



Castaic Area Town Council Regular Meeting

Wednesday, 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
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.

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

ROLL CALL – Call to Order: 6:40 Members: 8

- A. PLEDGE OF ALLEGIANCE
- B. INVOCATION
- C. MOTION TO APPROVE NEW EXECUTIVE BOARD:
 - A. PRESIDENT: Lloyd Carder
 - B. VICE PRESIDENT: Jessica Chambers
 - C. TREASURER: Jim D'Addario
 - D. SECRETARY: Sandia Ennis
- D. APPROVAL OF AGENDA – Comments and/or questions on Agenda items.

Motion:

First: x Second: x Vote: 8/0/0

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. 15

2. SPECIAL REPORTS

- A. Report from Los Angeles County Supervisor's Office. Presented by Rosalind Wayman, Senior Deputy to Supervisor to Kathryn Barger - no report
 - 1. Los Angeles County Animal Control - Will be following up



Castaic Area Town Council Regular Meeting

Wednesday, 2017

6:30 PM Board Room

Minutes

- Memorials - usually allowed to stay 1-2 weeks sometimes up to a month
- 2. Awards handout - will be mailed to new elected members

3. COMMITTEE REPORTS AND PRESENTATIONS

A. Public Safety – Chair – John Kunak

1. Los Angeles County Fire Dept. – Chris Rash

- *Preparing for upcoming storms, Public can go LA Co fire for sand bags. The intersection of Del Valle, and Hasley. Chief Hisel is working with pub. Works. That intersection may have to be closed. Had 9 responses for vegetation fire, 6 trash, last yr. 5000 calls, and add'l 10000 calls for misc. 15700 areas. For 2017 - no structures, 2 vehicle fires, 100 med rescues. New station is getting about 3.5 calls a day. Please use media outlets for the crossing at Halsey and Del Valle to be careful during the storm session.*

- *CPR? Does the fire still offer this? We do it about 1x/yr. but otherwise we refer out to the Red Cross.*

2. Los Angeles County Sheriff's Dept. – Dep. Waine

- *1 gunshot assault in Val Verde person arrested, convenient store had robbery, 2 commercial burglaries from unlocked elem. class and a brick through local business. 4 reports for copper valves stolen, 2 tailgates from trucks, 3 reports from personal affects in car thefts. Don't leave anything in cars or valuables people have been door checking. Gearing up for the storm coming through.*

3. Los Angeles County Sheriff's Dept. Park Bureau – Officer Pena - Not present

4. California Highway Patrol – Officer Proper –

- *116 situations in Castaic, 3 DUI, 1 pursuit that ended in Castaic. Collisions in January 323, 35 were within Castaic 17 property, 10 injury, 3 DUI, 1 hit and run but was a misunderstanding the exchange of information was done.*
- *Events and announcements - commissioner made themselves available on social media. Active in commercial enforcement for parking median in the truck stop area.*
- *Coffee with a cop at Tuesday Feb. 21st 8:30-11:00.*
- *K-9 Narco dog retiring after 7 years - he is 9 yrs. FLASH is considered #1 dog in state, in LA Co. has over \$18 million in seizures, 208 arrest, 14 guns located, 772 lbs. of marijuana of 222 heroine. 1629 lbs. of meth, 2538 cocaine. Worked with DEA Task force and LA Drug Task Teams.*
- *Primarily west of freeway is CHP unincorporated, north of detention center, primarily freeway. But can make a stop where ever because it is a statewide. Sheriffs have a parking enforcement car. CHP, Sheriff's, or Parking Enforcement site for these issues.*
- *Head for Snowflake - Program CalTrans is the contact. CHP: Captain Krusey 661.294-5540.*

B. Parks and Recreation – Chair – Bonnie Nikolai

1. Castaic Library Report – Library Manager, Victoria Vallejos

- *January 3033 check out, Healthy Snacks 4pm*
- 2. Castaic Lake Report – Lake Superintendent - Norman Phillips – No Report
- 3. Castaic Regional Sports Complex Report - Supervisor - No Report

D. Land Use Community Standards – Chair Jim Idelman

1. New Projects Report – No Report

2. Regions to present chosen members

Region 1: Sandy Hoagin

Region 2: Abigail DeSesa

Region 3: Steve Teeman

Region 4: Flo Lawrence

Region 5: Kelly Quick

Motion: Council to Approve Land Use Members

First: x Second: x

Vote: 7/1/0

E. Splash Run Committee - Sandia Ennis, Dawn Faulconer

1. Update, Flyers: *Process of working on flyers location for prepay registration, Dawn is working with course director and lake, next committee meeting to be determined. Want to give credit to Russ Briley for starting the Splash Run.*



Castaic Area Town Council Regular Meeting
 Wednesday, 2017
 6:30 PM Board Room

Minutes

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

- A. Discussion of RV Storage - *Information about RV storage can be part of the list that we give to the Supervisor's office to address. Thinking about RV storage to be given regulation within the CSD's to be similar to that of self-storage. Possibly ask the county to have them to readjust their county ordinances.*

Motion:

First: Second: Vote:

- B. Present items of concern from region and whole town - *received preliminary list from members given to Rosalind, still need members to submit theirs so that we can present in the future. Received Ennis, Kunak, Preach, Dockray, D'Addario, Faulconer, Carder asking for: Chambers, Idleman*

Request to Speak: Lance Vaughn

- *Told 900k for Skate Park, 1.1 went to Lancaster Palmdale, 900k went to Castaic. 400k will be used for the environment. Skate Park announced but still hasn't been put out. Vince Vaughn told by the county that they need more money to create the skate park, it is a skate park plaza.*
- *Preach: should have a skate park committee. Have Vaughn be committee chair*
- *Kunak: Have Rosalind invite them to our meeting to discuss and add it to the committee. We'll add to the agenda for month.*
- *Ennis: Well contact county regarding this.*

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 Jan 18, 2017
 B. Minutes of the CATC Planning Meeting Feb 1, 2017
 C. Treasurer's Report: January

Motion: *To approve agenda's with changes*

First: x Second: x Vote: 8/0/0

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.

RUSS BRILEY: G. Rick Marshall from Tax Payer debate regarding Measure H. 6 PM AT UNIVERSITY CENTER IN THE LOBBY.FEB 23RD.

NIKOLAI: Homeless count was eye opening.

NOTICE:

- [Next Castaic Area Town Council Agenda Planning Meeting: March 1, 2017 @ 7 PM](#)
[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 Regular Meeting: Wednesday – March 15, 2017 @ 6:30 PM](#)

ADJOURNMENT:

Motion: *CLOSE 8:05PM*

First: x Second: x Vote: 8/0/0