



Castaic Area Town Council Regular Meeting

Wednesday, September 16, 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.

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1. ROLL CALL – Call to Order: 6:47pm

Members:

REGION I	<u>X</u>	JOHN KUNAK (PRESIDENT)		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: Approve agenda

First: x Second: x Vote: 9 / 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. 5
- B. Estimated number of guests in attendance, all parties, excluding council members. 30

2. SPECIAL REPORTS

- A. Report from Los Angeles County Supervisor’s Office. Presented by Rosalind Wayman, Senior Deputy to Supervisor Michael D. Antonovich.
- B. Edel Vizcarra – IAC Project – Brian Smith – Geotechnical Division
- C. Taco Truck / Mike’s Diner – Look up code and then sight to county
- D. Signage Code Violations – Look up code and then sight to county

3. COMMITTEE REPORTS AND PRESENTATIONS

- E. Public Safety – *Chair – John Kunak*
 - 1. Los Angeles County Sheriff’s Dept – *Deputy Bryan Rooney - Report*

- 2. Los Angeles County Sheriff's Dept. Park Bureau – *Officer Pena- Report*
- 3. California Highway Patrol – *Officer Robert Byrod – no report*
- 4. Los Angeles County Fire Det. – *Community Services Liasion Stephanie English – no report*
- F. Parks and Recreation – *Chair – Bonnie Nikolai*
 - 1. Castaic Library Report – *Library Manager, Vickie Raymundi*
 - 2. Castaic Lake Report – *Lake Superintendent, Lori Bennett – no report*
 - 3. Castaic Regional Sports Complex Report - *Supervisor – no report*
- G. Castaic High School Ad-Hoc committee – *Chair – Flo Lawrence*
 - 1. Castaic High School Status Report - report
- H. Land Use Community Standards – *Chair Jim Idelman*
 - 1. New Projects Report – Bonnie Nikolai resigned from Land Use, Remove her name from the agenda

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 8/19/2015 – review with updates and addendum – not approved
- B. Minutes of the CATC Planning Agenda 9/1/2015 - approved
- C. Treasurer's Report: June, July, August - approved

Motion: Approved

First: _x_ Second: _x_ Vote: _9_/_0_/_0_

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

6. CORRESPONDENCE/COUNCIL INFORMATION/DISCUSSION

- A. Notice of Projects from Los Angeles County Department of regional Planning and other correspondence and/or Council Information - Trails
- B. Discussion of any items on the Notice that may require action prior to the next Town Council meeting.
- C. Community Awards

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

- A. Open discussion by Council Members for future consideration
Form a committee regarding cityhood/annexation– Flo, John and Lloyd formed Committee
- B. Sandia & Bonnie to explore man and woman of the year

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

3 request to speak:

Letter received regarding Recall of council Person in Region 2.

ADJOURNMENT:

Motion: Adjourned

First: _x_ Second: _x_ Vote: _9_/_0_/_0_