



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
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.

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*
a. *Acupuncture Business Structure – Shipping Container*

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*
- 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. New Projects Report
- D. Castaic Skate Park Plaza Committee – *Chair Lance Vaughn*
- E. Val Verde Civic Association – *Board Member, Erika Larson*

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

- A. Development project Taco Bell at intersection of Stallion Place and The Old Rd – Matt Azizi
a. P.W. Traffic & Lighting Land Development & Planning

Motion: First: __ Second: __ Vote: __/__/__

- B. Letter to Los Angeles County Animal Control Approval – Jim D'Addario

Motion: First: __ Second: __ Vote: __/__/__

- C. Splash Run – Budget Report



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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:

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.

8. ITEMS FOR POSSIBLE DISCUSSION, FUTURE CONSIDERATION AND/OR UNDER PREPARATIONS

- A. Open discussion by Council Members for future consideration.

9. Announcements:

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 to Adjourn First: __ Second: __ Vote: ___/___/___ Time: ___