



Castaic Area Town Council Regular Meeting

Wednesday, January 20, 2016

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
P.O. Box 325, Castaic, CA 91310
info@castaicareatowncouncil.org
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, 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: 7:37pm

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>X</u>	DAWN FAULCONER

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

Motion 1: Add 2 letters from the community, and change the community engagement plan time from 6:30-8:30

First: X Second: X Vote: 9 / 0 / 0

- D. Vote in New Officers and Chairs

Motion 2: Vote in officers: Sandia Ennis as Vice President

First: X Second: X Vote: 6 / 3 / 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. 6
- B. Estimated number of guests in attendance, all parties, excluding council members. 33

2. SPECIAL REPORTS

- A. Report from Los Angeles County Supervisor’s Office. Presented by Rosalind Wayman, Senior Deputy to Supervisor Michael D. Antonovich. *Report given*

3. COMMITTEE REPORTS AND PRESENTATIONS



Castaic Area Town Council Regular Meeting
Wednesday, January 20, 2016
6:30 PM Board Room

Minutes

- A. Public Safety – Chair – John Kunak
1. Los Angeles County Sheriff's Dept – Deputy Bryan Rooney – Report Given
 2. Pitches Detention Center – Commander Hebert – Report, planting trees to help with noise, Monday-Friday 7a-10p, 7:30a-2p Saturday, 8a-2p Sunday
 3. Los Angeles County Sheriff's Dept. Park Bureau – Officer Pena – Not present
 4. California Highway Patrol – Officer Robert Byrod – Report given, information regarding road closures can be found at storms.ca.gov
 - a. Operation Snowflake identification Tags
 5. Los Angeles County Fire Det. – Community Services Liaison Stephanie English – Report given
- B. Parks and Recreation – Chair – Bonnie Nikolai
1. Castaic Library Report – Library Manager, Vickie Raymundi – Report given
 2. Castaic Lake Report – Lake Superintendent, Lori Bennett, Chris Mowry - Not present
 3. Castaic Regional Sports Complex Report - Supervisor not present
 4. Community Engagement Plan
- C. Castaic High School Ad-Hoc committee – Chair – Flo Lawrence – Report given
1. Castaic High School Status Report
- D. Land Use Community Standards – Chair Jim Idelman – 1st Monday of the month.
1. New Projects Report –
 2. Los Valles Update: EIR to circulate in next 30-60 days, 45 day public review to follow
 3. Michael Conely – from Claremont homes talked about Reserve at Sloan project.
 4. Hearing of Cell Tower – Special meeting at 6:45p at Denny's February 2.
Landuse Committee representatives
Region 1: Sandy Hogueian
Region 2: Kevin Smalley/Stacey Court
Region 3: Nick Arena
Region 4: Jeff Preach
Region 5: Jim D'Addario

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 11/18/2016
- B. Minutes of the CATC Planning Meeting 1/5/2016
- C. Treasurer's Report: October – November

Motion: Approve

First: x Second: x Vote: 8/0/1

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

- A. Present Recall of Council Member Update – Matthew Gill
237 signatures required, 158 received.

6. CORRESPONDENCE/COUNCIL INFORMATION/DISCUSSION

- A. Notice of Projects from Los Angeles County Department of regional Planning and other correspondence and/or Council Information
Post speed limits, add to agenda meeting
- B. Discussion of any items on the Notice that may require action prior to the next Town Council meeting.
Stacy Miller Pennsylvania Jan 26th
- C. Community Awards – Add to agenda

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

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

Motion: To pay Tyrus \$500 for the Splash run First: X Second: X Vote: 9/0/0



Castaic Area Town Council Regular Meeting
Wednesday, January 20, 2016
6:30 PM Board Room

Minutes

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

NOTICE:

[Community Engagement Plan Meeting January 28, 2016 at Castaic Public Library 6:30pm-8:30pm](#)

[Next Castaic Area Town Council Agenda Planning Meeting: Feb 2, 2016](#)

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

[Next Castaic Area Town Council Regular Meeting: Feb 17, 2016](#)

[Next Castaic Area Town Council Land-Use Meeting: Feb 2, 2016](#)

ADJOURNMENT:

Motion: To adjourn 9:39

First: X Second: X Vote: 9 / 0 / 0