



Castaic Area Town Council Regular Meeting  
Wednesday March 15, 2017  
6:30 PM Board Room

MINUTES

Meeting Location:

Castaic Union School District Office  
Board Room  
28131 Livingston Avenue  
Valencia, CA 91355

Contact:

Castaic Area Town Council  
P.O. Box 325, Castaic, CA 91310  
[info@castaicareatowncouncil.org](mailto:info@castaicareatowncouncil.org)  
[www.castaicareatowncouncil.org](http://www.castaicareatowncouncil.org)

In General, any document provided to a majority of the members of the Town Council regarding any item on this agenda will be made available for public inspection at our website, [www.castaicareatowncouncil.org](http://www.castaicareatowncouncil.org), during normal and/or at the meeting except that meeting minutes will be made available by contacting the Town Council Secretary. A nominal fee may be charged to cover the cost for copies.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in public meetings of the Castaic Area Town Council, please contact the Castaic Area Town Council. Notification of 5 working days prior to the meeting will enable the Town Council to make reasonable arrangements to ensure accommodation and accessibility to this meeting.

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ROLL CALL – Call to Order: \_8\_6:33pm

REGION I	JESSICA CHAMBERS (VICE PRESIDENT)	JOHN KUNAK
REGION II	BONNIE NIKOLAI	JEREMIAH DOCKREY
REGION III	LLOYD CARDER II (PRESIDENT)	SANDIA ENNIS (SECRETARY)
REGION IV	JIM IDLEMAN X	JEFF PREACH
REGION V	DAWN FAULCONER X	JIM D'ADDARIO (TREASURER)

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- A. PLEDGE OF ALLEGIANCE
- B. INVOCATION
- C. APPROVAL OF AGENDA – Comments and/or questions on Agenda items.

Motion:

First: x Second: x Vote:8/0/0

Hearing Session

This is the time set aside for individuals wishing to address the Town council on matters not listed on the agenda. State Law prevents the Council from acting on any matter not listed on the agenda, or from discussing any such matter in any detail. Speakers, who must have submitted their "Request to Speak" form prior to the start of the meeting, should limit their comments to a maximum of 3 minutes per speaker, 20 minutes per topic, and should only expect the Council to take their comments under advisement for possible future discussion and/or action. If an individual wishes to speak on a matter that is on the agenda, they will be called upon when the item is brought up. Request to Speak Forms are located in the back of the room and can be quietly submitted to any Council Member.

- A. Advance Requests to speak. 4

*Brittany Adolf: Traffic Circle - Possibly add an additional flasher or signs to show speed because there have been many traffic collisions.*

- B. Estimated number of guests in attendance, all parties, excluding council members. 32

2. SPECIAL REPORTS

- A. Report from Los Angeles County Supervisor's Office. Presented by *Rosalind Wayman, Senior Deputy to Supervisor to Kathryn Barger*

*Skatepark - RFP has gone out, the next step is to select a builder and pick by July. Ribbon cutting last quarter of 2018.*

*Commerce Center intersection to be complete soon .*

*Lim's filming*

*Measure A: Implementation timeline given*

1. Los Angeles County Animal Control Update - Moved to April
2. August 11, 2016 Notice of Violations on a number of the storage businesses on The Old Road Update - Oscar Gomez, Amir Eshar Dept. Region Planning work in zoning. Regarding complaints, along The Old Road from May and June of 2016. We have gone to inspect we received 12-13 complaints. Each property needed conditional use permits, \$10k filing fee, a Clean Hands Waiver, and submits applications. They hired consultants; they are ready to submit the application. Improper screening, junk, billboards and banners. During the CUP Process different parts of the application other departments of the county will be looking into water drainage, parking, port-a-potty (toxic waste). We are going to bear working with them usually takes about a year.
  - a. Section for storage screening: CSD requires Title 22.44.137e2g  
Complaints were anonymous, CUP is 10K, CUP's are usually 10 years. This will go to the attention of Regional Planning so that the permanent wall.
3. Hasley and Del Valle Intersection Update - Pat Proano. Area is a vulnerable flood zone. A bridge needs to be built, in 2009 the \$7.2 mill dollars. Anthony Nyivih - Bridge is no longer part of the project, of Los Valles, Project concept report to start moving. There are no road funds, we have to seek grants and state and federal funding. Originally project was listed in bridge and thorough fairs. Allen Abramson - district engineer for antelope valley. Aware of flooding, based on storm prediction. They moved debris to keep intersection open, but once dangerous they close the road.

Request to speak :

Janice Berru - the recent rains exposed the problems of the problem at the "y" intersection. Need to consider the risk to the residents.

Steve Wylder - Senior VP of iStar, and Los Valles Project. We too are aware of the issue, and have had our own workers rescue a women in 2015.

Tony Berru - Can we add light signs so that we can see at night to see to cross to not fall in a ditch. Temporary help.



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Anthony Bonomonte - This year we have had 2 accidents from the sand.

