

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. – Deputy Bryan Rooney - Report
2. Los Angeles County Sheriff's Dept. Park Bureau – Sargent Brian Lendman – No Report
3. California Highway Patrol – Officer Robert Byrod – Report, 28 collisions
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
 - a. Library Report - Report, 2,000 visits
 - b. Results from November 15th Election - Election Chair, Mathew Gill – See page 5 and 6
2. Castaic Lake Report - Lake Superintendent Lori Bennett - Report
3. Castaic Regional Sports Complex Report - Supervisor Michelle Whitaker - Report

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

1. Castaic High School - Status Report – Grading continues and moving forward

E. Land Use and Community Standards, Chair - Dean Paradise – November Meeting Minutes

1. Land Use November Meeting Report for Tapia Canyon Ranch
 - a. Presentation from Tapia Canyon Ranch Project by John Myhre – following CSD's, open space trails, soccer field. Total of 405 homes.
 - b. Letter of Opposition regarding public access road from Tesoro del Valle Master Homeowner Association
 - c. Letter of Support for Trails from COBRA, Steve Messer
 - d. Testimony from RTS:
 1. Kevin Korenthal – increase access to trails and open space encouraged by SCV Commission
 2. Shauna Gatlin – Oppose open public road through Tesoro
 3. Jim D'addario – CSD's, Smart Growth, and Rural Standards
 4. Bryan Cunningham – Regional commissioner for AYSO, soccer fields to benefit community.
 5. John E. Evans - Letter from Montalvo Properties in support of Tapia Ranch public road access if gated.
 6. Craig Messi – Supports project and embraces trails
 7. Abigail De Sesa – Safety, fire, and Trash service?
 8. Ken Raleigh – Castaic resident who enjoys the trails, advocate public parking areas too, in support.
 9. Council – Jeff Preach – access road, fire? Greg Kimura – OVOV and grandfathered in. Sandia Ennis – trails provisioned? No Kelly Quick – glad that land use Jim D. helped push for CSD's.

Motion: Approve Tapia Canyon Ranch Project as provided with Amendments and Additions

First: X Second: X Vote: Pass/10/0/0

2. Land Use November Meeting Report for Castaic Mountainview Apartments
 - a. Presentation from Castaic Mountainview Apartments by Ron Druscher – 710 units, 2 access points, 65% open space and encourages B&T funds to be used for Old Road improvements
 - b. RTS: Bahram Safavi – Supports project
 - c. Flo Lawrence – Can you see the apartments from Hillcrest Park? No
 - d. Marty Kreisler – B&T to build out Old Road
 - e. Dawn Faulconer – we need higher caliber apartments in Castaic
 - f. Stephanie Ebia – loop system of road and grading improved with development
 - g. John Kunak – Why 710? Because topographically makes sense.
 - h. Greg Kimura – Equine trail, still existing
 - i. Kelly Quick – Business concerns
 - j. Marty Kreisler – Castaic Union School District Letter in support with no significant impact
 - k. Sandia Ennis and RTS: Jessica Chambers – Section 8 housing, not planned for the upscale apartments
 - l. RTS: Henry Urick – developer, greatest concern is community not moving forward
 - m. Letter from John Zaring addressing concerns, on land use and in support of the project

Motion: Approve Mountainview Apartments Project

First: X Second: X Vote: Pass/7/1/1

F. Bylaw Committee, Chair - Sandia Ennis

1. Bylaw Adoption and Signing - Special Meeting for public review and adoption of directors.

RTS: Susie Evans and Lloyd Carder, require Special meeting to adopt

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 – September 17, 2014
- B. Minutes of the CATC Agenda Planning Meeting – November 6, 2014
- C. Treasurer's Report – September and October 2014

Motion: Approval of Consent Calendar

First: X Second: X Vote: Pass/10/0/0

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

1. Topic - Castaic Community Santa Float, Town Council volunteers for December 10, 2014

Motion:

First: Second: Vote:

2. Topic -

Motion:

First:

Second:

Vote:

3. Topic

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.
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. Notices and Correspondence
 - 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, December 4, 2014.**
 Next Castaic Area Town Council Land Use Committee Meeting is **Wednesday, December 10, 2014?**
 Next Castaic Area Town Council Regular Meeting is **Wednesday, December 17, 2014.**

ADJOURNMENT

Motion: To adjourn

First: X

Second:

X

Time: 10:30pm

Vote: Pass/10/0/0

Castaic Area Town Council Election Report

On Saturday, November 15, the Castaic Area Town Council held elections for seats in Regions 1, 3, 5. Candidates for Regions 2 and 4 ran unopposed making ballots unnecessary for those regions.

