



# 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, July 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](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**      \_\_6:35\_\_ 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: Allan Cameron

**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.** \_4\_

**B. Estimated number of guests in attendance, all parties, excluding Council Members.** \_27\_

## 2. SPECIAL REPORTS

### A. **Report from Los Angeles County Supervisor's Office.** Presented by Rosalind Wayman, Senior Deputy to Supervisor Michael D. Antonovich

1. Olympic Pool at Castaic Sports Complex
2. Welfare Funds
3. Saugus Union Bond – School Facilities
4. Laura's Law – Mental Assistance
5. Hollywood Bowl Tickets

1. Topic - Steve Burger and County Representative Presentation on Castaic High School Infrastructure and Lighting Ordinances.

**1a.** Northerly access road

**1b.** Whether we want sidewalks on Southerly side of road

**Lighting Option 1:** 180 ft apart, 35 streetlights

**Lighting Option 2:** 10-12 lights no sidewalks

**Lighting Type:**

1. Cobra – standard lights
2. Mission Bell – 25ft high
3. Decorative lights, gas not allowed

**Council Questions:**

1. Options for safety for lighting for students, Randy Wrage commented on minimal lighting.
2. Curbs
3. Equestrian trails
4. Will have bike trails
5. 13% curve
6. Speeding average on hill
7. Class 2 bike lane – white stripe
8. Yellow signs are advisory signs
9. Speed limit 55mph, distance of School Zone Sign
10. Grade of hillcrest 10-13%
11. Secondary highway – grade 15%
12. Dark sky ordinance – Mission Bell lighting
13. Show trails on road plan
14. 1 mile and quarter with some grade 15%

**Ron Drushen** – Sloan Canyon landowners, driving through private driveways for Secondary access

**Henry Urick** - B&T fees – A: limited fees available, conditions for sidewalks/lighting, construct the same as school district for new developments, 12ft regional trail

**Trisha Howell** - Sloan Canyon resident, trails and minimal lighting for rural area

**Richard Landy** - Secondary access needed before schools opening and located on upper Sloan, lights are for safety, sidewalk and streetlights a must, lighting can be high pressure sodium

**Further Discussion** - Dean Paradise suggested Multi-Use Trail System with minimal lighting and developers to pay for sidewalks on one side.

**Glen Ennis** - Consider multi-trail as an option.

Motion: Draft a letter to state: To build a full sidewalk from Quail Valley to Castaic High School, with required lighting. Request that lighting be as unobtrusive as possible to Rural Area and Community surrounding the school.

First: Y

Second: Y

Vote: 6/2/0

## 3. COMMITTEE REPORTS AND PRESENTATIONS

### B. **Public Safety**, Chair - John Kunak

1. Los Angeles County Sheriff's Dept. - Deputy Bryan Rooney – Report
  - 1a. **Speaker, Joe Papio** – Detective Bella addressed concerns with the “3” Smokeshops we have in Castaic. **Joel's Concerns:** Traffice, Why, Kids, Future, Cannibus, Shops on future agenda. **Detective Bella:** Ongoing random inspections and operations for loitering and solicitors. No suspicious activity so far, but ongoing monitoring for Smoke Shops.
2. Los Angeles County Sheriff's Dept. Park Bureau - Sargent Brian Lendman – No Report
3. California Highway Patrol - Officer Robert Byrod – Report, 71 DUIs, 816 Citations
4. Los Angeles County Fire Dept. - Community Services Liaison Stephanie English – No Report

**C. Parks and Recreation, Chair - John Kunak**

1. Castaic Library Report - Library Manager Mathew Gill – Report, Checkouts 2,000
2. Castaic Lake Report - Lake Superintendent Lori Bennett – Report, Draught
3. Castaic Regional Sports Complex Report - Supervisor Michelle Whitaker – Report, Programs: new sports and day camp, All Stars

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

1. Castaic High School - Topic - Steve Berger and staff from DPW, Roger Clarke from Ruhnau Ruhnau Clarke Architects (Hart architects) and Randy Wrage from Spirit Holdings (developer) – moved up on Agenda – Section A Topic 1

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

1. Update - Howard Justus for Tapia Canyon Ranch – see Section 5

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

1. Discussion - Community Mitigation Funds – Draft EIR, Preparing for Landuse, See motion in 5, Topic 3

**G. Operation SnowFlake, Chairs - Jeff Preach and Kelly Quick**

1. Status Report – Does CHP have traffic engineers on staff?, Officer Byrod to report back

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

1. Status Report – June 30<sup>th</sup> meeting, July 7<sup>th</sup> 3/0 approve rare increase, Speaker Request: Allan Cameron gives brief on Chloride Issue.

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

Motion: Approval of Consent Calendar

First:            Y            Second:            Y            Vote:    Pass/All

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

1. Topic - Beautification Project for Castaic discussion

Motion: Write a letter for illegal signs in Castaic  
First: Y Second: Y Vote: 3/2/2

2. Topic - Tapia Canyon Development for Soccer Field as part of their project.

Motion: Letter to Support  
First: Y Second: Y Vote: Pass/All

3. Topic – Discussion of Chiquita Landfill Commission Setup

**3a. Proposed Commission Setup:** Elected, 4 Town Council Members, 2 from Castaic Chamber, 2 Non-voting Members, and 3 Community Members at large by 8

**3b. Lloyd Carder** – Landfill should be closed as per agreement and we should not be discussion funds if the contract was honored.

**3c. Keith Pritsker introduction,** Lawyer who specializes in setting up and helping to manage mitigation committees. <http://www.pritskerconsulting.com>

**3d. Richard Landy** – get funds, create account, create bylaws, agreement, reserve fund

**3e. Allan Cameron** – advise on committer setup and check and balances

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. Further discussion on landfill and encouraged to attend all meetings
  - 2. Further discussion for Beatification of Castaic
  - 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 **Tuesday, August 12, 2014.**  
Next Castaic Area Town Council Land Use Committee Meeting is **Thursday, August 14, 2014.**  
Next Castaic Area Town Council Regular Meeting is **Wednesday, August 20, 2014.**

**ADJOURNMENT**

Motion: To adjourn  
First: Y Second: Y Time: 10:28pm Vote: Pass/All