



# REGULAR MEETING OF THE CASTAIC AREA TOWN COUNCIL

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

**Contact:**  
Castaic Area Town Council  
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## *Agenda Minutes*

**Wednesday, October 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](http://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**      \_\_\_6:33\_\_\_ P.M.

#### **1. ROLL CALL** - Members \_7\_, 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: Gary Martin

**B. INVOCATION**      By: Flo Lawrence

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

Motion: Approve agenda as modified

First: Y

Second: Y

Vote: Pass/All

### **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.** \_0\_

**B. Estimated number of guests in attendance, all parties, excluding Council Members.** \_16\_

## **2. SPECIAL REPORTS**

- A. Keith Pritsker – Public Records Act - Discussion**
  - 1. Clarification of PRA and letter sent to Resident
  - 2. Memorandum – setting up 501C3 separately
  - 3. Contract – meeting of minds between two people for value
  - 4. Agreement for the Community vs Services,
  - 5. New 501C3, CBFC – Castaic to hold public meetings and follow Brown Act
  - 6. Breach – relies on the 501C3, put it in writing
  - 7. RTS – Susan M. Evans – Lions Club Donations
  - 8. RTS – Darcy Stinson – Agreement – does the Council sign residents of Castaic rights away? Can they (landfill) sue a resident of Castaic? Flo Lawrence – No they (landfill) can not.
- B. Gary Martin with the Castaic Water Board, Castaic Lake Water Agency (CLWA) introduction**
  - 1. Bay Delta Supported
  - 2. Kern Storage by CLWA
  - 3. Castaic/Valencia Water Company
- C. Report from Los Angeles County Supervisor’s Office.** Presented by Rosalind Wayman, Senior Deputy to Supervisor Michael D. Antonovich
  - 1. Plastic Bag Ban, .10 on paper bags
  - 2. Senior Center to move, need \$3 million to raise \$7 million
  - 3. County jails to federal government

## **3. COMMITTEE REPORTS AND PRESENTATIONS**

- D. Public Safety, Chair - John Kunak**
  - 1. Los Angeles County Sheriff’s Dept. – Deputy Bryan Rooney – Report, 2 commercial burglaries
  - 2. Los Angeles County Sheriff’s Dept. Park Bureau – Sargent Brian Lendman – No Report
  - 3. California Highway Patrol – Officer Robert Byrod – Report, 244 collisions
  - 4. Los Angeles County Fire Dept. - Community Services Liaison Stephanie English – Report, 121 Responses
- E. Parks and Recreation, Chair - John Kunak**
  - 1. Castaic Library Report - Library Manager Mathew Gill –Report, 1,600 visits
  - 2. Castaic Lake Report - Lake Superintendent Lori Bennett Report
    - a. 25<sup>th</sup> Love Ride Saturday
    - b. November 13<sup>th</sup> – 15<sup>th</sup> Race Around Lake
  - 3. Castaic Regional Sports Complex Report - Supervisor Michelle Whitaker – Report, Youth Programs, futsal, flag football, basketball
- F. Castaic High School Ad-hoc Committee, Chair - Flo Lawrence**
  - 1. Castaic High School - Status Report – Grading continues
  - 2. Letter to Regional Planning for Access Road to Castaic High School

Motion: Letter to Regional Planning to remove limited secondary access highway road to a collective road

First: Y                                  Second: Y                                  Vote: Pass/All
- G. Land Use and Community Standards, Chair - Dean Paradise**

- 1. New Projects Report
- 2. RTS – John Myhre – Soccer Field and Project coming before Land Use

**H. Chloride Compliance Committee, Chairs – Marty Kreisler and Flo Lawrence**

- 1. Status Report – No Report

**I. Bylaw Committee, Chair - Sandia Ennis**

- 1. Status Report - Meeting TBD

**J. Election Committee, Chairs – Flo Lawrence, Dawn Faulconer, Sandia Ennis and John Kunak**

- 1. Announcement and Status Report, Accept candidates

**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 – September 2014
- B. Minutes of the CATC Agenda Planning Meeting – October 2014
- C. Minutes of the CATC Special Meeting – September 2014
- D. Treasurer’s Report – ~~September 2014~~

Motion: Approval of Consent Calendar  
 First: Y                                  Second: Y                                  Vote: Pass/All

**5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS**

**1. Topic**

Motion:  
 First:                                  Second:                                  Vote:

**2. Topic**

Motion:  
 First:                                  Second:                                  Vote:

**3. Topic**

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.
- 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.
  - 1.
  - 2.
  - 3.

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, November 6, 2014.**  
Next Castaic Area Town Council Land Use Meeting is **Wednesday, November 5, 2014.**  
Next Castaic Area Town Council Regular Meeting is **Wednesday, November 19, 2014.**

**ADJOURNMENT**

Motion: To adjourn

First: Y

Second: Y

Time: 8:06pm

Vote: Pass/All