



Castaic Area Town Council Regular Meeting

Wednesday May 18, 2016

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: ___ 6:45pm _____

Members:

REGION I	<u>X</u>	JOHN KUNAK	<u>X</u>	JESSICA ROUSSEL CHAMBERS (SECRETARY)
REGION II	<u>X</u>	GREG KIMURA (VICE PRESIDENT)	<u>X</u>	BONNIE NIKOLAI
REGION III	<u>X</u>	SANDIA ENNIS (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.
 - a. *Add minutes 2/2 planning meeting*
 - b. *Strike treasurers report march and april to approve*

Motion 1: To approve the agenda

First: x Second: x

Vote: 10/0/0

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. 6
- B. Estimated number of guests in attendance, all parties, excluding council members. 21

-Request to speak, Lance Vaughn –

Regarding Skate park. Request to add to agenda to next month, to inquiry regarding the delay of the park Traffic Problem when the I-5 closure. Request that there be additional officers to move people though. Additional regarding exit at Hasley Canyon Road to yield add flashing lights.

2. SPECIAL REPORTS

- A. Report from Los Angeles County Supervisor's Office. Presented by Rosalind Wayman, Senior Deputy to Supervisor Michael D. Antonovich- Not present

3. COMMITTEE REPORTS AND PRESENTATIONS

Request to Speak – Patricia Howell concern about traffic on the private road. Asking for help to keep road private or to have the county take over to maintain it.
Request to Speak – Susie Evans question regarding Sloan road.
Public comment closed.

Land-Use: Approved with conditions. Regarding inner-park be expanded as a grass retreat to make interior parts larger. Lighting will comply with CSD region 3 ordinance. Private park to be moved to a corner to be public accessible.

Discussion regarding the 14 homes in region 3. Request of looking into possibility of adding wildlife bridge. Regarding trails they are having department of public, wondering if open space can be added to the conservancy rather than the HOA so that the trails stay open.

Motion: Write a letter in support with proposed conditions, wildlife bridge, baseball park, maintain net zero water, and equestrian trails and open space be part of the conservancy and not the HOA. As well as keep land-use conditions. Debris basin to be expanded.

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

Motion to amend: propose a request to the planner to confirm that the RPD rezoning if approved would allow this development errespect of CSD standards.

First: x Second: x Vote: 10/0/0

Sandia Ennis will be writing the letter.

- B. Presentation of Sterling Ranch Project: Scott Taylor - *Moved to June.*

Motion: To write an email to the presenter that they go before the VVCA and VVCA Land Development Committee prior to the CATC June 15 meeting.

First: x Second: x Vote: 10 / 0 / 0

Flo to send the email and cc all members

- C. Zoning Variance Letter Request Discussion request Feb. 28, 2011 regarding clustering & waiver Hasley Canyon CSD's

History of letter given. Members stated we should not rescind a previous council letters.

No action taken. Lloyd will talk to resident regard the request.

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. Discussion of sponsors that are still needing their checks to be received.

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

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

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: June 1, 2016](#)

[Next Castaic Area Town Council Land Use Committee Meeting: TBD – or Monday – June 6, 2016](#)

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

[Next Castaic Area Town Council By Law Committee Meeting: June 1, 2016](#)

[Next Castaic Area Town Council Regular Meeting: Wednesday – June 15, 2016](#)

ADJOURNMENT:

Motion: 9:33pm

First: x

Second: x

Vote: 10 / 0 / 0