



# 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, September 18, 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**      \_\_6:34\_\_ P.M.

**1. ROLL CALL** - Members \_9\_, 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: Russ Briley

**B. INVOCATION**      By: Flo Lawrence

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

Motion: Approval of 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. 0
- 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 – Introduction of Josie Gutierrez with Road Programs Section for Public Works

## **3. COMMITTEE REPORTS AND PRESENTATIONS**

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

1. Los Angeles County Sheriff's Dept. – Sgt. Lendman - Report
2. California Highway Patrol - Officer Birod – Full Report
3. Los Angeles County Fire Dept. - Com. Services Liaison Stephanie English – Report Drills and 934 Responses
4. Los Angeles County Sheriff's Dept. Park Bureau - Sgt. Lendman - Report

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

1. Castaic Library Report - Library Manager Mathew Gill – 7068 Checkouts Reported
2. Castaic Lake Report - Lake Superintendent Lori Bennett – No Report
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 – State permits done, waiting for LA County

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

1. New Projects Report

## **4. DISCUSSION/ACTION ITEMS/NEW BUSINESS**

- A. Russ Briley/Signal-Community Outreach – Community Section in Paper, Reach out to Castaic Residents for News
- B. B&T Update – Jeff Preach – Fees update, write letter for County to revisit fees.  
Motion: For letter to county to be written  
First: Yes                      Second: Yes      Vote: Pass/All

## **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 - August 2013**
- B. Minutes of the CATC Planning Meeting - September 2013**

Approval of Consent Calendar

Motion: Approve August and September 2013 minutes

First: Yes                      Second: Yes                      Vote: Pass/All

- C. Treasurer's Report – No Report  
Discuss and approve expenditures for various Town Council operating expenses.

Motion:

First:

Second:

Vote:

**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.
    - a. Notice from Hope Church for Halloween Celebration on 10/31
- 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, October 1, 2013.**

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

Next Castaic Area Town Council Regular Meeting is **Wednesday, October 16, 2013.**

**ADJOURNMENT**

Motion: To adjourn

First: Yes

Second: Yes

Time: 8:17pm

Vote: Pass/All