



Castaic Area Town Council Regular Meeting

Wednesday, February 17, 2016

6:30 PM Board Room

Minutes

Meeting Location:

Castaic Union School District Office
Board Room
28131 Livingston 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: _____

Members:

REGION I	X	JOHN KUNAK	X	JESSICA ROUSSEL CHAMBERS (SECRETARY)
REGION II	X	GREG KIMURA (VICE PRESIDENT)	X	BONNIE NIKOLAI
REGION III	X	SANDIA ENNIS (PRESIDENT)	X	LLOYD CARDER II (TREASURER)
REGION IV	X	FLO LAWRENCE	X	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: APPROVE 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. 0

B. Estimated number of guests in attendance, all parties, excluding council members. 8

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*

a. Recognition of Community Hero’s – Nolan Kennedy, and Nick Kennedy

Acknowledge the Hero’s that rescued the women from Del Valle and Hasley Canyon Rd from the current of the river. Present awards

3. COMMITTEE REPORTS AND PRESENTATIONS

A. Public Safety – *Chair – John Kunak*

1. Los Angeles County Fire Det. – *Community Services Liaison Stephanie English – Report Given, Fire Station Completion is on Schedule for target at the end of the year.*



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2. Los Angeles County Sheriff's Dept – *Deputy Bryan Rooney – Report Given, Active shooting investigation from Val Verde – gang related, so no witnesses that will give statements, Commercial burglaries, SCVi Charter had internet cable cut, Papa Z broken into. 11 vehicle burglaries. 2 vehicles stolen, Off-Road issues from Hasley Canyon contacted neighbors, Motorcycle citing that issued several citations. What can we do for pan-handling. With children involved we can get DCFS involved if needed. Call the Station. Tagging has increasing in Val Verde. Take pictures of graffiti so that the detectives can follow up.*
 3. Pitches Detention Center – Commander Hebert – *Not Present*
 4. Los Angeles County Sheriff's Dept. Park Bureau – *Officer Pena – Not Present*
 5. California Highway Patrol – *Officer Robert Byrod – Report Given: Tickets and arrest down from last month. Runaway found and returned. 64 yr old man found at Denny's and transported back to his wife. 3 fatal collision, non weather related all speed related. Please don't speed. – Spoke to Mike from Mike's Diner regarding trucks parking in the Center Divider, 1-800-TELL-CHP, non-emergency need.*
 - a. Operation Snowflake identification Tags
 - B. Parks and Recreation – *Chair – Bonnie Nikolai*
 1. Castaic Library Report – *Library Manager, Vickie Raymundi – Report Given, Getting stronger on presence of check out. March 6-12 Library Teen Tech Week. March 7 @ 4pm snap circuit workshop. March 9 DIY race car technology. Free ESL non-credit course register with COC at capacity. Feb 29th developing a homework center open k-12 grant funded program, Cypress Grant, homework helpers not tutors, homework assistance. Specific 5 days a week Monday-Thursdays and Saturday's hours are about 20 a week to be open, hours not set yet.*
 2. Castaic Lake Report – *Lake Superintendent, Chris Mowry, Lori Bennett: Lori is retiring, Chris is taking over. Plans are tentative on water levels. April 2nd and 3rd High School Mountain Race, April 10th Merrill Mud Run. Handed our Splash Run Flyers at the SC Color Run. They had about 1k runners.*
 3. Castaic Regional Sports Complex Report - *Supervisor – not Present*
 - C. Castaic High School Ad-Hoc committee - *Chair - Flo Lawrence*
 1. Castaic High School Status Report - *Not much rain so they have not had any problems. Still on schedule. They have begun on the primary road. Newhall was getting another 5 million to update the theater renovated, and using up the rest of Measure R. Their meetings are the same as our meetings. Issues now may be from the access area at the bottom of the road near Preach's house. Summer of 2018.*
 - D. Land Use Community Standards - *Chair Jim Idleman*
 1. New Projects Report – *Land use for March 7th. Hunts Williams project, Stephen Game group, Taco Bell behind the development not ready for the March 7th meeting, 90 homes by Larry Lynch returns on Monday. Will contact Claremont Homes had not received anything. Jim will decide on the land use rep from Region II. Jeff Preach wants to do an on-site meeting on March 6th at 12 regarding the resident area off of Del Valle. VVCA meeting on March 10th.*
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 Town Council approves the consent items with a single motion without discussion.
- A. Minutes of the CATC Regular Meeting:
 - B. Minutes of the CATC Planning Meeting
 - C. Treasurer's Report:
- Motion: Table to next meeting
____/____/____
- First: ____ Second: ____ Vote:
5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS



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- A. Discussion of Letter from Val Verde Resident – *Letter from Sandra Schuyler regarding speed bumps and bridge repairs. Rosalind request that we send Sandra’s letter to the Supervisor’s Office and they will send it to LA County Dept. of Public Works so they can handle it.*
 - B. Discussion of Letter from Barcelona, Hasley Hills - *Take pictures of intersection and forward the letter from resident Karina Villalpando to Rosalind. Jessica will send to Rosalind Wayman directly.*
6. CORRESPONDENCE/COUNCIL INFORMATION/DISCUSSION
- A. Notice of Projects from Los Angeles County Department of regional Planning and other correspondence and/or Council Information
 - a. Announcement of various Committees:
 - i. Audit Committee - Kelly Quick & Dawn Faulconer, Chairs; Lance Herrod, Resident Audit Treasurer and report in March
 - ii. Event Committee - Sandia Ennis, Chair
 1. Recognition Awards Committee – John Kunak & Bonnie Nikolaj, Chairs
 2. Splash Run Committee – Sandia Ennis, 2016 Director
 - iii. Bylaw Committee - Sandia Ennis, Chair – For putting a new current map to put in Bylaws.
 - iv. Community Enhancement Committee - Dawn Faulconer & Flo Lawrence Chair; Lance Herrod, Resident – For betterment of the community.
 - b. Announcement of Planning meetings being moved to Wednesdays for 2016 at 7:00pm at Denny’s
 - B. Discussion of any items on the Notice that may require action prior to the next Town Council meeting.
 - Scott Wilke put an article about a bill to kill bullet train and fund water projects. Bill proposed is AB1866.
 - John was in the SCV Reader – regarding the town council.
7. ITEMS FOR POSSIBLE DISCUSSION, FUTURE CONSIDERATION AND/OR UNDER PREPARATIONS
- A. Open discussion by Council Members for future consideration.
 - Correspondence to pick up.

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: Wednesday March 2, 2016 @ 7:00pm](#)
[Next Castaic Area Town Council Land Use Committee Meeting: Monday March 7, 2016 @ 7:00pm](#)
[Next Castaic Area Town Council Splash Run Committee Meeting: Wednesday March 2, 2016 @ 8:00pm](#)
[Next Castaic Area Town Council Regular Meeting: Wednesday March 16, 2016 @ 6:30 pm](#)
[Next Castaic Area Town Council Bylaw Committee Meeting: TBD](#)

ADJOURNMENT:

Motion: 8:05 adjourn

First: x

Second: x

Vote: 9 / 0 / 0