



Castaic Area Town Council Regular Meeting Wednesday January 18, 2016 6:30 PM Board Room

Agenda

Meeting Location:
Castaic Union School District Office
Board Room
28131 Livingston Avenue
Valencia, CA 91355

Contact:
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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.

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.

ROLL CALL – Call to Order: 6:44pm

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		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: To approve with adding an additional Consent Calendar, to present the 2017 Budget
First: x Second: x Vote: 9 / 0 / 0

1. 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Unless a Council Member, or a member of the audience, has a question concerning a particular item and asks that it be withdrawn from the Consent Calendar, the consent items are approved with a single motion without discussion by the Town Council.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 11/16 - Add time meeting adjourned at 8:45pm
- B. Minutes of the CATC Planning Meeting 1/4 -
- C. Minutes of the CATC Special Meeting 1/4
- D. Treasurer's Report: October, November, December

Motion: To approve the consent calendar

First: x Second: x Vote: 9 / 0 / 0

Swearing in of New Members Rosalind Wayman to present change of Members:

REGION I	<u> X </u>	JESSICA CHAMBERS (SECRETARY)	<u> x </u>	JOHN KUNAK
REGION II	<u> x </u>	BONNIE NIKOLAI	<u> x </u>	JEREMIAH DOCKREY
REGION III	<u> x </u>	LLOYD CARDER II (TREASURER)	<u> x </u>	SANDIA ENNIS (PRESIDENT)
REGION IV	<u> x </u>	JIM IDLEMAN	<u> x </u>	JEFF PREACH
REGION V	<u> x </u>	DAWN FAULCONER	<u> x </u>	JIM D'ADDARIO



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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 to Kathryn Barger
-Report on Immigration Affair

3. COMMITTEE REPORTS AND PRESENTATIONS

- A. Public Safety - Chair - John Kunak
 1. Los Angeles County Fire Det. - Community Services Not Present
 2. Los Angeles County Sheriff's Dept - Deputy Bryan Rooney
Crime Report given, Questions asked, Go to Nixel for the crime report details.
 3. Los Angeles County Sheriff's Dept. Park Bureau - Officer Pena Not Present
 4. California Highway Patrol - Officer Byrod
Report given, Events: CHP Alert for Civil Arrest for next 3 days, CalTrans starts at 0700 24 coverage for Operation Snowflake. To get Nixel on your phone TEXT - 888777
- B. Parks and Recreation - Chair - Bonnie Nikolai
 1. Castaic Library Report - Library Manager, Victoria Vallejos
Stem Program, Art program for adults 2nd Tuesday of month, Art program for teens of 1st Tuesday of the month
 2. Castaic Lake Report - Lake Superintendent - Norm Phillips
Upper Lake up 30 feet, Lower Lagoon up as well. Quagga Muscle was found, rapid response. Castaic is considered a non infested but a probability. Pyramid has an 8 day quarantine entrance to the Castaic Lake. Eldaberry bay had one dead muscle, 6 live muscles found in tube and 22 dead found further down. DWR is checking Jan 25-27 regarding. Concern is that they colonize in pipes and cut the water supply off. Spartan Race had 14k people came. Feb 25th Clarita Run, April Mud Run 3.5k, May 5 Kids Fish, May 6 Splash Run, May 13 Rugged Manic Run, June fitness month. Contestant south beach building an apparatus for a month and shooting for a week.
 3. Castaic Regional Sports Complex Report - Supervisor - Not Present
- D. Land Use Community Standards - Chair Jim Idelman
 1. New Projects Report - Nothing to report
 2. Regions to present chosen member

REQUEST TO SPEAK: Regarding Region 5 Vacancy and Open seat - Flo Lawrence

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

Motion: To switch A & B as there are those in attendance
First: X. Second: X. Vote: 9/0/0

- A. Cal trans Representative Discussion of sound walls near freeway.
Mark Dearing - Community Relations for LA County Area. Presentation given.
i5enhancements@metro.net, 213.922.2772, metro.net/projects/i-5-enhancements

REQUEST TO SPEAK:

Louie Logerot - Homes should be prioritized over shopping centers, Want the test done during hours of traffic.

