



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
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Agenda Minutes

**Wednesday, February 20, 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 6:30 P.M.

1. **ROLL CALL** - Members _8_, Quorum _Yes_

Region I	Jim McGrory - Present	John Kunak - Present
Region II	Greg Kimura - Present	Stephanie Ebia (Secretary) - Present
Region III	Dean Paradise (Vice President) - Present	Sandia Ennis - Present
Region IV	Jeff Preach -	Flo Lawrence (President) - Present
Region V	Michelle Zepp-Carrillo -	Kelly Quick (Treasurer) - Present

A. PLEDGE OF ALLEGIANCE By: Flo Lawrence

B. INVOCATION By: Flo Lawrence

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

Motion: Approve Agenda

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.

2. SPECIAL REPORTS

A. Report from Los Angeles County Supervisor's Office. Presented by Rosalind Wayman, Senior Deputy to Supervisor Michael D. Antonovich

1. Clean water act – 3/12
2. Immigration Laws update
3. Complex Pool Update in progress

B. SCVi Charter School Presentation – Amber Raskin – Presented

3. COMMITTEE REPORTS AND PRESENTATIONS

C. Public Safety, Chair - Michelle Zepp-Carrillo

1. Los Angeles County Sheriff's Dept. – Deputy Brian Rooney - Olfert Report Given
2. California Highway Patrol – Officer Roach
3. Los Angeles County Fire Dept. – Community Services Liaison Stephanie English - Report Given
4. Los Angeles County Sheriff's Dept. Park Bureau - Sergeant Boris Nikolof

D. 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

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

1. Castaic High School – Status Report

F. Land Use and Community Standards, Chair – Dean Paradise

1. Proposed Cell Tower in Val Verde – Status Report by Greg Kimura

4. DISCUSSION/ACTION ITEMS/NEW BUSINESS

A. Item(s) removed from Consent Calendar for discussion purposes.

B. HOV Lane – Presentation – John Kunak – Presentation and Letter of Support

C. Discuss and approve expenditures for various Town Council expenses.

1. Eagle Scout \$250 donation

Motion: Motion to approve donation

First: Yes

Second: Yes

Vote: Passed

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
- B. Minutes of the CATC Agenda Planning Meeting

Approval of Consent Calendar

Motion: Second: Vote:

- C. Treasurer’s Report – Jan. 16, 2013
Discuss and approve expenditures for various Town Council operating expenses.
Motion: 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.

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, March 5, 2013.**
Next Castaic Area Town Council Land Use Committee Meeting is **TBD.**
Next Castaic Area Town Council Regular Meeting is **Wednesday, March 20, 2013.**

ADJOURNMENT

Motion: To Adjourn
First: Yes Second: Yes Time: 9:10pm Vote: Passed