



Castaic Area Town Council Town Hall Meeting
 Wednesday, January 20, 2021
 6:30 PM Online



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Meeting Location – Online:
 Facebook Page:
 @CastaicTownCouncil

Minutes

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 @ 6:36pm
2. Roll Call

I	X	Andrew Chambers (Secretary)	X	Jessica Chambers (President)
II	X	Abigail DeSesa	X	Douglas Roberts
III	X	David Boyer	X	Eric Larson
IV	X	Jeff Preach	X	Bob Lewis (Vice President)
V	X	Jim D'Addario (Treasurer)	X	Chris Dittes

3. 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.)

4. Swearing in of new Council Members

Region 1 – Andrew Chambers
 Region 2 – Abigail DeSesa
 Region 3 – David Boyer
 Region 4 – Jeff Preach
 Region 5 – Jim D'Addario

5. Council Officers for 2021

President: Jessica Chambers
 Vice President – Bob Lewis
 Secretary – Andrew Chambers
 Treasurer – Jim D'Addario

Motion: To approve Council Officers for 2021

First: D'Addario Second: Dittes Vote: 10/0/0
 Motion Carries

6. Land Use Committee Chair – Jim D'Addario
 Region 1 – Rod Shreckengost
 Region 2 – Steve Lee
 Region 3 – Lloyd Carder III
 Region 4 – Robert Kelly
 Region 5 – Bonnie Sander

Motion: To approve Land Use Committee Members

First: Lewis Second: D'Addario Vote: 10/0/0

Motion Carries

7. Special Reports:

- A. Report from 5th District; Los Angeles County Supervisor's Office of Kathryn Barger – Stephanie English.
 1. COVID-19 Update
 Unable to attend.
- B. Report from 38th Assembly District; Assemblywoman Suzette Martinez Valladares – Javier Reyes.
Presented Report: listed Assemblywoman's committees
 - a. Introduced assembly bill 9 ; foster youth protection bill
 - b. Assembly bill 91; franchise tax reduction bill
 - c. Met with Edison to discuss of power shut offs
 - d. Assisted 60 people with unemployment specifically with Castaic
 - e. Phone number 661-286-1565 to assembly woman office, working out of office in Santa Clarita
 - f. Christina Paxton - regarding questions email from SCE; Council members. Friday Comments.
- C. Report from 21st Senate District; Senator Scott Wilk – Kris Hough
He is now the Republican leader of the senate
 - a. Listed committees
 - b. Discussed next 4 weeks - legislation will be introduced.
 - c. Budget proposal was released from Governor, hearings are currently ongoing regarding changes, Senator. Wilk priorities is the prioritization of schools, TK - 2 and those who are most disproportionately impacted. Safety and mitigation, frequent testing, PPE, vaccinations, accountability and transparency.
 - d. Senate bill 74
 - e. Senate bill 58 protects CA ss info in EED mail documents we have fraud from within St prisons.
 - f. Review contract with Bank of America and look for opportunities for direct deposit
 - g. Public safety shut and wildfire maintenance; increase reporting and PSPS events, CPUC's
 - h. Foster youth
 - i. Mentally disabled
 - j. Reintroduce to stop construction of mine
 - k. Chiquita Canyon /126 = Notification they are just about finished with environmental clearance, clearance should March 2021; they will begin construction for a temporary light. April/May
- D. Report from 25th Congressional District – Congressman Mike Garcia – John Morales
Not present



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First: Lewis Second: Dittes Vote: 10/0/0