Byron Harrison - Can we do culverts to solve problem quicker.

Answer: The county looked into, can't do culverts because of the impacts from up and downstream.

Lauren Pitts Dove - Back in 2002 we were unable to go to work and school because of the flooding. Many children are walking and riding bikes because not only is it drivers but kids to.

Currently we have enough money to maintain roads, but not to build a bridge. Talk to Holly Schrader to get Measure M funding. Ideally it would be faster if the developer did it. First step is to meet with the developer and start the process for the concept report that will identify everything that needs to be done. They can definitely add lights.

3. COMMITTEE REPORTS AND PRESENTATIONS

A. Public Safety – Chair – John Kunak

1. Los Angeles County Fire Dept – Captain Greg Hisel - Report given, be prepared for storms to be shelter in place. Hired a new liaison, Maria Grycan lateral transfer. Worked on the Topanga Disaster preparedness packet, we may start one for this area.
2. Los Angeles County Sheriff's Dept – Lt. Wainie - Report Given, response times are avg. of 10-20-60. Eventually there will be 2 stations one on each side. Will have Rooney look into having
3. Los Angeles County Sheriff's Dept Park Bureau – Officer Pena - not present
4. California Highway Patrol – Officer Munis - Report given - 4 arrests for DUI violations, Collisions of 354, 26 were in castaic area. 20 were property damage 3 injury, and 3 hit and run non-injury. 22nd of last month lost Officer Chulo in Sacramento died in collision. Enforcement will be picked up this weekend for St. Patricks Day. Still providing the extra patrol in Castaic Rd. SR-126 all lines painted and lights are working.

B. Parks and Recreation – Chair – Bonnie Nikolai

1. Castaic Library Report – Library Manager, Victoria Vallejos - 6,377 check out. March 25th having a fun program for adults, succulent terrariums. 2pm
2. Castaic Lake Report – Lake Superintendent, Norman Phillips - Not present
3. Castaic Regional Sports Complex Report - Supervisor - Not present

D. Land Use Community Standards – Chair Jim Idelman -

1. New Projects Report - no reports

E. Operation Snowflake Committee – Chair Jeff Preach

1. Discuss Print and Distribution of Placards - Pitches will print them for us.

Motion: To approve budget up to 700 to print and distribute

First: x Second: x Vote:7/1/0

F. Castaic Skate Park Plaza Committee – Resident Chair Lance Vaughn

1. Announced -

G. Splash Run Committee - Sandia Ennis, Dawn Faulconer

1. Update, Flyers - Off to a great start.

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

- A. Los Valles Presentation by Lloyd Pilchen and Discussion - Lombardi Ranch want to have connected roads, requesting to have the roads put as project alternatives to look at roads to connect to the Lombardi Ranch so that they are not land locked. The Los Valles would like the easements to be shown on the map as it is a tentative map. The developers response is there is a dedicated road but not a private right that Lombardi has with its existing easement.

Hydrology of the EIR is an issue, the project drains into the Lombardi property, in the EIR included a 55 page hydrology report, LA county said this report isn't enough, the county came out with an 1100 page after public report. Requesting recirculation of the EIR per the law. Additionally, requesting that the developer to design roads for connectivity, and a current look at water supply, and recirculate the EIR. Asking that the Town Council if they agree, write a letter,

Request to Speak - Ron Lombardi - urge the council to support their appeal to the county.



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Steve Wylder - Our water supply report assessment was approved by the town council report. Currently everything is up to the county currently.

6. CONSENT CALENDAR

Unless a Council Member, or a member of the audience, has a question concerning a particular item and asks that it be withdrawn from the Consent Calendar, the consent items are approved with a single motion without discussion by the Town Council.

- A. Minutes of the CATC Regular Meeting February 15, 2017
- B. Minutes of the CATC Planning Meeting March 1, 2017
- C. Treasurer's Report: February 2017

Motion: to approve the calendar

First: x Second: x Vote: 8/0/0

7. 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 Notice that may require action prior to the next Town Council meeting.

8. ITEMS FOR POSSIBLE DISCUSSION, FUTURE CONSIDERATION AND/OR UNDER PREPARATIONS

- A. Open discussion by Council Members for future consideration.

Regarding the list of items that we are concerned about for regions and Castaic.

Final comments or questions from audience guests on agenda matters only 3 minute limit per speaker. Request to Speak forms required.

**NOTICE:**

- [Next Castaic Area Town Council Agenda Planning Meeting: April 5, 2017](#)
- [Next Castaic Area Town Council Land Use Committee Meeting: TBD](#)
- [Next Castaic Area Town Council Splash Run Committee Meeting: TBD](#)
- [Next Castaic Area Town Council Regular Meeting: Wednesday – April 19, 2017](#)

ADJOURNMENT:

Motion: adjourn First: \_x\_ Second: \_x\_ Vote: \_8\_ / \_0\_ / \_0\_ Time: 9:37