



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, August 20, 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 ___6:32___ P.M.

1. ROLL CALL - Members _9_, 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: Guest - Tyler

B. INVOCATION By: Flo Lawrence

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

Motion: Approve agenda moving 5.Topic 1 to Section 2A1.

First: Y Second: Y 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. _1_

B. Estimated number of guests in attendance, all parties, excluding Council Members. _30_

2. SPECIAL REPORTS

- A. Report from Los Angeles County Supervisor's Office.** Presented by Rosalind Wayman, Senior Deputy to Supervisor Michael D. Antonovich
1. Tony Stickland - Congressional Candidate Meet and Introduction
 2. \$23 open space/parks tax on ballot, Prop A funds could fund, Antonovich against fee
 3. Civilian Oversight Board - LA County, the board is not formed

3. COMMITTEE REPORTS AND PRESENTATIONS

B. Public Safety, Chair - John Kunak

1. Los Angeles County Sheriff's Dept. - Deputy Bryan Rooney - Report - 1 assault, 1 robbery, 6 burglaries, 5 residential, 2 thefts
2. Los Angeles County Sheriff's Dept. Park Bureau - Sargent Brian Lendman - Sargent Pena Report – OPAL contact now, Love Ride is October 25, 2014
3. California Highway Patrol – Officer Robert Byrod - Report - 594 citations, 20 arrests, 14 dui's, 35 collisions, Labor Day crackdown and CHP alerts, text your zip code to 888777, CHP new commander to be Ed Crusey
4. Los Angeles County Fire Dept. - Community Services Liaison Stephanie English - Report 101 total responses, 2 super scoopers, Pulse Point – an app that alerts if someone less than a quarter a mile a way is going into cardiac arrest. Assist with hand CPR. (Stephanie with provide demonstration and kits at a Town Council meeting).

C. Parks and Recreation, Chair - John Kunak

1. Castaic Library Report - Library Manager Mathew Gill – Email sent, no report
2. Castaic Lake Report - Lake Superintendent Lori Bennett – No Report

Topic 1 - Shane Trittler Motorcross Event

Motion: Write a letter of support for 9th Race Around the Lake per permits obtained to Castaic Lake on November 13-16, 2014.

First: Y

Second: Y

Vote: Pass/All

3. Castaic Regional Sports Complex Report - Supervisor Michelle Whitaker – Leman Report – Youth Winter Sports, September 10, 2014 Skate Park meeting, September 12, 2014 is Grandparents Day at Complex from 6-9pm
 - a. Tapia Canyon Project providing 8 acres for Sports/Soccer Fields. Meetings TBD

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

1. Castaic High School - Status Report – Running Temporary water pipes to High School

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

1. New Projects Report – Hillside Ordinance
Motion: Resend Hillside Ordinance Letter a second time due to no response.
First: Y Second: Y Vote: Pass/8
2. Chiquita Landfill Report and Discussion
 1. Minutes obtained on record and Non Recommendation from Land Use Committee meeting on August 14, 2014

2. Motion proposed from Greg Kimura for rejection of the DEIR for landfill. Discussion on Motion, John Kunak, we should discuss as a body and meet as a body before voting, Sandia Ennis explains procedures of Committee, Council, Regional Planning, to Los Angeles County, Dean Paradise confirms Landfill Seats and conflict of interest, Motion to send letter withdrawn by Greg Kimura.
3. Request to Speak: Sara Sage - Sludge, May 16, 2012, inert matter taken in 2009, No sludge, August 12, 2012 landfill notice of violation to take in no further sludge, it was 3,600 tons. Wants closure and sludge is concern. <http://www.stormwater.ucf.edu/chemicaltreatment/documents/Townsend%20et%20al.,%202001.pdf>
4. Request to Speak: Susan M. Evans - Letter of concerns, expansion will effect all of Castaic, 1997 CUP requires a lawyer to fully understand, Sunshine Canyon Landfill compared to Chiquita Landfill, need to update misters and equipment. Pictures and letter on record showing views surrounding landfill.
5. Request to Speak: Steve Lee - Suspicious cars driving and stopping by Val Verde, Val Verde article - Understanding Minority Residents Perceptions of Neighborhood Risks and Environmental Justice: New Modalities, Findings, and Policy Implications place on record. Reference from Journal of Architectural and Planning Research. You can read it here: <https://webfiles.uci.edu/dstokols/Pubs/Lejano%20%26%20Stokols%20JAPR.pdf>
6. Request to Speak: Cynthia Kiumara - Landfill Expansion Concerns – 13 stories higher, up to 12,000 tons of trash a day, nearest home 1,200 feet from landfill, odors and odorless health effects.
7. Request to Speak: Carlos Lopez – No expansion and follow contract to end dumping. Further comments regarding public hearing process and frustrations with being heard.

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

1. Status Report - See Same Section E, Item 2.

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

1. Status Report - Discussion with Commander regarding operation snowflake.
2. Templin Highway is not viable option for incimate weather conditions such as snow/ice.
3. Jeff Preach - Parking on side, u-turns, urinating – main reason for not looking at Templin Highway as an alternative option. Now that Castaic has 17,000 residents can we look at more options? Answer: Not practical or safe turn around.
4. Liza Garcia will be also a contact for closures due to weather for schools.
5. Request to Speak: Vanessa Brookman - Templin Highway is not a good option, picture presented on file showing long narrow stretch of exit road.

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 – July 16, 2014

- B. Minutes of the CATC Agenda Planning Meeting -
- C. Treasurer's Report – July 2014

Motion: Approval of Consent Calendar
 First: Y Second: Y Vote: Pass/8

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

- 1. Topic - Meet and Greet with U.S. Congressional Candidate, Tony Strickland

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.
 - 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, September 4, 2014**.
 Next Castaic Area Town Council Land Use Committee Meeting is **TBD**.
 Next Castaic Area Town Council Regular Meeting is **Wednesday, September 17, 2014**.

ADJOURNMENT

Motion: To adjourn
 First: Y Second: Y Time: 8:57pm Vote: Pass/8

OFF THE RECORD: Request to Speak: Erica Larsen, Question? What would the Council like to know from Val Verde residents regarding the landfill? Answers: great question, committee views, programs breakdown, public forum, sewers, presentation, look into studies.