



## MINUTES

Meeting Location - Online:

Zoom: Webinar -

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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 @ 6:39PM.

### 2. ROLL CALL

REGION	PRESENT	NAME (TITLE) SERVICE TERM 2021-2025	PRESENT	NAME (TITLE) SERVICE TERM 2019-2023
I	AB	ANDREW CHAMBERS	AB	JESSICA CHAMBERS
II	X	ABIGAIL DESESA	□	VACANT
III	X	DAVID BOYER (SECRETARY)	X	ERIC LARSON
IV	AB	JEFF PREACH	X	BOB LEWIS (PRESIDENT)
V	X	JIM D'ADDARIO (TREASURER)	X	CHRIS DITTES (VICE PRESIDENT)



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### 3. HEARING SESSION

#### A. Approval of Agenda

Motion by J.D'Addario. Second by A.DeSesa. Vote 6/0/0.

#### 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 #10 Open Discussion.

### 4. SPECIAL REPORTS

#### A. Report from 5<sup>th</sup> District; Los Angeles County Supervisor's Office of Kathryn Barger - Natalie Vartanian.

- NV: Asked to address point 3 first. August 9 board meeting, general tax on cannabis businesses in unincorporated County. Will be on November ballot. Does not mean outdoor grows will be allowed. Cultivation will only be allowed indoors. Will be equally spread amongst all districts and not unfavorably burden the 5th district. Gov. & BOS declared emergency on Monkey Pox.

##### 1. Sloan Canyon Road Traffic & Safety update - Julian Garcia.

- JG: Norther Sloan work order in and materials delineators and signs will be installed next few weeks. South Sloan/Quail Valley, put in proposal to church re: receiving lane for left lane from Quail Valley onto Sloan. Traffic Circle in programming process.

##### 2. Truck parking along Castaic Road - Julian Garcia.

- JG: Met Officer Wilson/CHP in field this week. Updating layout now following that process. Will be put out for review next week. Stepping back the islands a bit to give more space for trucks to move. Temporary delineators will be installed, studied prior to putting in permanent solutions on Castaic Rd.

##### 3. Honor Ranch Development - Anish Saraiya, Planning and Public Works Deputy.

- A.S.: Attendees; Vince Yu, Fred Cravea, Felicia Yang, Jose Gutierrez. AS: Gave presentation on Honor Ranch Development. Timeline. Site Development History. County received two proposals from RFP. Proposals were evaluated. Trammel Crow chosen as Developer for Honor Ranch Development. County entered Exclusive Negotiation Agreement to discuss commercial development. No Low Income housing development proposal was received, so is why is now commercial. Retail at Southern End, the Life Sciences, etc. moving North. 1,500,000 sq ft. industrial, 55,000 Retail, ?? sq ft. life sciences. 2,000 direct jobs potential due to this build out. Manufacturing, Distribution, Media, Life Sciences, et al.. Development cost estimated approx. \$500,000,000. Largely driven by infrastructure investment. Long term land lease options 66-99 years. Council: What is life sciences? AS: Life and Bio Sciences. SCV Economic Development Organization is pushing for this to be included. Council: Sent letter with list of questions from Council Members. Reviewed one by one. Opened up to further Council questions: Is County Use, current is A-2. EAR process would determine appropriate use for the property. Rezoning will occur. Question re: amount of already existing or planned industrial zoned space. Is Industrial as part of 5 Points development as well. Trammel Crow has done due diligence and sees demand. What is the Master plan for Castaic. A.S.: County's General plan is the master plan for Castaic. Negotiations with County and Developer are on-going. May take 6 mo's to 2 years. EAU will take a year or two. Community input will be included once they put together clearer picture with cost estimates from Developer. Then will do public outreach. ENA (Exclusive Negotiation Agreement), Accepted Trammel Crow as highest and



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best use proposal. Once ENA is completed and is in place, THEN Community will be included for input, uses, etc. begins. Key contacts for County: Anish, Stephanie, Natalie.

4. Letter of support for Supervisor Barger's opposing charter amendment giving the Board of Supervisors the authority to remove sheriff.

- Board of Supervisors voted to put on ballot this authority over Supervisor Barger's no vote. Other options available to address, i.e. elections, recalls, etc..

VOTE: IN FAVOR: 6. AGAINST: 0

B. Report from 38<sup>th</sup> Assembly District; Assemblywoman Suzette Martinez Valladares - Patsy Ayala.

- Read emailed report into record. Re: Skyrocketing fire premiums. Discussed legislative efforts to address.

