



# 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  
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## *Agenda Minutes*

**Wednesday, June 19, 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** 6:35 P.M.

1. **ROLL CALL**- Members 7, Quorum Yes

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

**A. PLEDGE OF ALLEGIANCE** By: John Musella

**B. INVOCATION** By: Flo Lawrence

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

Motion: Agenda Approval

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.
- 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 – Report Given

**3. COMMITTEE REPORTS AND PRESENTATIONS**

**B. Public Safety, Chair – John Kunak**

- 1. Los Angeles County Sheriff's Dept. – Deputy Brian Rooney – Report Given by Chris Deaville
- 2. California Highway Patrol – Officer Roach – No Report
- 3. Los Angeles County Fire Dept. – Community Services Liaison Stephanie English - No Report
- 4. Los Angeles County Sheriff's Dept. Park Bureau - Sergeant Boris Nikolof – No Report

**C. Parks and Recreation, Chair – John Kunak**

- 1. Castaic Library Report – Library Manager Mathew Gill – Report Given
- 2. Castaic Lake Report – Lake Superintendent Lori Bennett – Report Given
- 3. Castaic Regional Sports Complex Report - Dayna Spautz – Report Given by Michelle Whitaker, New Supervisor (661) 406-2207

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

- 1. Castaic High School – Status Report – Survey/DSA - School Concerns Call this number: (661) 362-8181

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

- 1. New Projects Report

**F. Chiquita Landfill Expansion Ad-hoc Committee, Chairs - Flo Lawrence, Stephanie Ebia**

**G. Castaic Race Ad-hoc Committee, Chairs - Flo Lawrence, Kelly Quick, Greg Kimura & Sandia Ennis**

- 2. Wrap-up and Donation Allocations  
Motion: Agenda Approval  
First: Yes Second: Yes Vote: Passed

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

- A. SR 126 Interchange Improvement Project Update – Kerjon Lee with LA Public Works – Move to #2, Jeffery Payne & Paul Maselbas**

**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 Planning Meeting**
- B. Minutes of the CATC Regular Meeting**

**C. Treasurer's Report - May 2013**

Discuss and approve expenditures for various Town Council operating expenses.

Motion: Agenda Report

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. – Special Election Update: Committee reported that election will be held for ballot on Saturday July 20, 2013 at Chamber Offices in Castaic, 8-1pm. Application is Bio plus fee of \$50.00. Postmarked by July 6, 2013.

C. Next Planning meeting will be held on June 25 due to the pending special election and 4<sup>th</sup> of July holiday.

D. Jeff Preach will look into storage unit options.

**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, June 25, 2013.**

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

Next Castaic Area Town Council Regular Meeting is **Wednesday, July 17, 2013.**

**ADJOURNMENT**

Motion: To Adjourn

First: Yes

Second: Yes

Time: 8:26pm

Vote: Passed