



## 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

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**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).

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

### 2. ROLL CALL

REGION	PRESENT	NAME (TITLE) SERVICE TERM 2025-2028	PRESENT	NAME (TITLE) SERVICE TERM 2023-2026
I	<input type="checkbox"/>	JAMES STEPHENS	<input type="checkbox"/>	JASON GARDNER
II	<input type="checkbox"/>	ABIGAIL DESESA (VICE PRESIDENT)	<input type="checkbox"/>	OSHEA ORCHID
III	<input type="checkbox"/>	DANIEL POLO	<input type="checkbox"/>	MICHAEL MINOR (TREASURER)
IV	<input type="checkbox"/>	DARCY STINSON	<input type="checkbox"/>	BOB LEWIS (PRESIDENT)
V	<input type="checkbox"/>	MOHAMMED SABBAH	<input type="checkbox"/>	CHRIS DITTES (SECRETARY)

### 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 #13 Open Discussion.

### 5. PUBLIC SAFETY REPORTS

#### A. Public Safety.

##### 1. Hughes Fire incident update.

- i. Los Angeles County Sheriff's Dept. Deputy Jensen / Captain Justin Diez.
- ii. Pitchess Detention Center. - Commander Stacy Morgan.
- iii. California Highway Patrol - Officer Wilson / Captain Krusey.
- iv. Los Angeles County Fire Dept. - Community Services Liaison - Maria Grycan, Chief Pat Sprengel.

##### 2. I-5 Truck Accident/Freeway Repair Dec. 29th (tentative) - CalTrans.

##### 3. Traffic Safety Committee - Michael Minor.

### 6. SPECIAL REPORTS

#### A. Chiquita Canyon Landfill - Updates are presented at CCL-CAC meetings on odor complaints, Notice of Violations, mitigations, and the Community Relief Fund.

1. CCL-CAC (Community Advisory Committee) January meeting canceled. Next meeting Tuesday March 11th. **website:** <https://planning.lacounty.gov/public-hearings-and-meetings/chiquita-canyon-landfill/community-advisory-committee>
2. MCAT - Multi-Agency Coordination Task Force (LA County Task Force incl. Dept. of Public Health, Local Enforcement Agency DPH, Dept. of Public Works, Dept. of Regional Planning), USEPA, Cal-EPA and five of its entities (CalRecycle, DTSC, LA Regional Water Quality Control Board, CARB, OEHHA).
3. South Coast AQMD - Updates on odor complaints, Notice of Violations (NOV), Order for Abatement.
4. Chiquita Canyon Landfill (A Waste Connection Company) - Update - Steve Cassulo & John Perkey.



## AGENDA

- B. Report from 5<sup>th</sup> District; Los Angeles County Supervisor's Office of Kathryn Barger - Stephanie English.
- C. North Bluff Landscape Management District (LMD) - Yonah Halpern, LA County Dept. of Public Works.
- D. I-5 North County Enhancement Project Update - Saroya Sandiford - L.A. Metro.
- E. Legislative email updates.
  - 1. Congressman George Whitesides.
  - 2. State Senator Suzette Valladares.
  - 3. Assemblywoman Pilar Schiavo.

### 7. COMMITTEE REPORTS AND PRESENTATIONS

- A. Land Use Committee - Chair - Abigail DeSesa.
- B. Parks and Recreation - Email updates.

### 8. TREASURER'S REPORT

- A. Treasurer's Report - Michael Minor.

### 9. OLD/UNFINISHED BUSINESS

- A. Parks project list.
- B. Town Council priorities list.
- C. Fundraising.

### 10. COMMUNITY EVENTS

- A. Announcement of Community Events.

### 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 previous Town Hall mtgs.

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 Land Use Committee Meeting: 1st Monday of the month - March 3, 2025

Next Castaic Area Town Council Agenda Planning Meeting: 1st Wednesday of the month - March 5, 2025

Next Castaic Area Town Council Committee Meetings: TBD

Next Castaic Area Town Council Town Hall Meeting: 3<sup>rd</sup> Wednesday of each month - March 19, 2025

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

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