



# Castaic Area Town Council Regular Meeting

## Wednesday, October 21, 2015

### 6:30 PM Board Room

## Minutes

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Meeting Location:

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

Contact:

Castaic Area Town Council  
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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.

1. ROLL CALL – Call to Order: 6:33pm

Members:

REGION I	<u>X</u>	JOHN KUNAK (PRESIDENT)	<u>X</u>	JESSICA ROUSSEL CHAMBERS (SECRETARY)
REGION II	<u>X</u>	GREG KIMURA	<u>X</u>	BONNIE NIKOLAI
REGION III	<u>X</u>	SANDIA ENNIS (VICE PRESIDENT)	<u>X</u>	LLOYD CARDER II (TREASURER)
REGION IV	<u>X</u>	FLO LAWRENCE	<u>X</u>	JIM IDLEMAN
REGION V	<u>X</u>	KELLY QUICK	<u>X</u>	DAWN FAULCONER

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

Motion 1: approved

First: Flo Second: Jessica Vote: 10 /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. 2
- B. Estimated number of guests in attendance, all parties, excluding council members. 25

2. SPECIAL REPORTS

- A. Report from Los Angeles County Supervisor’s Office. Presented by Rosalind Wayman, Senior Deputy to Supervisor Michael D. Antonovich.  
*Not Present: Notes Board added 2 more Super Scoopers. Governor signed AB353. Supervisors hired a new CEO. Will look into Horse Trails blocked at the drainage canal to be opened. Lloyd will be sending a letter as a non council member regarding this.*

3. COMMITTEE REPORTS AND PRESENTATIONS

- B. Public Safety – Chair – John Kunak
  - 1. Los Angeles County Sheriff’s Dept – Deputy Bryan Rooney Not Present

2. Los Angeles County Sheriff's Dept. Park Bureau – *Officer Pena Not present*
3. California Highway Patrol – *Officer Robert Byrod Will address traffic complaint about truckers parking in the middle of Castaic Road.*
4. Los Angeles County Fire Det. – *Community Services Liasion Stephanie English – Gave report wants to remind everyone to have their Ready-Set-Go Guide, Certified Training available, go to their website.*
- C. Parks and Recreation – *Chair – Bonnie Nikolai*
  1. Castaic Library Report – *Library Manager, Vickie Raymundi – report given*
  2. Castaic Lake Report – *Lake Superintendent, Lori Bennett – Not present*
  3. Castaic Regional Sports Complex Report - *Supervisor - Report, Zombie Night*
  4. Community Engagement Plan - January
- D. Castaic High School Ad-Hoc committee – *Chair – Flo Lawrence*
  1. Castaic High School Status Report – *Moving forward Target 2017-2018*
- E. Land Use Community Standards – *Chairs, Bonnie Nikolai, Jim Idelman*
  1. New Projects Report - None

4. 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 9/16/2015
- B. Minutes of the CATC Planning Agenda 10/6/2015
- C. Treasurer's Report:

Deferring to November

First: \_\_\_ Second: \_\_\_ Vote: \_\_\_ / \_\_\_ / \_\_\_

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

- A. Intent to activate election committee

Motion: Sandia, Dawn, Jessica Matthew Gill will Chair.

First: John Second: Jessica Vote: 10 / 0 / 0

6. 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.
- C. Community Awards – January Agenda Meeting

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

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

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: Tuesday, November 3, 2015](#)

[Next Castaic Area Town Council Run Committee Meeting: TBD](#)

[Next Castaic Area Town Council By Law Committee Meeting: TBD](#)

[Next Castaic Area Town Council Regular Meeting: Wednesday, November 18, 2015](#)

**ADJOURNMENT:**

Motion: Adjourn 8:10

First: Kelly Second: Lloyd Vote: 10 / \_\_\_ / \_\_\_