



Castaic Area Town Council Regular Meeting

Wednesday June 21, 2017

6:30 PM Board Room

AGENDA

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: 6:35pm

Members:

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

- A. PLEDGE OF ALLEGIANCE
- B. INVOCATION
- C. APPROVAL OF AGENDA – Comments and/or questions on Agenda items.

Motion: *Move section 5A, 5Aa to move section 2B*
First: X Second: X Vote: 5/0/0

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. 52



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2. SPECIAL REPORTS

A. Report from Los Angeles County Supervisor's Office. Presented by *Rosalind*

- a. Accupuncture Business Structure – Shipping Container
Owner has a deadline to remove structure by early August
- b. P.W. Traffic & Traffic & lighting Land Development & Planning - *Taco Bell*

Mitch Glaser, AICP LA Co – presentation of zoning and the responsibility of the applicant adherent to zoning laws, buffering, and CSD's.

- *1959 zoning in Castaic, old Highway 99*
- *M1 is light industrial*
- *A2 zoning on Stallion*
- *CSDs have standards for buffering between area uses*
- *By-right for Taco Bell*

Todd Clark - (Principal Regional planning Assistant Field Office Services- Applicant brought a project that met LA County standards, but not CSD's. We asked the property owner to relocate building back on the property to comply with the CSD's. We had them move the parking lot, do not allow for pole signs. The must adhere to the lighting, landscaping, and tree planting

Kent Trujii - Traffic and Lighting Division – from an access stand point to maximize safety and site distance. Request that there be an additional sign to reiterate that there is no outlet. Request that a traffic analysis be made. Under the BNT Fees, they have not set an amount. Egress road, freeway access from the Old Road.

Belinda King- Resident on Stallion - Upset that we just recently that it was going to be a Taco Bell. He is trying to be a good neighbor. Feels the development is on top of their homes. They feel they have not discussed about the safety of the crosswalks. Feels planning needs to be done better. Happy about the landscaping but who is going to see it.

Nadia Hall – Resident on Stallion – Signage - Concerns about signage in neighborhood, no U-Turn, a do Not enter, and No parking sign, children at play, speed signs. A gate sounds great; we would like to have something about this. Our property values are going to sink, who is going to compensate for the values. The amount of traffic is a concern. We want foliage we want mature trees.

Daphne Pulaski – Resident on Stallion, Gate - A wall will not help as the driveway will show the restaurant. Sidewalks need to be planned. Love a gate it would help. Who is going to reimburse us for property values? All around a bad idea people are going to get hit.

Rick Jhaj – Developer for this project. Safety important - An average Taco Bell runs about 300 customers today. The block walls will help with sound.

Raymond Hall – Resident on Stallion, Safety Terms - Want to keep the streets safe, clean, gate.

Stacy Viereck – 20 year Resident in CC Ranch, Move location - We need additional signage to designate where the freeway is. There is a problem with traffic currently as there are double yellows and people cross them.

Michael Richter – Concern those that are going to be responsible, beg that they get with cal trans Adopt the Highway.

B. Development project Taco Bell at intersection of Stallion Place and The Old Road – *Rick Jhaj, Matt Azzizi*

- *6 car stack, 9 car stack for this project*
- *2,000 square feet*
- *Will have signage*
- *Crosswalk request to look into*
- *1984 – Taco Bell at current location*
- *Hours 6am – 12pm*

Motion:

First:

Second:

Vote:



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3. COMMITTEE REPORTS AND PRESENTATIONS

- A. Public Safety – *Chair – John Kunak*
 - a. Los Angeles County Fire Det. – *Community Services Liaison Maria Grycan -*
 - b. Los Angeles County Sheriff's Dept – *Deputy Bryan Rooney -*
 - c. Los Angeles County Sheriff's Dept. Park Bureau – *Officer Pena -*
 - d. California Highway Patrol – *Officer David Munis -*
- B. Parks and Recreation – *Chair – Bonnie Nikolai*
 - a. Castaic Library Report – *Library Manager, Victoria Vallejos – Opening at 10am everyday.*
 - b. Castaic Lake Report – *Lake Superintendent, Norman Phillips' -*
 - c. Castaic Regional Sports Complex Report - *Supervisor, Leah Ferrassoli*
 - d. *Castaic Aquatic Center Pool – Online registration for swim lessons. There are some glitches and misinformation.*
- C. Land Use Community Standards – *Chair Jim Idelman – Not present*
 - a. New Projects Report -
- D. Castaic Skate Park Plaza Committee – *Chair Lance Vaughn - Allocated the funds to build the skate park. Construction to start 2018.*
- E. Val Verde Civic Association – *Board Member, Erika Larson – No Report*

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

- A. Development project Taco Bell at intersection of Stallion Place and The Old Rd – Matt Azizi (Moved to underneath Rosalind)
Motion: First: __ Second: __ Vote: __/__/__
- B. *Letter to Los Angeles County Animal Control Approval – Jim D'Addario * Moved to next month meeting
Motion: First: __ Second: __ Vote: __/__/__
- C. Splash Run – Budget Report – *Report given*



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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 consent items are approved with a single motion without discussion by the Town Council.

A. Minutes of the CATC Regular Meeting - May 16, 2017

B. Minutes of the CATC Planning Meeting - June 7, 2017

C. Treasurer's Report: - May 2017, Taxes

Motion: *approve consent calendar and fee for three forms taxes up to \$500*

First: x Second: X Vote: 5 / 0 / all

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.

I. Announcements:

a. Item

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: July 5, 2017](#)

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

[Next Castaic Area Town Council Regular Meeting: July 19, 2017](#)

ADJOURNMENT:

Motion: adjourn First: x Second: x Vote: 5 / 0 / all Time: 9:20pm