traffic
  - v. Traffic and Safety discussion – asking consensus on traffic light. Major issue. Traffic.
  - vi. Second thing is crossing street...council feels quail valley west corner . Putting in cross walk.
    - 1. Motion asking to write letter to county to add cross walks to quail road and parker Second, Unanimous.
  - vii. No other bus stops. Issues to ask additional stops. Rout 623
  - viii. Brad sent out email. Resource officer, Deputy Coe & Deputy Romo.
  - ix. Gate to unknown location and has a fire department lock.
- d. Chiquita Landfill Committee – Chambers & Dockray
  - i. Meeting are as needed minimum quarterly
  - ii. Location at Stevenson’s Ranch Library
    - 1. Oversight Committee
    - 2. Action Items get completed.

3. Formal mission statement. To ensure community to have a voice. All of Santa Clarita Valley. Three law suits and the money is getting held up.
4. Discussion by several members .....
8. Castaic Lake Dam Run – Chair Sandia Ennis – Report Given
  - a. Date Set for Sat, May 2, 2020
9. Gnome Festival Committee – Chair Brad Lanfranco – No report given
10. Committees Report Chair Jeremiah Dockray – Report Given
11. Discussion/Action Items/New Business
12. Consent Calendar
  - a. Motion to Table approval of Minutes for March, April, June and for Treasurer’s Report for June, July, August, seconded.
  - b. **No changes were noted.**
  - c. **Hearing no objections, it was so ordered.**
  - d. An inquiry was made by a member of the CATC regarding “What is the deal with Parkway?” Parkway motors wants to have RV at Parkway and then a lengthy discussion between several people ensued.
    - i. Lengthy meeting. County suggested to community getting consultant. Conditional use permit...
    - ii. Specific things that can be done. County approved. Good Wrench service center to service cars. One of the councilmembers mentioned that no RV’s were approved for RV’s. A person stated that “Can it be changed? Yes, it can! But it requires to be changed by amending the zoning.
    - iii. The County is looking for every opportunity...to assist, however the seemingly is some discrepancy between the building code / zoning and what was perceived by the business owner..
    - iv. Someone else made some comments.
  - e. Speaker Richard Humanic: regarding no parking of for sale vehicles. And he is concerned that the parking of large vehicles is causing a dangerous situation. Requesting no parking. Old Road Live Oak and the Old Road. Stephanie English will take this to the County.
  - f. A councilmember would like to see...”Welcome To Castaic” Signage on Highways and large traffic arteries this was intercepted by Michelle Kampball, who will be following up on getting this facilitated.
  - g. The next Agenda Meeting will be held on September 4<sup>th</sup>, 2019

Meeting adjourned at 8:07 pm President Chambers Adjourned.

	09/13/2019
President Chambers	Date
	09/13/2019
Eric D. Larson, Secretary	Date