



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
info@castaicareatowncouncil.org
www.castaicareatowncouncil.org

Agenda Minutes

**Wednesday, September 17, 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 ___6:31___ P.M.

1. ROLL CALL - Members _10_, 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: James and Family

B. INVOCATION By: Flo Lawrence

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

Motion: Approve Agenda

First: x

Second: x

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. _0_

B. Estimated number of guests in attendance, all parties, excluding Council Members. _50_

2. SPECIAL REPORTS

- A. **Steve Knight** - Congressional Candidate Meet and Introduction
 - 1. Meet
 - 2. CTE is the Career Technical Education
 - 3. Top 3 – Armed Forces, Education and Transportation
- B. **Report from Los Angeles County Supervisor's Office.** Presented by Rosalind Wayman, Senior Deputy to Supervisor Michael D. Antonovich

3. COMMITTEE REPORTS AND PRESENTATIONS

- C. **Public Safety**, Chair - John Kunak
 - 1. Los Angeles County Sheriff's Dept. - Deputy Bryan Rooney - Report
 - 2. Los Angeles County Sheriff's Dept. Park Bureau - Sargent Rich Pena - Report
 - 3. California Highway Patrol - Officer Robert Byrod – Report, 439 cites
 - 4. Los Angeles County Fire Dept. - Community Services Liaison Stephanie English – CPR Hands On Presentation and Pulse Point App
- D. **Parks and Recreation**, Chair - John Kunak
 - 1. Castaic Library Report - Library Manager Mathew Gill – Report, 2,000+ checkouts
 - 2. Castaic Lake Report - Lake Superintendent Lori Bennett – No Report
 - 3. Castaic Regional Sports Complex Report - Supervisor Michelle Whitaker – No Report
- E. **Castaic High School Ad-hoc Committee**, Chair - Flo Lawrence
 - 1. Castaic High School – Status – Digging for water and moving dirt on school site
- F. **Land Use and Community Standards**, Chair - Dean Paradise
 - 1. Tapia Canyon Project Playing Fields - Status Report – Soccer Fields decided at public meeting, coming before Land Use at next meeting
- G. **Chloride Compliance Committee**, Chairs - Marty Kreisler and Flo Lawrence
 - 1. Status Report – No Report
- H. **Bylaw Committee**, Chair - Sandia Ennis, Dawn Falconer and Marty Kreisler
 - 1. Status Report – Had a meeting to review and next committee meeting TBD.

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 - August 20, 2014
- B. Minutes of the CATC Agenda Planning Meeting - September 4, 2014
- C. Treasurer's Report - July & August 2014

Motion: Approval of Consent Calendar

First: x Second: x Vote: Pass/All

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

1. Topic - Community Benefits Funding Agreement between Castaic and Chiquita Canyon – Overview and discussion of Memorandum agreement, Presented by John Musella, Public Comment See next page...

Motion: Accepted Castaic Community Funds Agreement as Proposed
First: x Second: x Vote: 6/4/0

2. Topic - Letter to Regional Planning again asking for an additional access/exit for northern Castaic through Tesoro

Motion: To write a letter to connect to Newhall Ranch Road for Tesoro Project
First: x Second: x Vote: Pass/All

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. Election to be announced publicly
 - 2. Santa Float – December 10th for Council on Hillcrest Park North
 - 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, October 2, 2014**.
Next Castaic Area Town Council Land Use Committee Meeting is **Monday, October 8, 2014**.
Next Castaic Area Town Council Regular Meeting is **Wednesday, October 15, 2014**

ADJOURNMENT

Motion: Adjourn
First: x Second: x Time: 9:21pm Vote: Pass/All

Section 5 Requests to Speak:

1. Bonnie Nikolai – distrust on agreement
2. Marshall Lefcourt – flyer, contract review
3. Steve Lee – Item 7, draft EIR in Live Oak
4. Abigail DeSesa – Agreement regarding disclosure
5. Lloyd Carder – Separate 501c funds for fees, shredder waste, penalties, get a lawyer to review agreement
6. Thomas Leeb – ethics, conflict of interest on voting for landfill project
7. Jeremiah Dockray – reconsider writing of contract, inform Castaic
8. Council Comments: Send back money, landfill was never closing, trust, leadership changes, questions on contract wording, time lines, restrictions.