



REGULAR MEETING OF THE CASTAIC AREA TOWN COUNCIL

Meeting Location:
Castaic Union School District Office
Board Room
28131 Livingston Ave.
Valencia, CA 91355

Contact:
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Agenda Minutes

Wednesday, February 19, 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 ___6:38___ P.M.

1. ROLL CALL - Members 7 , 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: Richard Landy

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- 6/0/0

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. _10_

2. SPECIAL REPORTS

A. Report from Los Angeles County Supervisor's Office. Presented by Rosalind Wayman, Senior Deputy to Supervisor Michael D. Antonovich – No Report

3. COMMITTEE REPORTS AND PRESENTATIONS

B. Public Safety, Chair - John Kunak

1. Los Angeles County Sheriff's Dept. – Ofcr. Robert Lewis - Report
2. California Highway Patrol - Officer Ofcr. Byrod – Report, 325 citations for LA County
3. Los Angeles County Fire Dept. - Com. Svcs. Liaison Stephanie English – No Report
4. Los Angeles County Sheriff's Dept. Park Bureau - Sgt. Lendman – No Report

C. Parks and Recreation, Chair - John Kunak

1. Castaic Library Report - Library Manager Mathew Gill – Report, 3,600 checkouts
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 – No development yet, CFC settlement reached, Press Release

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

1. New Projects Report – No Report

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

1. Status Report

G. Audit Committee, Chairs Marty Kreisler and Dawn Faulconer – meeting with council Treasure for report at March Regular meeting for 2014
(Present financial discovery in March of each year)

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 - ~~January 19, 2014~~
- B.** Minutes of the CATC Agenda Planning Meeting - February 6, 2014
- C.** Treasurer's Report - January 2014

Motion: Approval of February 6, 2014 Minutes and January Treasurer Report
First: Yes Second: Yes Vote: Pass-6/0/1

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

1. Water Works, Resources Presentation with Ed Colley - Water Supply Update and Powerpoint Presentation given.

Motion:

First:

Second:

Vote:

2. Operation SnowFlake Update and Letter - Jeff Preach – 1st letter sent, had meeting and just sent 2nd letter and awaiting response.

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.
 - a. Active Check for \$80.00
- 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. Meeting recording discussion - \$50 fee per policy and hold for future discussion.
 - 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, March 6, 2014**.
Next Castaic Area Town Council Land Use Committee Meeting is **TBD**.
Next Castaic Area Town Council Regular Meeting is **Wednesday, March 19, 2014**.

ADJOURNMENT

Motion: To adjourn

First: Yes

Second: Yes

Time: 8:50pm

Vote: Pass-7/0/0