Tim Trotter - Sound walls are needed, we meet the criteria, residences need to be prioritize



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Louie Bernal - Noise levels have increased over time and the years with increased traffic. Summer time reading would be better because acoustic are louder in warmer weather. Study on side effects of noise cause hypertension, heart attacks at above 63 dBA. More needs to be done.

Janet Trotter - The house vibrates. We need our sleep. Demonstration given.

Marty Kreisler - 5 years, of where the Freeways are going to be a mess. Need a complete breakdown of when this is going to be, because were going to have more trucks for chiquita, more homes. Needs to be done smartly.

Cal Naulls - Wall needs to be extended please

Janet Toungaian - Why is a sound wall going if front of businesses.

Answers to Council Questions

- Arnold Palmer with CalTrans: Understand that is loud, the area qualifies for it. The sound wall has to reduce it by 5 dBA's. There are no priorities however, home areas have priority and sound walls are done first. 2012-2013: The sound wall already qualified, now we are looking at where the location of the sound wall is going to be most affective. Doing another sound study as request to the community from October Presentation, but the area does qualify. We are currently in the design stage of the wall where we are working with businesses and home owners. We had design enhancements that have a supplement project report. Its all about the criteria. Comment: Please add freeway enter aces and exits as part of the study. CalTrans monitors construction noise to not exceed 86 dBA. Comment: Please look into wildlife crossing. Answer: we have the creek and the tunnels.

Motion: CATC West sid elf fwy from parker to Hasley bridge, no study for the wall need to have to have a 24 hr test stratified day and night. meet concede 1 row. Need to have noise study for 2nd conducted in the summer encompass night time and day time. 1/18 meeting

First: x Second: x Vote: 9/0/0

John Kunak to write letter.

B. Update on Landmark Village by 5 Points (previously Newhall Land), regarding Net-zero Initiative - Alex Herrell

Presentation Given. EIR specific to Landmark Village released . As it relates to fish, Stream diversion - update bridge construction techniques. Energy efficiency design used to area a zero emissions. Use net energy building standards, they will produce as much energy as is used over the course of a year. Windows, solar, electric EV Charger in every single home, and throughout implement a school bus program, subsidies for local transit buses, investments in mobility hubs: Car share stations, Bike share stations, Uber, Transition subsidies for those that work in the area to use public transportation. Follow us through www.netzeronewhall.com, facebook.com/nznewhall, twitter.com/nznewhall

REQUEST TO SPEAK:

Cam Noltemeyer - Part of the company that took Newhall Land to the Supreme Court. They only spoke of Landmark, We firmly support that Chiquita be closed but if not, they are building this right next to it.

Flo Lawrence - Support this project, a netzero community is wonderful.

Erica Larsen - this is the only stretch of the last free flowing river in the county. Concerned with how close the school is to the landfill. Children are susceptible to landfill gases. School buses or are they going to leave the community. Public Transportation vehicles that can leave



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the community. Dust is a concern, as well as taking down the vegetation during the construction. Asks that they wait until the community hearing to make a decision.

Comments & Answers from Council:

*In favor, Newhall is a good company to work with, they have raised the bar. However, Solar retrofit in Castaic to have mitigation centralized to Castaic, grey water system at every house, storm water going into the river. Storm water has already been dealt with. Every drop of rain goes through BMP. Water quality basin, swells. Possible start date if approved would be 2018 for land development. Mission Village, Landmark some time after that. 2 years for land development, then it would be sold to builders. 1st resident 2021 in Mission. Landmark would go after that during that process. There are lot of conditions for approval.
....check recording*

Motion to postpone John's motion:

First: x Second: x Vote: 5/3/1

Motion: To support the landmark village and write the letter, by John Kunak

First: x Second: x Vote: 5/3/1

6. CONSENT CALENDAR

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A. Treasurer's Report Budget 2017

7. 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.

8. 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: February 1, 2017

Next Castaic Area Town Council Land Use Committee Meeting: TBD

Next Castaic Area Town Council Splash Run Committee Meeting: TBD

Next Castaic Area Town Council By Law Committee Meeting: TBD

Next Castaic Area Town Council Regular Meeting: Wednesday - February 15, 2017

ADJOURNMENT:

Motion: 10:49pm

First: x

Second: x

Vote: 9/0/0