

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. 10
- b. Estimated number of guests in attendance, all parties, excluding Council Members. 32

2. SPECIAL REPORTS

- A. Report from Los Angeles County Supervisor's Office.** Presented by Rosalind Wayman, Senior Deputy to Supervisor Michael D. Antonovich - No Report

3. COMMITTEE REPORTS AND PRESENTATIONS

B. Public Safety, Chair - John Kunak

1. Los Angeles County Sheriff's Dept. - Deputy Brian Rooney - Report Given by Lt. Lewis
2. California Highway Patrol – Officer Roach - Report Given by Matt Oaks
3. Los Angeles County Fire Dept. - Com. Ser. Liaison Stephanie English - No Report
4. Los Angeles County Sheriff's Dept. Park Bureau - Sgt. Boris Nikolof - Report Given by O'kane

C. Parks and Recreation, Chair - John Kunak

1. Castaic Library Report - Library Manager Mathew Gill - Report Given, Expansion to begin in June 2013
2. Castaic Lake Report - Lake Superintendent Lori Bennett - No Report
3. Castaic Regional Sports Complex Report - Report Given, Pool on schedule for June

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

1. Castaic High School - Status Report - 5/20 Community CHS meeting cancelled.

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

1. New Projects Report - No new projects

4. DISCUSSION/ACTION ITEMS/NEW BUSINESS

- A. Vantage Property Management** - Sign Project Presentation by Anthony representative for Castaic Village - Signage Presentation - After discussion sign determined to be within Castaic CSD's.
- B. Waterworks** - Water Conservation Presentation by Melanie Barrett
- C. Access Roads for Castaic High School** - Access Discussion - Second access discussed for CHS and request to be completed at opening, community speaker feedback. Safe routes, provisions, alignment and request for project suggested. Illegal grading answered by Flo for CHS. Discussed open forum with Mitigation Monitor, Hart District, Public Works, and Regional Planning, to be scheduled.

5. 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Unless a Council Member, or a member of the audience, has a question concerning a particular item and asks that it be withdrawn from the Consent Calendar; the consent items are approved with a single motion without discussion by the Town Council.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
- B.** Minutes of the CATC Planning Meeting

Approval of Consent Calendar

Motion:

First:

Second:

Vote:

C. Treasurer's Report - April 2013

Discuss and approve expenditures for various Town Council operating expenses.

Motion: Approve report

First: Yes

Second: Yes

Vote: Passed

6. CORRESPONDENCE / COUNCIL INFORMATION / DISCUSSION

1. Notice of Projects from Los Angeles County Department of Regional Planning

A. Discussion of any items on the Notice that may require action prior to the next Town Council meeting.

2. Other correspondence and/or Council information

B. Discussion of any items 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 & Agenda Meeting is **Tuesday, June 4, 2013.**

Next Castaic Area Town Council Land Use Committee Meeting is **TBD.**

Next Castaic Area Town Council Regular Meeting is **Wednesday, June 19, 2013.**

ADJOURNMENT

Motion: To adjourn

First: Yes

Second: Yes

Time: 9:02pm

Vote: Passed