



REGULAR MEETING OF THE CASTAIC AREA TOWN COUNCIL

Meeting Location:
Castaic Union School District Office
Board Room
28131 Livingston Ave.
Valencia, CA 91355

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Agenda Minutes

**Wednesday, January 15, 2014
6:30 P.M. Board Room**

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, 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 the public meetings of the Castaic Area Town Council, please contact the Castaic Area Town Council. Notification 5 working days prior to the meeting will enable the Town Council to make reasonable arrangements to ensure accommodation and accessibility to this meeting.

CALL TO ORDER ___6:05___ P.M.

1. ROLL CALL - Members _10_, Quorum _Y_

Region I	John Kunak	Marty Kreisler
Region II	Greg Kimura	Stephanie Ebia
Region III	Dean Paradise (Vice President)	Sandia Ennis (Secretary)
Region IV	Jeff Preach	Flo Lawrence (President)
Region V	Kelly Quick (Treasurer)	Dawn Faulconer

A. PLEDGE OF ALLEGIANCE By: Richard Landy

B. INVOCATION By: Flo Lawrence

C. APPROVAL OF AGENDA Comments and/or questions on Agenda items.

Motion: Approve agenda

First: Yes

Second: Yes

Vote: Pass-10/0/0

Annual Election of Officers - Review Slate for 2014 including Committee/Subcommittee Chair persons and take action as appropriate.

Motion: Approve Slate – see page 4 of minutes for Seatings

First: Yes

Second: Yes

Vote: Pass-10/0/0

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 that 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. 3
- B. Estimated number of guests in attendance, all parties, excluding Council Members. 22

2. SPECIAL REPORTS

- A. **Report from Los Angeles County Supervisor's Office.** Presented by Rosalind Wayman, Senior Deputy to Supervisor Michael D. Antonovich
 - 1. Animal Clinic
 - 2. Disney Ranch
 - 3. Cross on Mission of County Seal
 - 4. 1.8m for Castaic Animal Shelter spay and neuter clinic

3. COMMITTEE REPORTS AND PRESENTATIONS

B. Public Safety, Chair - John Kunak

- 1. Los Angeles County Sheriff's Dept. - Lt. Robert Lewis - Report
- 2. California Highway Patrol – Ofcr. Byrod – Report, 365 citations and 46 Beats in la county
- 3. Los Angeles County Fire Dept. - Com. Services Liaison Stephanie English - No Report
- 4. Los Angeles County Sheriff's Dept. Park Bureau - Sgt. Lendman
 - a. Sherif Lee Baca retiring
 - b. Penya
 - c. Carr - committee (661) 799-5158

C. Parks and Recreation, Chair - John Kunak

- 1. Castaic Library Report - Library Manager Mathew Gill – Report, 5.700 checkouts
- 2. Castaic Lake Report - Lake Superintendent Lori Bennett – Report, Events
- 3. Castaic Regional Sports Complex Report - Supervisor Michelle Whitaker – Report, Youth Events

D. Castaic High School Ad-hoc Committee, Chair - Flo Lawrence

- 1. Castaic High School - Status Report – February 19th, final plan check, waiting on permits, start with water road
- 2. Request to Speak: R Landy – Asking for NTA Funds to Call for Projects for CHS Second Access

E. Land Use and Community Standards, Chair - Dean Paradise

- 1. New Projects Report – Slate for Committee and NOP for Los Valles Project for EIR

4. 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 – November 20, 2013
- B. Minutes of the CATC Agenda Planning Meeting – December 3, 2013

Motion: Approve Minutes
First: Yes Second: Yes Vote: Pass- 10/0/0

- A. Treasurer’s Report – November and December of 2013

Motion: Approve Reports
First: Yes Second: Yes Vote: Pass-10/0/0

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

- 1. Land Use Committee Candidate Submission – covered under community section 3E
- 2. Chiquita Canyon Mitigation Fees – Notes and Discussion on page 5 of Minutes

Motion: Support letter to Supervisor Antonovich for cross on LA County Seal
First: Yes Second: Yes Vote: Pass-10/0/0

Motion:
First: Second: Vote:

6. CORRESPONDENCE / COUNCIL INFORMATION / DISCUSSION

- 1. Notice of Projects from Los Angeles County Department of Regional Planning and other correspondence and/or Council information.
 - 1a. NOP Los Valles Project Meeting at Live Oak Elementary, 6:30pm on January 16, 2014
- 2. Discussion of any items on the Notice that may require action prior to the next Town Council meeting.

7. 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.

NOTICES:

Next Castaic Area Town Council Planning Meeting is **Thursday, February 6, 2014**.
Next Castaic Lake Run Planning Committee Meeting is **Thursday, February 6, 2014 at 8pm**.
Next Castaic Area Town Council Land Use Committee Meeting is **TBD**.
Next Castaic Area Town Council Regular Meeting is **Wednesday, February 19, 2014**.

ADJOURNMENT

Motion: To adjourn
First: Yes Second: Yes Time: 8:30pm Vote: Pass-10/0/0

2014 Seat of Officers for the Castaic Area Town Council

1. EXECUTIVE BOARD

President: Flo Lawrence
Vice President: Dean Paradise
Treasurer: Kelly Quick
Secretary: Sandia Ennis

2. BOARD DUTIES

Mail: Stephanie Ebia
Notice & Website: Kelly Quick
Newsletter: Dawn Faulconer

3. COMMITTEES

Audit: Marty Kreisler, Chair - Dawn Faulconer, Member
Bylaw & Policy & Procedures: Sandia Ennis, Chair - Greg Kimura and John Kunak, Members
Land Use: Dean Paradise, Chair and Region Representatives
Public Safety & Communications: John Kunak, Chair
Parks & Recreation: John Kunak, Chair
School Ad-hoc: Flo Lawrence, Chair
Chiquita Landfill: Flo Lawrence, Chair - Jeff Preach and Stephanie Ebia, Members
Road Operations: Jeff Preach, Chair - Dean Paradise and John Kunak, Members

4. EVENTS

Castaic Lake Run: President, Chair - Council Members
Santa Float: President, Chair - Council Members

1. Request to Speak:

H. Neff - Letter campaign for curbs at frontage road. Chain links fences at Newhall Water, Ridge Route, and at Shell across the way – all look bad. Power Company and all places should beautify Castaic with nice fences and follow CSD.

2. Chiquita Canyon Mitigation Fees Notes and Discussion Brief, including Requests to Speak:

- a. VVCA met last week
- b. President, CATC, Flo Lawrence Introduction
- c. 70/30% split Motion by CATC
- d. 80 cents per ton
- e. R. Kirkwood, VV resident - deduction on per ton concern, school district should get money, impact, and residents can get more money.
- f. R. Landy - Mitigation fee should be shown on website and should have an oversight committee for funding.
- g. Jaime with VVCA - Involved in 1997 and encourages VV and residents to get involved with expansion.
- h. Steve - VV resident, Is CATC supporting the landfill? Wants to know where the 30% will go. Answer: CATC only voted on fees and would go to Castaic community – the kids
- i. Cynthia, What happens after closing? Expansion
- j. Greg K - Money issue, no way to answer some questions right now, Dean P. – still have to go through EIR
- k. Sarah - Waste questions.
- l. VV and Residents can attend VVCAC meetings and if there are landfill issues can call to inform. The landfill tries to work with residents.
- m. Greg K - Negotiation in progress, no signed agreement yet.