



# Castaic Area Town Council Regular Meeting Wednesday August 16, 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](http://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: \_\_6:36PM\_\_

Members:   5  

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

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

Motion:   Approved       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.   0
- B. Estimated number of guests in attendance, all parties, excluding council members.  15



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2. SPECIAL REPORTS

- A. Report from Los Angeles County Supervisor's Office. Presented by *Rosalind* – *No Report*

3. COMMITTEE REPORTS AND PRESENTATIONS

- A. Public Safety – *Chair – John Kunak*
- a. Los Angeles County Fire Det. – *Community Services Liaison Maria Grycan – Report, 2 super scoopers have arrived*
  - b. Los Angeles County Sheriff's Dept. – *Deputy Bryan Rooney - Report, Summer Crime Team success for Castaic, Val Verde and Stevenson Ranch, crime is down as in 2011*
  - c. Los Angeles County Sheriff's Dept. Park Bureau – *Officer Pena - No Report*
  - d. California Highway Patrol – *Officer David Munis - Report, 177 citations, 8 arrests in July*
- B. Parks and Recreation – *Chair – Bonnie Nikolai*
- a. Castaic Library Report – *Library Manager, Victoria Vallejos - Report*
  - b. Castaic Lake Report – *Lake Superintendent, Norman Phillips' – No Report*
  - c. Castaic Regional Sports Complex Report - *Supervisor, Leah Ferrassoli – No Report*
- C. Val Verde Civic Association – *Board Member, Erika Larson – No Report*
- D. Land Use Community Standards – *Chair Jim Idelman – No Report*
- E. Community Standards District (CSDs) Committee – *Chair Jim D'Addario – Announced formation*
- F. Operation Snowflake Committee – *Chair Jeff Preach – follow-up with Captain to update Operation. Snow.*
- G. Business Committee – *Chair Jessica Chambers – Announced formation*
- H. Beautification Committee – *Chair Lloyd Carder – Announced new Chair*
- I. Election Committee – *Chairs Lloyd Carder and Jessica Chambers – Region 5 Special Election, North of Lake Hughes Road, notices going out*
- J. Splash Run Committee – *Chairs Sandia Ennis and Jessica Chambers – Announce 2018 run is Sunday, April 15*

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

- A. Road name presentation and letter of support request for Canyon Hill Road to Winkler Homestead Road by Phil Scorza

Motion: To write a letter of support for the road name change request

First:   x   Second:   x   Vote:   4   /   1   /   0  

- B. Taco Bell update and discussion with Todd Clark, Regional Planning and Coby Skye, Public Works
- a. Request to Speak: Belinda K. and Tracy B.
  - b. Notes and discussion:
    - i. One driveway in and out
    - ii. Outdoor seating – not recommended
    - iii. Parking – sign instruction plan, red paint
    - iv. 24 parking spots, no truck or RV spots
    - v. Landscaping matching – already sized trees requested
    - vi. Freeway guide signs – no outlet and no trucks
    - vii. No right turn sign
    - viii. Updated striping
    - ix. Preferential parking permits/district option for Stallion \$150
    - x. Stallion private gate or possible fencing
    - xi. Call for construction issues (626) 458-help

\_\_\_\_ 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 - July 19
- B. Minutes of the CATC Planning Meeting - August 2
- C. Treasurer's Report: - July

Motion: approved First:      Second:      Vote:     /    /    

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. Storage options
  - b. Presidential (board member) guidelines and discussion

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: September 6, 2017](#)

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

[Next Castaic Area Town Council Regular Meeting: September 20, 2017](#)

**ADJOURNMENT:**

Motion: Adjourn First:      Second:      Vote:     /    /     Time:   :  :  PM