The polls were open from 9:00 am until 5:00 pm. Voters provided their name and address and pollworkers found and highlighted the voter's name on the list of registered voters provided by the Los Angeles County Registrar/Recorder office. As this list was sorted by electoral precinct and street address rather than by name, the verification process was at times frustratingly slow. Anyone whose name did not appear on the list or whose name was otherwise not found by pollworkers was allowed to place a provisional ballot. I thank the patience and understanding of the citizens of Castaic and the pollworkers during this process.

Councilmembers Kelly Quick, Stephanie Ebia, Sandia Ennis, and Greg Kimura were present through shifts throughout the day. I was at the polling location the entire day, with the exception of the hour from 10:00am to 11:00am and from 2:10 to approximately 3:30.

At 5:00 pm all ballot boxes were sealed by me. The boxes were moved from the Castaic Sports Complex gymnasium to the Sports Complex community room by me, Sandia Ennis, and Greg Kimura. Candidates Lloyd Carder and Jessica Roussel Chambers and several members of the public witnessed the counting of the ballots.

For each region, the corresponding box was opened; the ballots were sorted by candidate, counted and verified by me and Sandia Ennis. We then verified each other's counts. If there was a discrepancy, Greg Kimura counted the ballots to verify the correct count. For Region 3, with three candidates, Greg Kimura, Sandia Ennis, and myself counted the votes for each candidate, then verified the counts.

Before provisional ballots were counted in Region 1, Jessica Roussel Chambers had received 48 votes, Marty Kreisler 29 votes. With 25 provisional ballots, the decision was made by Councilmembers Sandia Ennis and Greg Kimura to open the provisional ballots. With the provisional vote count, Ms. Roussel Chambers received an additional 16 votes, Mr. Kreisler an additional 9 votes. Even with the addition of Mr. Kreisler's 9 provisional votes, his total would not be greater than Ms. Chamber's original count of 48 votes.

Region 3 received 21 provisional votes. After the initial count of Region 3 ballots, Lloyd Carder had received 75 votes, Dean Paradise had received 39. One ballot was unmarked. As the 21 provisional ballots would not make up the 36 vote difference between the candidates, the provisional ballots were not counted.

In Region 5, prior to provisional votes, Dawn Faulconer had received 27 votes, Torrie Anderson 5 votes, and Jinghong Li 3 votes. When at the poll, candidate Torrie Anderson's address was not found on the registration list by a pollworker and Ms. Anderson cast a provisional ballot. Later, another pollworker found her name and address on the registered voters list. Because of this anomaly, Councilmembers Sandia Ennis and Greg Kimura chose to count the provisional ballots even as the 8 provisional ballots would not make a difference in the result. In the provisional vote count, Ms. Faulconer received an additional 3 votes, Ms. Anderson 4 votes, and Mr. Li 1 vote.

Even though Region 2 candidate Bonnie Nikolai was unopposed, several residents of the region reported to the polls. Two envelopes were received by pollworkers with written votes for Ms. Nikolai.

Below are the official Results.

REGION 1:

Jessica Rousell Chambers	64
Marty Kreisler	38

Total votes cast	102
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REGION 2:

Bonnie Nikolai	Unopposed
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REGION 3:

Lloyd Carder	75	
Dean Paradise		39
Unmarked ballot	1	
Uncounted provisional ballots	21	

Total votes cast:	136
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REGION 4:

James Idleman	Unopposed
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REGION 5:

Torrie Anderson	9
Dawn Faulconer	30
Jinghong Li	4

Total votes cast:	43
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All Regions total votes cast	281
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Sincerely,
Matt Gill