8. Committee Reports and presentation

A. Public Safety – Chair – Bob Lewis

1. Pitchess Detention Center – Commander Paula Tokar – *Emailed report*
2. Los Angeles County Sheriff’s Dept. Captain Justin Diez – 2020 crime is down below 2019 , arrests down to. 20 Part 1 crimes; Property crimes, stolen packages, theft from unlock vehicles, GTA rise on 2020. Key jobs left in their car. Loc k your cars, don’t leave valuables in car. 9pm routine. - Church St. Car jacking Detectives found crooks in Bakersfield, suspects in custody www.crimemapping.com -Gave update on the car donuts in parking lot of CHS -Jan 5 block of central and 5:30 Reporter there was a man placed in handcuffs, the question Housing regarding Val Verde; Housing work with la county, squatting, public health. (Send email to Stephanie and Diez w/ addresses, streets =>).
3. Los Angeles County Sheriff’s Dept. Park Bureau – Deputy Mohler – *Report Emailed*
4. California Highway Patrol – Officer Wilson – *No report*
5. Los Angeles County Fire Department – Community Services Liaison Maria Grycan –*Report given.*

B. Parks and Recreation – Chair Bob Lewis

1. Castaic Lake State Recreation Area Report –Tracy Hild- *Department of Water Resources will be sending info. In 2015-16 the water went down to 1380 elevation; they are going to be drawing down to that again. The elevation is going to be about 1380. Community concerns. Covid has put restrictions on camping, special events, playgrounds & Park open, no fishing tournaments, filming is on hold, hoping to have swim beach open maybe 4 days*
2. Castaic Sports Complex – Alejandra Robles. *No Report Given*

C. Land-Use Committee – Chair Jim D’Addario

1. Land Use Meeting of Monday January 4, 2021 Continuation of CUP review for Old Rd RV and Boat Storage
 Address: 30517 The Old Rd.
 Assessor Parcel Number: 2865-020-002

Projection Overview:

In accordance with Castaic Community Standards District (CSD) requirements, Section 22.44.137(e)(2)(g) of the Los Angeles County Zoning Ordinance Old Road Boat & service requests the review and support of a pending County of Los Angeles land use application for a. Conditional Use Permit to formalize the continued use of the 2.2 areas of flat area of the site for boat, RV, truck and other vehicle storage. This area will be screened from the public right of way along the property frontage of both The Old Rd and Villa Canyon road with screened fencing in conformance with Section 22.52.610 of the Zoning Ordinance. Tenant access will be via self-actuated gate facing The Old Rd. No onsite employees are needed for operation of the facility. No significant physical changes are proposed on the site.

Motion: To support the project as proposed with the conditions given from land use, and specifically hybrid on the entire length of wall 1- ft and 6ft as well as the signage to be approved as long as it conforms to standards

First: Lewis Second: Dittes Vote: 9/1/0
 Motion Carries

D. Treasurer’s Report & Budget for 2021 – Jim D’Addario

1. Budget Approval
 Motion: To approve

9. Old/Unfinished Business

- A. Public Works road maintenance/repair/paving update. *The County accepted our comments on the paving project and they have updated their paving plan.*
 - B. Parks project list. – *Need to ask for list from past council member Sandia*
 - C. Town Council priorities list *discuss @ February planning meeting.*
 - D. Council Funding 2021 formation of committee: Jim and Abigail.
10. New Business
 Forward letter regarding night sky to Stephanie English.
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 November 18.2020
 Motion: Accept November Minutes
 First: D’Addario Second: Lewis Vote: / /
 Motion Carries
13. 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 of the Notices that may require action prior to the next Town Council meeting.
 1. Received email regarding lot possible purchase for senior living center
 2. Public works is doing a retrofit on the bridge over The Old Rd, negative declaration of the EIR report. 30-day public review starting yesterday, Ending Feb. 18. Allowed to submit a letter.
14. Consent Calendar
 Next CATC Agenda Planning meeting; 1st Wednesday of each month – Feb 3, 2021
 Next CATC Land Use Committee Meeting: 1st Monday of the month – Feb 1, 2021
 Next CATC Committee Meeting: TBD
 Next CATC Town Hall Meeting: 3rd Wednesday of each month – Feb 17, 2021
15. Adjournment @ 8:45pm
 Motion: TO Adjourn
 First: D’Addario Second: Chambers Vote: 10/0/0