

Castaic Area Town Council Meeting Minutes October 19, 2016:

1. Call to order 6:34 pm. Roll call: All present except Jessica, Flo, Kelly and Jim. Lloyd arrived late
  - a. Pledge of Allegiance
  - b. Invocation
  - c. Special guest – Premier America Credit Union presents “Pay it Forward” award to Sandia for her outstanding volunteer work for the Castaic Area Town Council. CATC to receive \$250 from Premier America.
  - d. Approval of Agenda. Motion to approve: First and Second. Vote 5/0/0

Hearing session:

No request to speak. 13 guests.

2. Special Reports:

- a. Rosalind Wayman: Not here.
- b. Measure M report: Mark Dierking from Metro
  - i. ½ cent sales tax for 40 years – LA County
  - ii. In addition, will pick up when Measure R ends in 2039
  - iii. Asked community what they want
  - iv. Explain division of \$
  - v. Meeting tomorrow night in Santa Clarita
  - vi. No toll lanes for I-5
  - vii. Q&A session:
    1. Greg: Is there a sunset?
    2. A: No
    3. Greg: For safety of drivers, we would like carpool lane to end beyond Lake Hughes.
    4. A: Study needs to be done to determine needs.
    5. Dawn: Is this in the plan?
    6. A: Measure M has funding allocated if needed.
    7. Dawn: What is still remaining in Measure R?
    8. A: Old Rd and Truck Lane
    9. John: Who is the Caltrans Rep at meetings?
    10. A: Abdulah Ansari is the Metro rep
    11. A: County needs money and Caltrans does not have as much.
    12. John: Reiterated the need for extending carpool lane past Lake Hughes.
    13. Sandia: How high are we on the priority list?
    14. A: I-5 carpool lane is one of the first projects out the door.
    15. Bonnie: No questions
    16. Lloyd: Glad toll road is off the table.
    17. Lloyd: SCV has lots of residents who work in the valley. Why no light rail?

18. A: Densities don't allow for it. Highways and roads are more important for our area.
19. Lloyd: Is light rail on our long term plan?
20. A: no
21. Lloyd: The Tejon Ranch project is coming and 22K homes in SCV coming. The pass is a pinch point. Light rail is a concern.
22. A: Need to petition your Supervisor. Work with county planning. Try contacting Ara from Glendale and Supervisor Antonovich.
23. John: Light rail is important for the future.
24. A: The first time he has heard this. It was not brought up at the Metro meetings.
25. Bonnie: What about a highway between Hwy 126 and Hwy 118?
26. A: He has not heard about this.
27. John: When will we see the carpool lane on I-5?
28. A: Time line is 1-3 years for the EIR. Recommend asking the board of supervisors to look into the study.
29. Lloyd: Would like this added to the November Meeting agenda.

### 3. Community Reports and Presentations:

#### a. Public safety

##### i. LA Fire Dept – Stephanie English – Not here

1. LA Co Sheriff – Deputy Rooney
2. Area Report

- a. Highlights: Halloween event Oct 30<sup>th</sup> 11 am – 4 pm.
- b. Homeless at the end of the Old Road – county to help residents and clean it out.

##### ii. LA Co Sheriff Parks – Not here

##### iii. CHP – Officer Byrod, Officer Pennington

##### 1. Area Report

- a. Highlights: November 6<sup>th</sup>, Santa Clarita marathon
- b. Oct 23-31 Red Ribbon week. Drug prevention.
- c. Coffee With a Cop: Mid Nov at It's a Grind.

#### b. Parks and Recreation

##### i. Castaic Library – Vickie Raymundi

1. Monthly Report
2. Many programs coming up. See schedule at the library
3. Voter registration form at the library with list of measures.
4. Flu shots Dec 3<sup>rd</sup> from 10-1

##### ii. Castaic Lake Report – Norm Phillips

##### 1. Monthly Report

- a. Highlights: \$1M for repair of liability items – restrooms, shelters and benches
- b. Castaic community won Dragon Boat race last week

- iii. Castaic Regional Sports Complex – Not here
  - c. Castaic High School Ad-Hoc Committee
    - i. Report – Flo Lawrence – Not here
  - d. Land Use Committee Standards
    - i. Report – Jim Idleman – Not here
  - e. Beautification Committee – Dawn Faulconer
    - i. Monthly Report
    - ii. Hillcrest Road should be 4 inches thick, but it isn't
    - iii. Not enough crosswalks near Live Oak
  - f. Election Committee – Matt Gill
    - i. Four candidates – one for each region, so no election. Candidates:
      - 1. John Kunak, Jeramiah Dockray, Sandia Ennis and Jeff Preach.
    - ii. One region didn't have a candidate
  - g. Correspondence/Council Information/Discussion
    - i. Sandia send request for traffic study – Traffic light at Hwy 126 and Chiquito Canyon Rd – due to recent fatalities.
    - ii. Study will take six weeks – to get response from the study.
- 4. Consent Calendar
  - a. Minutes to CATC Regular Meeting, September 21, 2016
  - b. Minutes of the CATC Planning Meeting, October 5, 2016
  - c. Treasurer's Report: July, August and September
  - d. Motion made to approve items. First and Second. Vote to approve 6/0/0
- 5. Items for possible discussion – none

Meeting adjourned 7:54 pm