



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
P.O. Box 325
Castaic, CA 91310
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Agenda Minutes

**Wednesday, April 16, 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 ___6:33___ P.M.

1. ROLL CALL - Members _8_, 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: Audience Member

B. INVOCATION By: Flo Lawrence

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

Motion: Approve agenda

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. _1_

B. Estimated number of guests in attendance, all parties, excluding Council Members. _13_

2. SPECIAL REPORTS

- A. Report from Los Angeles County Supervisor's Office.** Presented by Rosalind Wayman, Senior Deputy to Supervisor Michael D. Antonovich
1. Tot lot play area ADA playground and Skate park update at Castaic Sports Complex – Funds available from county
 2. Del Valle training center 4.2 million
 3. E Govern – apply online
 4. Habitat for Humanity Summer Interns wanted

3. COMMITTEE REPORTS AND PRESENTATIONS

B. Public Safety, Chair - John Kunak

1. Los Angeles County Sheriff's Dept. – Deputy Rooney - Report
2. California Highway Patrol – Officer Byrod - Report
3. Los Angeles County Fire Dept. - Community Services Liaison Stephanie English - No Report
4. Los Angeles County Sheriff's Dept. Park Bureau – Sargent Brian Lendman

C. Parks and Recreation, Chair - John Kunak

1. Castaic Library Report - Library Manager Mathew Gill - Report
2. Castaic Lake Report - Lake Superintendent Lori Bennett - Report
3. Castaic Regional Sports Complex Report - Supervisor Michelle Whitaker, Jessica Hailey - Report

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

1. Castaic High School - Status Report – No grading yet

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

1. New Projects Report – No Report

F. Chiquita Landfill Committee, Chairs - Flo Lawrence, Stephanie Ebia and Jeff Preach

1. Status Report – No Report

G. Operation SnowFlake, Chairs – Jeff Preach and Kelly Quick

**H. Audit Committee, Chairs Marty Kreisler and Dawn Faulconer
(Present financial discovery in March of each year)**

I. Castaic Lake Run, Directors - Flo Lawrence and Tyrus Minter, Coordinator - Sandia Ennis, Council Members and Volunteers

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 -**

- B. Minutes of the CATC Agenda Planning Meeting -
- C. Treasurer's Report – March 2014

Motion: Approval of Consent Calendar – March 2014 Treasurer Report
 First: Y Second: Y Vote: Pass/All

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

1. Topic – Bylaw Committee Formation

Motion: To form a Bylaw Committee upon receipt of digital bylaw, policy and procedures.
 First: Y Second: Y Vote: Pass/All

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. Newhall Land and Farm Project Update – Alex – Project overview and scoping.
 - 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, May 1, 2014**.
 Next Castaic Area Town Council Land Use Committee Meeting is **TBD**.
 Next Castaic Area Town Council Regular Meeting is **Wednesday, May 21, 2014**.

ADJOURNMENT

Motion: Adjourn
 First: Y Second: Y Time: 8:13pm Vote: Pass/All