



## AGENDA

Meeting Location - Online:

Zoom: Webinar -

Join Zoom Meeting

<https://us02web.zoom.us/j/88132381050?pwd=Q2prY3dTQmRaRVdIU0pVdEcwMW5CQT09>

Meeting ID: 881 3238 1050

Passcode: 548021

Dial in: +1 669 900 9128

Find your local number: <https://us02web.zoom.us/u/kdicFdP681>

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 using the chat link and also must include your name, address and agenda item number 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)<br>SERVICE TERM 2021-2025 | PRESENT                  | NAME (TITLE)<br>SERVICE TERM 2019-2023 |
|--------|--------------------------|--|--------------------------|--|
| I      | <input type="checkbox"/> | ANDREW CHAMBERS                        | <input type="checkbox"/> | JESSICA CHAMBERS                       |
| II     | <input type="checkbox"/> | ABIGAIL DESESA                         | <input type="checkbox"/> | VACANT                                 |
| III    | <input type="checkbox"/> | DAVID BOYER (SECRETARY)                | <input type="checkbox"/> | ERIC LARSON                            |
| 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 (VICE PRESIDENT)          |



## AGENDA

### 3. 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 #10 Open Discussion.

### 4. SPECIAL REPORTS

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

1. Sloan Canyon Road Traffic & Safety update - Julian Garcia
2. Castaic Road Truck parking update (center median bollards) - Julian Garcia

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

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

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

#### E. William S. Hart School District: Castaic High School update - Principal Melanie Hagman.

### 5. COMMITTEE REPORTS AND PRESENTATION

#### A. Public Safety - Chair - Bob Lewis.

1. Pitchess Detention Center - Commander Paula Tokar.
2. Los Angeles County Sheriff's Dept. - Deputy Rooney / Captain Justin Diez.
3. Los Angeles County Sheriff's Dept. Park Bureau - Sgt. Bohnert - Email Report.
4. California Highway Patrol - Officer Wilson.
5. Los Angeles County Fire Dept. - Community Services Liaison Maria Grycan - Email Report.

#### B. Parks and Recreation - Chair - Bob Lewis.

1. Castaic Lake State Recreation Area Report - Hector Inzuna / Chris Mowry / Hugo Maldonado.
2. Castaic Sports Complex - Daniel Lopez / Domonick Washington.
3. Castaic Aquatic Center - Luis Torres / Marisol Gonzalez



## AGENDA

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

### 6. TREASURER'S REPORT

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

1. Treasurer's report for March/April 2022.

### 7. OLD/UNFINISHED BUSINESS

- A. Public Works road maintenance/repair/paving update.
- B. Parks project list update.
- C. Town Council priorities list.

### 8. NEW BUSINESS

- A. 30 day notification to Directors for amendment to bylaws article 8.

### 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.)

### 11. APPROVAL OF MINUTES

- A. Approval of minutes from Town Hall meeting of March 16, 2022.

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

### 12. 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.



Castaic Area Town Council Town Hall Meeting  
Wednesday, April 20, 2022  
6:30 PM Online

## AGENDA

### 13. CONSENT CALENDAR

Next Castaic Area Town Council Agenda Planning Meeting: 1<sup>st</sup> Wednesday of each month - May 4, 2022

Next Castaic Area Town Council Land Use Committee Meeting: 1st Monday of the month - May 2, 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 - May 18, 2022

### 14. ADJOURNMENT @ \_\_\_\_\_.

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