



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, June 18, 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 _6_, 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: Deputy

B. INVOCATION By: Flo Lawrence

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

Motion: Approve agenda

First: Y

Second: Y

Vote: 6/0/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. _11_

2. SPECIAL REPORTS

- A. Report from Los Angeles County Supervisor's Office.** Presented by Rosalind Wayman, Senior Deputy to Supervisor Michael D. Antonovich
1. News – 143 fire stations and Pool planned for LA County
 2. Transit funding approved for 2.1 Million
 3. Summer beach bus
 4. \$166,000 for care service at Santa Clarita Senior Center

3. COMMITTEE REPORTS AND PRESENTATIONS

B. 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 – Sargeant Brian Lendman - Report
3. California Highway Patrol – Officer Robert Byrod – May 578 citations, 27 arrests
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 – Checkouts 6,000
2. Castaic Lake Report - Lake Superintendent Lori Bennett - drought
3. Castaic Regional Sports Complex Report - Supervisor Michelle Whitaker – No Report

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

1. Castaic High School - Status Report – Section A, minimal impact – dark sky ordinance

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

1. New Projects Report – Hillside ordinance letter to County

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

1. Status Report – Presentation by John Musella, Brenda Eels – Masterplan overview, 639 acres, 257 acres permitted, increase 133 feet

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

1. Status Report – Letter and meeting request in progress

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

1. Status 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 – May 2014
- B.** Minutes of the CATC Agenda Planning Meeting – June 2014

C. Treasurer's Report – May 2014

Motion: Approval of Consent Calendar

First: Y

Second: Y

Vote: 6/0/All

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

1. Topic – Chloride Compliance Update from Tim Ben Boynston with SCV City Council
Ask for study on what is affecting the avocados

Motion: Follow up letter to last letter to sanitation district

First: Y

Second: Y

Vote: 6/0/All

2. Topic - Letter for Castaic High School Lighting Stipulations

Motion:

First:

Second:

Vote:

3. Topic – Hillside Ordinance

Motion: Letter to Ask 3 questions to county and present by any council member

First: Y

Second: Y

Vote: 6/0/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.

- 2.

- 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, July 3, 2014**.

Next Castaic Area Town Council Land Use Committee Meeting is **TBD**.

Next Castaic Area Town Council Regular Meeting is **Wednesday, July 16, 2014**.

ADJOURNMENT

Motion: To adjourn

First: Y

Second: Y

Time: 9:20pm

Vote: 6/0/All