



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, January 16, 2013
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 the Los Angeles County Library at 27971 Sloan Canyon Rd., Castaic, during normal library operating hours and/or at the meeting except that meeting minutes will be made available by contacting the Town Council Secretary at (661) 295-1156. A nominal fee may be charged to cover the cost for copies.

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CALL TO ORDER 6:30 P.M.

1. ROLL CALL - All Present

| | | |
|------------|--------------------------------|----------------------------|
| Region I | Jim McGrory | John Kunak |
| Region II | Greg Kimura | Stephanie Ebia (Secretary) |
| Region III | Dean Paradise (Vice President) | Sandia Ennis |
| Region IV | Jeff Preach | Flo Lawrence (President) |
| Region V | Michelle Zepp-Carrillo | Kelly Quick (Treasurer) |

A. PLEDGE OF ALLEGIANCE By: Scott Wardle

B. INVOCATION By: Flo Lawrence

C. SWEARING IN OF NEWLY ELECTED COUNCIL MEMBERS By: Rosalind Wayman

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

1. Annual Election of Officers – Review Slate for 2013 including Committee/Subcommittee Chair persons and take action as appropriate.

Motion: Approve Agenda

First: Yes

Second: Yes

Vote: Passed

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. 15

2. SPECIAL REPORTS

- A. Report from Los Angeles County Supervisor's Office.** Presented by Rosalind Wayman, Senior Deputy to Supervisor Michael D. Antonovich
1. Clean water beaches
 2. Measure R/J did not pass
 3. Introduction of Commander Johnson – Pitchess Detention Center

3. COMMITTEE REPORTS AND PRESENTATIONS

B. Public Safety, Chair – Michelle Zepp-Carrillo

1. Los Angeles County Sheriff's Dept. – Deputy Brian Rooney - Not Present
2. California Highway Patrol – Officer Roach – Report Given
3. Los Angeles County Fire Dept. – Community Services Liaison Stephanie English - Report Given
4. Los Angeles County Sheriff's Dept. Park Bureau - Sergeant Boris Nikolof - Not Present

C. Parks and Recreation, Chair - John Kunak

1. Castaic Library Report - Library Manager Mathew Gill - Report Given
2. Castaic Lake Report - Lake Superintendent Lori Bennett - Report Given
3. Castaic Regional Sports Complex Report - Dayna Spautz - Report Given

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

1. Castaic High School - Status Report - Citizens for Castaic lawsuit update, both sides talking

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

1. Proposed Cell Tower in Val Verde - Greg Kimura Status Report - Verizon has agreed to work with Hunt Williams Property per Travis

4. DISCUSSION/ACTION ITEMS/NEW BUSINESS

- A. Item(s) removed from Consent Calendar for discussion purposes. - None

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 - December 19, 2012
- B. Minutes of the CATC Agenda Planning Meeting - January 8, 2013

Approval of Consent Calendar – December 2012

- C. Treasurer’s Report – December 2012
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, February 5, 2013.**
Next Castaic Area Town Council Land Use Committee Meeting is **TBD.**
Next Castaic Area Town Council Regular Meeting is **Wednesday, February 20, 2013.**

ADJOURNMENT

Motion: To Adjourn
First: Yes Second: Yes Time: 7:57pm Vote: Passed