C. Report from 21<sup>st</sup> Senate District; Senator Scott Wilk - Kris Hough.

- Discussed ZOOM seminar presentation. Will send contact to Bob Lewis to coordinate between representatives.

D. Report from 25<sup>th</sup> Congressional District - Congressman Mike Garcia - Tami Stephens.

- Sent legislative updates email to council.

## 5. COMMITTEE REPORTS AND PRESENTATION

A. Public Safety - Chair - Bob Lewis.

1. Pitchess Detention Center - Commander Paula Tokar.

- Total inmates = 5,342.

2. Los Angeles County Sheriff's Dept. - Deputy Rooney / Captain Justin Diez.

a. Homeless/Transients Castaic Road & Castaic Lake Senior Apartments.

- No update received. Deputy Rooney working outside Castaic on assignment.

3. Los Angeles County Sheriff's Dept. Park Bureau - Sgt. Bohnert - Email Report.

- Sent in report. Have had minimal to no issue with transients at Castaic Lake or in Val Verde Park. Summer crowds large at Castaic Lake. Staffing levels continue to diminish and no new hires due to budget cuts and hiring difficulties.

4. California Highway Patrol - Officer Wilson.

- Officer Wilson: Reviewed statistics sent via email. Council: Re: Castaic Rd. DeSeSa sent email to Officer Wilson. Discussed Los Angeles County. Largest GDP area in California. Expressed concern with where long term truckers get their mandated rest areas.

5. Los Angeles County Fire Dept. - Community Services Liaison Maria Grycan - Email Report.

- Received report on statistics.
- Announced NOAA radio handouts. Free. Request pre-registration.

B. Parks and Recreation - Chair - Bob Lewis.

1. Castaic Lake State Recreation Area Report - Hector Inzuna / Chris Mowry / Hugo Maldonado.

- Read into the record the emailed report.



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2. Castaic Sports Complex - Daniel Lopez / Domonick Washington.

- No update received.

3. Castaic Aquatic Center & Val Verde Pool - Luis Torres / Marisol Gonzalez.

- No update received.

C. Land Use Committee - Chair - Jim D'Addario.

- Nothing to review and nothing in the pipeline to discuss.

### 6. TREASURER'S REPORT

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

1. Treasurer's report for August 2022.

- No real changes. Paid for ZOOM.

### 7. OLD/UNFINISHED BUSINESS

A. Public Works road maintenance/repair/paving update.

- No updates. Jim D'Addario discussed poor execution on his driveway apron. Jose advised will be replaced.

B. Parks project list update.

- No change.

C. Town Council priorities list.

- No changes to the list. Same as from July. Recommend discussing trucking concerns at next Agenda Meeting.

### 8. NEW BUSINESS

A. Town Council Election Committee.

- Will have election in November. Discussed at Agenda Meeting. Jessica Chambers will be termed out and will chair committee. Abigail and David will fill out balance of committee.

- Will make an announcement for running for election and deadline for applications to be returned to CATC.

- In October meeting candidates can address community

### 9. ANNOUNCEMENT OF VACANT COUNCIL POSITION FOR REGION 2 (VAL VERDE)

### 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.)

- Nothing received..



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### 11. APPROVAL OF MINUTES

- A. Approval of minutes from Town Hall meeting of July 20, 2022.

Motion by C.Dittes. Second by J.D'Addario. Vote 6/0/0.

### 12. CORRESPONDENCE/COUNCIL INFORMATION/DISCUSSION

- A. Notice of Projects from Los Angeles County Department of Regional Planning and other correspondence and/or Council Information.

- *Nothing received. Did get notice from SoCal Gas re: helicopter overfly pipelines to detect any methane leaks.*

- B. Discussion of any items on the Notices that may require action prior to the next Town Council meeting.

### 13. CONSENT CALENDAR

Next Castaic Area Town Council Agenda Planning Meeting: 1<sup>st</sup> Wednesday of each month - September 7, 2022

Next Castaic Area Town Council Land Use Committee Meeting: 1<sup>st</sup> Monday of the month - September 5, 2022

Next Castaic Area Town Council Committee Meetings: TBD

Next Castaic Area Town Council Town Hall Meeting: 3<sup>rd</sup> Wednesday of each month - September 21, 2022

### 14. ADJOURNMENT @ 9:11PM.

Motion by D. Boyer. Second by j.D'Addario. Vote 6/0/0.