



Castaic Area Town Council Regular Meeting

Wednesday, July 15, 2015

6:30 PM Board Room

Agenda

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.

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1. ROLL CALL – Call to Order: __6:14pm__

Members:

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

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

Motion 1: Removing item 5b. from the agenda.

First: x John Second: x Greg Vote: 6 / 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. 22

2. SPECIAL REPORTS

- A. Report from Los Angeles County Supervisor's Office. Presented by Rosalind Wayman, Senior Deputy to Supervisor Michael D. Antonovich.
The super scoopers from Canada are to arrive soon. Chiquito Canyon using 80K gallons of water. There was a pause for 2 weeks. They have laid asphalt down to cut down the use of water.

3. COMMITTEE REPORTS AND PRESENTATIONS

- B. Public Safety – Chair – John Kunak
 - 1. Los Angeles County Sheriff's Dept – Deputy Bryan Rooney
Crime is down in Castaic. Report available online at nixle.com
 - a. Motor Cross Enforcement – Overtime grant given to the Sheriff's. Offices will be out enforcing the law. They are going to research signs. Request the public to take pictures because many times it is an after crime to catch these people rather than being able to chase them down.
 - 2. Los Angeles County Sheriff's Dept. Park Bureau – Officer Pena - Did not appear
 - 3. California Highway Patrol – Officer Robert Byrod

Gave report on traffic collisions.

- a. Chiquito Canyon borrow site and traffic issue - They observed the traffic dust when they were present from borrow site at Chiquito canyon, but there were no incidences when they were present. They were using water and they had a person out there directing traffic.
- 4. Los Angeles County Fire Det. – Community Services Liasion Stephanie English – Did not appear
- C. Parks and Recreation – Chair – Bonnie Nikolai
 - 1. Castaic Library Report – Library Manager, Vickie Raymundi
Library still closed will reopen July 20th. Will be closed Aug 13th.
 - 2. Castaic Lake Report – Lake Superintendent, Lori Bennett – Did not appear
 - 3. Castaic Regional Sports Complex Report - Supervisor, ~~Michelle Whitaker~~
Al Evans introduced Larry Muejas. They are starting a hardball baseball league. They are getting an exercise program. 25 student volunteers to combat obesity and diabetes free program. Currently doing a summer program. Teen club Sat. 6pm. Soccer Program 7/27th – Aug 31st. Will have a grandparents day, and patriot day 9/11. Will be in contact with Janine Maxim to put out communication through flyers or phone calls.
- D. Castaic High School Ad-Hoc committee – Chair – Flo Lawrence
 - 1. Castaic High School Status Report - Grading slowed, in settlement stage. Full fine grading.
- E. Land Use Community Standards – Chairs, Bonnie Nikolai, Jim Idelman
 - 1. New Projects Report

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 5/20/2015
- B. Minutes of the CATC Planning Agenda 6/2/2015
- C. Minutes of the CATC Planning Agenda 7/7/2015
- D. Treasurer’s Report:
- E. Approval for Run Donations

Motion:

First: _x John_ Second: _x Lloyd_ Vote: _6_ / _0_ / _0_

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

- A. Chiquito Canyon Grading -
This is a borrow site for the 126, Commerce Project. This was moved under Special reports from Rosalind.

Motion: No motion

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.

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

- A. Open discussion by Council Members for future consideration.
 - a. Newhall Land Update on Water Reclamation
Update on Newhall Recycled water programs. Committed to building infra structure tanks, facilities allowed for commercial landscape parkways.
Lloyd: What is the final plan of was it is going to cost, what are the plans of lines. We need a good idea of who is going to get the cost.
Purple pipes are already installed not in use north of treatment plant, currently not connected to the plant.

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, August 4, 2015](#)

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

[Next Castaic Area Town Council Regular Meeting: Wednesday, August 19, 2015](#)

ADJOURNMENT:

Motion: To Adjourn 8:00P

First: _x Jessica_ Second: _x Lloyd_ Vote: _6_ / _0_ / _0_