



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 17, 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 - Members 7, Quorum Yes

Region I	John Kunak - Present	Open
Region II	Greg Kimura - Present	Stephanie Ebia - Present
Region III	Dean Paradise (Vice President) – Not Present	Sandia Ennis (Secretary) - Present
Region IV	Jeff Preach – Delayed Present	Flo Lawrence (President) - Present
Region V	Kelly Quick (Treasurer) - Present	Open

A. PLEDGE OF ALLEGIANCE By: Kelly Quick

B. INVOCATION By: Flo Lawrence

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

Motion: To 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. 1
- 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. Los Angeles Prison rebuild & release of prisoners update
 2. Placerita Improvements funded by grants and money received

3. COMMITTEE REPORTS AND PRESENTATIONS

B. Public Safety, Chair – John Kunak

1. Los Angeles County Sheriff's Dept. – Deputy Brian Rooney – Report Given by O'kane, 128 arrests & 7 collisions
2. California Highway Patrol – Officer Roach – Report Given by Richard Byrob
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 – Report Given by Richard Byrob, 4th of July coverage concern addressed.

C. Parks and Recreation, Chair – John Kunak

1. Castaic Library Report – Library Manager Mathew Gill – Report Given, expansion in progress
2. Castaic Lake Report – Lake Superintendent Lori Bennett – Report Given, addressed invasive muscle inspection boating concern 18 months 70,000 only 1,000 denied, free program – Best Man Practices.
3. Castaic Regional Sports Complex Report – No Report

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

1. Castaic High School – Status Report – Permit update

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

1. New Projects Report – No Report

F. Special Election Committee, Chair – Dean Paradise, Jeff Preach

1. Region 1 - Marty Kreisler and Region 5 - Dawn Faulconer – Daniel Torres added for Region 5, decided to step back and both Regions to run unopposed. Election by ballot cancelled.

4. DISCUSSION/ACTION ITEMS/NEW BUSINESS

- A. Presentation on Draft Chloride Compliance Facilities Plan, Salt Tax** - Basil Hewitt with Sanitation Districts of L.A. County - Presented with question and answer session.
- B. Counterpoint on Draft Chloride Compliance Facilities Plan, Salt Tax** - Allan Cameron - Rebuttal given with question and answer session.

Motion: To write letter from CATC by comment deadline July 24, expressing options and feedback to be reviewed by the Sanitation District.

1st Yes 2nd Yes

Vote: Passed

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 -
- B. Minutes of the CATC Agenda Planning Meeting -

Approval of Consent Calendar

Motion:

First:

Second:

Vote:

- C. Treasurer's Report – June 2013
Discuss and approve expenditures for various Town Council operating expenses.

Motion:

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, August 6, 2013**.
Next Castaic Area Town Council Land Use Committee Meeting is **TBD**.
Next Castaic Area Town Council Regular Meeting is **Wednesday, August 21, 2013**.

ADJOURNMENT

Motion: To adjourn

First: Yes

Second: Yes

Time: 9:34pm

Vote: Passed