



Castaic Area Town Council Regular Meeting Wednesday September 20, 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: _____

Members: ____

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

- A. PLEDGE OF ALLEGIANCE
 - B. INVOCATION
 - C. APPROVAL OF AGENDA – Comments and/or questions on Agenda items.
- Motion: _____ First: _____ Second: _____ Vote: ____ / ____ / ____

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. ____
- B. Estimated number of guests in attendance, all parties, excluding council members. ____



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2. SPECIAL REPORTS

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

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 Department – *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 -*
 - b. Castaic Lake Report – *Lake Superintendent, Norman Phillips' -*
 - c. Castaic Regional Sports Complex Report - *Supervisor, Leah Ferrassoli*
- C. Land Use Community Standards – *Chair Jim Idelman*
- a. *Update*
- D. Community Standards District (CSDs) Committee – *Chair Jim D'Addario*
- a. *Update*
- E. Val Verde Civic Association – *Board Member, Erika Larson*
- a. *Report*
- F. Business and Beautification Committee – *Chair Jessica Chambers*
- a. *Update*
- G. Election Committee – *Chairs Lloyd Carder and Jessica Chambers*
- a. *Important dates – application submissions and voting*
- H. Bylaw Committee – *Chair Sandia Ennis*
- a. *Announcing reforming*
 - b. *Items to add – Council written correspondence disclaimer and updated Map*

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

1. Write an additional letter to Cal Trans regarding light needed at Chiquito Canyon Road
- 1.1. Motion: First: __ Second: __ Vote: __/__/__
2. Letter requested from Lloyd Carder to Mr. Claygorn, LA County, rescinding Council inclusion regarding email sent on July 6, 2017, inquiring on Landmark Village and Chiquita Landfill
- 2.1. Motion: First: __ Second: __ Vote: __/__/__
3. Discussion to remove Lloyd Carder from office of President for misrepresentation of the Council
- 3.1. Motion: First: __ Second: __ Vote: __/__/__
4. Discussion to add policy disclaimer to all Council correspondence and announce reforming of Bylaw Committee, Chair Sandia Ennis
- 4.1. Motion: First: __ Second: __ Vote: __/__/__

