



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, November 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 6:35 P.M.

1. ROLL CALL - Members 10 , 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: Robert Kelly

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/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. 4
- B. Estimated number of guests in attendance, all parties, excluding Council Members. 26

2. SPECIAL REPORTS

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

3. COMMITTEE REPORTS AND PRESENTATIONS

B. Public Safety, Chair - John Kunak

- 1. Los Angeles County Sheriff’s Dept. - Deputy Brian Rooney – Lt. Bob Lewis, Community Report
- 2. California Highway Patrol - Officer Matt Oaks – Byrod - LT. Becker Retiring and Operation Snow Flake feedback to Officer Lutz at 661-294-5540
- 3. Los Angeles County Fire Dept. - Com. Services Liaison Stephanie English – No Report
- 4. Los Angeles County Sheriff’s Dept. Park Bureau - Sgt. Boris Nikolof – Lehmann with Parks, ride along are welcomed and full report

C. Parks and Recreation, Chair - John Kunak

- 1. Castaic Library Report - Library Manager Mathew Gill – 6,000 checkouts and expansion good.
- 2. Castaic Lake Report - Lake Superintendent Lori Bennett – Dec 7, Winter Magic
- 3. Castaic Regional Sports Complex Report - Supervisor Michelle Whitaker – Sports sign ups under way

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

- 1. Castaic High School - Status Report – Water permits granted

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

- 1. New Projects Report – Los Valles – draft EIR, scoping second week in December

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 – October 16, 2013
- B. Minutes of the CATC Agenda Planning Meeting – November 5, 2013

Motion: Approval of Consent Calendar
 First: Yes Second: Yes Vote: Pass/All

- A. Treasurer’s Report - August, September, and October of 2013

Motion: Approval of Treasurer’s Report
 First: Yes Second: Yes Vote: Pass/All

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

- ~~1. Sterling Industrial Project – Presentation by Hunt Williams~~
2. Land Use Committee Report - Dean Paradise Chair - Presented
3. The Highlands by Del Sur Ranch LLC - Presentation - Aleks Baharlo – 9 lots at top of Park Vista – Community and Resident Input brief see page 4
4. Land Use Committee Discussion - Agreed to resubmit candidates to Dean Paradise, Chair for vote of committee seats, place on Regular Meeting

Motion: “Approve and support Del Sur Ranch (“property owner”) to subdivide the subject property (APN# 2865-019-008) into nine (9) 7,000 square foot minimum lots and one or more open space/remainder parcels, 2 flood control lots as depicted in conceptual land plan presented to the Castaic Area Town Council. The proposed development is consistent with the adjacent neighborhood and the Castaic Community Standards District. The proposed development shall be in conformance with all applicable Santa Clarita Valley Area Plan One Valley One Vision (“OVOV”) guidelines.

First: Yes Second: Yes Vote: Pass/All

Motion: \$1,000 to employ on digital writing for Bylaws and Procedures for editable format.

First: Yes Second: Yes Vote: Pass/All

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.

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 **Tuesday, December 3, 2013.**
 Next Castaic Area Town Council Land Use Committee Meeting is **TBD.**
 Next Castaic Area Town Council Regular Meeting is **Wednesday, January 15, 2013.**

ADJOURNMENT

Motion: To adjourn

First: Yes Second: Yes Time: 9:27pm Vote: Pass/All

VTTM72631, The Highlands by Del Sur Ranch LLC - **Presentation** - Aleks Baharlo – 9 lots at top of Park Vista with cul-de-sac. – Community and Castaic Resident Comments:

1. CK concerns are run off, traffic, safety, oil, and school access.
2. DC wants no homes, concerns with congestion, red brush and loss of property value.
3. SH concerned with traffic and congestion during building
4. Other concerns to be considered for project.
 - a. Routing and timing of construction
 - b. Storm drains
 - c. Oil operations
 - d. Red brush
 - e. Basins debris
 - f. Cul-de-sac is the final
5. Resident, CC concerned with privacy and views being taken away.
6. Council Comments:
 - a. School traffic
 - b. Zoning
 - c. Change building and development
 - d. Stay with the project and as residents give input to county as project develops
 - e. Builder working relationship with residents of Park Vista
 - f. Was over 30 homes and no cul-de-sac
 - g. Appreciation of all those Residents who gave comments

Continued discussion regarding 9 lots until a motion was placed. See Motion on page 3.