



Castaic Area Town Council Regular Meeting

Wednesday, May 20, 2015

6:30 PM Board Room

Minutes

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, 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: 6:33P

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> </u>	KELLY QUICK	<u> </u>	DAWN FAULCONER

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

Motion 1:

First: X Second: X Vote: 7 / 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. 0
- B. Estimated number of guests in attendance, all parties, excluding council members. 7

2. SPECIAL REPORTS

- A. Report from Los Angeles County Supervisor's Office. Presented by Rosalind Wayman, Senior Deputy to Supervisor Michael D. Antonovich.
Unable to attend, report given by Flo Lawrence
Landscape district funded by area. Taxes have not increased and there is no funding. Public Works will do an assessment to find out how funds will be managed. There is a public meeting in September regarding PROP 218. This would allow for more funding for landscaping or to have homeowners be responsible.
 - Rosalind has requisition \$1000 to clean up Hasley Canyon medians.
 - While our taxes have gone up, the amount of money is not going to roadway landscaping

3. COMMITTEE REPORTS AND PRESENTATIONS

B. Public Safety – Chair – John Kunak

1. Los Angeles County Sheriff's Dept – Deputy Bryan Rooney
3 main assaults, 4 commercial burglaries, 8 vehicle thefts, 5 in residential areas. All crimes reported were crimes of opportunity. The station is having a presentation for the new mobile command post Friday at 10am.
Q: There was a death at the Castaic Inn, is a place like that a high crime area.
A: The hotels on Castaic Road tend to attract drug related problems.
Q: What is the situation regarding the off road vehicles?
A: They do about 4-5 per month. The off road team can only identify the bike, but are unable to catch them. When they are caught they tow the bikes.
Regarding the Semi thefts: it is not the truck the suspects are after, it is the cargo. One of the trucks was recovered in Gorman but the load was empty.
2. Los Angeles County Sheriff's Dept. Park Bureau – Sargent Brian Lendman : NOT PRESENT
3. California Highway Patrol – Officer Robert Byrod
Month of April 394 citations, 10 DUI, 1 Warrant, 1 Felony. 216 Collisions, 29 in the Castaic Area. 16 of those were property damage, 13 had injuries. Running their Click-it or Ticket Campaign Memorial weekend. Still looking for drivers texting. The new Captain has been very proactive. He has been involved in a vehicle and pedestrian chase. Meth was recovered during a ticket stop for speeding.
4. Los Angeles County Fire Det. – Community Services Liasion Stephanie English

C. Parks and Recreation – Chair – Bonnie Nikolai

1. Castaic Library Report – Library Manager, Matthew Gill
2. Castaic Lake Report – Lake Superintendent, Lori Bennett
3. Castaic Regional Sports Complex Report - Supervisor, Michelle Whitaker

D. Castaic High School Ad-Hoc committee – Chair – Flo Lawrence

1. Castaic High School Status Report

E. Land Use Community Standards – Chairs, Bonnie Nikolai, Jim Idelman

1. New Projects Report – will be planning a meeting for the proposal of building a Taco Bell on the corner of Sloan Canyon Rd. and The Old Rd. meeting date TBD.

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 Planning Agenda 4-7-2015
- B. Minutes of the CATC Regular Meeting 4-15-2015
- C. Minutes of the CATC Planning Agenda 5-5-2015
- D. Treasurer's Report:

Motion: to approve

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

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

A. North County Transportation Priorities

Motion: Approve letter to County of Los Angeles regarding transportation

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

B. NOP: Residential Hauled Water Ordinance

Motion: Via the Town Council consensus to have Lloyd Carder write the letter to the County.

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

C. Proposed Minimum Wage increased for unincorporated LA County

Motion : To table this until next meeting

First: x Second: x Vote: 8 / 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

1. Newhall Ranch: Entrada South Project Presentation – information of EIR can be viewed on LA County's Website.

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

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

A. Open discussion by Council Members for future consideration.



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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, June 2, 2015

Next Castaic Area Town Council Run Committee Meeting: TBD

Next Castaic Area Town Council Regular Meeting: Wednesday, June 17, 2015

ADJOURNMENT:

Motion: to adjourn at 9:05pm

First: x

Second: x

Vote: 8 / 0 / 0