



Castaic Area Town Council Regular Meeting Wednesday October 18, 2017 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
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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: 6:32pm

Members: 5/6

REGION I	<u>Y</u>	JESSICA CHAMBERS (VICE PRES.)	-	OPEN
REGION II	-	BONNIE NIKOLAI	<u>Y</u>	JEREMIAH DOCKREY
REGION III	-	LLOYD CARDER II (PRESIDENT)	<u>Y</u>	SANDIA ENNIS (SECRETARY)
REGION IV	<u>Y</u>	JIM IDLEMAN	<u>Y</u>	JEFF PREACH
REGION V	-	OPEN	<u>Y</u>	JIM D'ADDARIO (TREASURER)

- A. PLEDGE OF ALLEGIANCE
 - B. INVOCATION & **REMEMBRANCE HONORING JOHN KUNAK**
 - C. APPROVAL OF AGENDA – Comments and/or questions on Agenda items.
- Motion: approva First: X Second: X Vote: 0 / 0 / 6

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



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2. SPECIAL REPORTS

- A. Report from Los Angeles County Supervisor's Office. Presented by *Rosalind*
 - a. *Rainy day fun*
 - b. *Mental health desk*
 - c. *Expand and enhance business growth*
 - d. *Aquatic resource increase to extend yearly days open*
 - e. *Continued road improvement, pavement in Hasley Hills*

3. COMMITTEE REPORTS AND PRESENTATIONS

- A. Public Safety – *Chair – Bonnie Nikolai*
 - a. Los Angeles County Fire Det. – *Community Services Liaison Maria Grycan – Report, 109 responses, 3 fires*
 - b. Los Angeles County Sheriff's Dept. – *Deputy Bryan Rooney – No Report*
 - c. Los Angeles County Sheriff's Dept. Park Bureau – *Officer Pena – No Report*
 - d. California Highway Patrol – *Officer David Munis - Report, 200 citations, 18 collisions*
- B. Parks and Recreation – *Chair – Bonnie Nikolai*
 - a. Castaic Library Report – *Library Manager, Victoria Vallejos – Report, 8,100 check outs*
 - b. Castaic Lake Report – *Lake Superintendent, Norman Phillips' – Report, upcoming events*
 - c. Castaic Regional Sports Complex Report - *Supervisor, Leah Ferrassoli – No Report*
- C. Land Use Community Standards – *Chair Jim Idelman*
 - a. *Update – No update*
- D. *Bridge and Thoroughfare Committee – Chair Jeff Preach*
 - a. *Announcement - Announced*
 - b. *Update – left message for Michel Chimieati for meeting*
- E. Community Standards District (CSDs) Committee – *Chair Jim D'Addario*
 - a. *Update – No update*
- F. Val Verde Civic Association – *Board Member, Erika Larson*
 - a. *Report – Report, vvcivic.com, vvcivic@gmail.com*
- G. Business and Beautification Committee – *Chair Jessica Chambers*
 - a. *Update _ Announcement for facebook promotion for favorite local business*
- H. Election Committee – *Chairs Lloyd Carder and Jessica Chambers*
 - a. *Update – 1 application received from Resident, Hal Neff. No election required and Hal will be notified by Jessica Chambers to attend our November 1st planning meeting.*
- I. Bylaw Committee – *Chair Sandia Ennis*
 - a. *Update – Report, next meeting TBD*

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

- 1. Letter to Cal Trans requesting removal and clean up of excessive weeds along the on and off freeway ramps, Lloyd to draft letter
 - 1.1. Motion: Draft letter to be written by Lloyd First: X Second: X Vote: 0/0/6
- 2. Update on letter response for letter of request prior notice of projects from Regional Planning
 - 2.1. Motion: No motion First: Second: Vote: / /



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6. 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 - September 20, 2017
- B. Minutes of the CATC Planning Meeting - October 4, 2017
- C. Treasurer's Report: - September 2017, August 2017

Motion: Approved with August added to Treasury report First: X__ Second: X Vote: 0/0/6

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: November 1, 2017](#)

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

[Next Castaic Area Town Council Regular Meeting: November 15, 2017](#)

ADJOURNMENT:

Motion: Adjourn First: x Second: x Vote: 0/0/6 Time: 7:13pm