



Castaic Area Town Council Regular Meeting

Wednesday November 15, 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
 P.O. Box 325, Castaic, CA 91310
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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: 6:41PM

Members: 6

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

- A. PLEDGE OF ALLEGIANCE
 - B. INVOCATION
 - 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. 10



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2. SPECIAL REPORTS

- A. Report from Los Angeles County Supervisor's Office. Presented by *Rosalind Wayman*
- Notification of By-right projects can be found on the Regional Planning website. No way to notify directly to the Town Council or organizations otherwise*
 - Supervisor ride was success, fun over 100 riders.*
 - New Sheriff station approved to go in SCV.*
 - Mobile response tam specifically to deal with mental health*
 - 350-380 homeless population in the Valley's*
 - Conservation core working on Hillcrest*

3. COMMITTEE REPORTS AND PRESENTATIONS

- A. Public Safety – Chair – *Bonnie Nikolai change to Jessica Chambers*
- Los Angeles County Fire Det. – Community Services Liaison Maria Grycan – Mackey Reported, 97 BLS and 9 fires*
 - Los Angeles County Sheriff's Dept. – Deputy Bryan Rooney – No Report*
 - Los Angeles County Sheriff's Dept. Park Bureau – Officer Pena - No Report*
 - California Highway Patrol – Officer David Munis - 194 citations, 37 collisions, 75 arrests, 3 dui's*
 - To be at Target in Valencia for Chips for Kids, December 4-22nd*
- B. Parks and Recreation – Chair – *Bonnie Nikolai*
- Castaic Library Report – Library Manager, Victoria Vallejos – No Report*
 - Castaic Lake Report – Lake Superintendent, Norman Phillips' – Chris Reported*
 - Winter Magic is December 2nd at the Lake and Lights parade at 5pm*
 - Castaic Regional Sports Complex Report - Supervisor, Leah Ferrassoli – No Report*
- C. Land Use Community Standards – Chair *Jim Idelman*
- Update – No Report or Update*
- D. *Bridge and Thoroughfare Committee – Chair Jeff Preach*
- Update – No Report, No Update*
- E. Community Standards District (CSDs) Committee – Chair *Jim D'Addario*
- Update – No Report, No update*
- F. Val Verde Civic Association – Board Member, *Erika Larson*
- Report – Board meeting report, email for association is vvcivic@gmail.com*
- G. Business and Beautification Committee – Chairs *Jessica Chambers, Lloyd Carder*
- Update – Focus on Business and Litter, Lloyd to request from County regarding vacant lots, with no reply from Cal Trans for litter freeway cleanup*
- H. Bylaw Committee – Chair *Sandia Ennis*
- Update – Confirming updated map with LA County*
- I. Special Election Committee – Chairs *Jessica Chambers, Lloyd Carder*
- Update – Region I, notice and accepting applications*

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

- Community update in regards to Castaic Union School District Board President, Susan Christopher and Superintendent, Steve Doyle
 - Motion: *No Motion* First: __ Second: __ Vote: __/__/__
- Request for up to \$200 on a gift basket for the Kunak Family from the Town Council
 - Motion: *Approved* First: X Second: X Vote: 0/0/6



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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 - October 18, 2017
- B. Minutes of the CATC Planning Meeting - November 1, 2017
- C. Treasurer's Report: - October 2017

Motion: *approved* 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.
 - a. Notice of Santa Float evening for Town Council – *December 6, 2017 at 5:00pm*

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: December 6, 2017 or TBD Dark - DARK](#)
[Next Castaic Area Town Council Land Use Committee Meeting: TBD](#)
[Next Castaic Area Town Council Regular Meeting: Dark for December, January 17, 2018](#)

ADJOURNMENT:

Motion: *Approved* First: X Second: X Vote: 0 / 0 / 6 Time: 8:29PM