



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
(661) 295-1156
info@castaicareatowncouncil.org
www.castaicareatowncouncil.org

Agenda Minutes

Wednesday, October 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.

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 at (661) 295-1156. 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 ___ 6:32 ___ P.M.

1. ROLL CALL - Members 8, Quorum Yes

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: Rick Trotta

B. INVOCATION By: Flo Lawrence

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

Motion: Approve Agenda

First: Yes

Second: Yes

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. _12_

2. SPECIAL REPORTS

- A. Report from Los Angeles County Supervisor's Office.** Presented by Rosalind Wayman, Senior Deputy to Supervisor Michael D. Antonovich
 - 1. Trail Dusters Ride is November 3rd
 - 2. LA County wants to have their own Health Department

3. COMMITTEE REPORTS AND PRESENTATIONS

B. Public Safety, Chair - John Kunak

- 1. Los Angeles County Sheriff's Dept. - Deputy Brian Rooney – No report
- 2. California Highway Patrol - Officer Birod - Update
- 3. Los Angeles County Fire Dept. - Com. Services Liaison Stephanie English – LA Division 3 on fb and twitter
- 4. Los Angeles County Sheriff's Dept. Park Bureau - Sgt. Boris Nikolof – No Report

C. Parks and Recreation, Chair - John Kunak

- 1. Castaic Library Report - Library Manager Mathew Gill – over 6,000 checkouts, now offering Streaming Video
- 2. Castaic Lake Report - Lake Superintendent Lori Bennett – Winter Festival at Lake
- 3. Castaic Regional Sports Complex Report - Sprvsr Michelle Whitaker – Not Present

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

- 1. Castaic High School - Status Report – Getting water from Newhall Water District

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

- 1. New Projects Report – No Report

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 2013
- B.** Minutes of the CATC Agenda Planning Meeting – October 2013

Motion: Approval of Consent Calendar – September 18, 2013 and October 1, 2013
First: Yes Second: Yes Vote: Pass/All

A. Treasurer's Report – August and September 2013

Motion: Approval of Treasurer's Report – August 1-31, 2013
First: Yes Second: Yes Vote: Pass/All

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

- 1. Love Ride Representative – Rick Trotta – October 20, 2013 at Castaic Lake, USO Cause

2. Halloween Carnival – Pastor Kevin – October 31, 2013 at Castaic Elementary School
3. Salt Tax Update – Bryan Langpat and Frank Guerro –
 1. Presentation of Phase 1 & 2
 2. Public Meetings: October 21 and 28, 6:30pm at SCV Town Hall
 3. Request to Speak – Allan Cameron
4. Letter of Support to Antonovich for Film

Motion: To approve a Letter of Support to Antonovich for Film

First: Yes Second: Yes Vote: Pass/All

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. Race Committee Meeting

Final comments or questions from audience guests on agenda matters only. 3 minute limit per speaker. Request to Speak forms required.

1. Lance Vahn: Regarding 3rd Smoke Shop opening in Castaic
2. Allan Cameron: Chloride Issue

NOTICES:

Next Castaic Area Town Council Planning Meeting is **Tuesday, November 5, 2013**.
 Next Castaic Area Town Council Land Use Committee Meeting is **TBD**.
 Next Castaic Area Town Council Regular Meeting is **Wednesday, November 20, 2013**.

ADJOURNMENT

Motion: To adjourn

First: Yes Second: Yes Time: 8:56pm Vote: Pass/All