



# 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  
(661) 295-1156  
info@castaicareatowncouncil.org  
www.castaicareatowncouncil.org

## *Agenda Minutes*

**Wednesday, August 21, 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**      \_\_\_6:42\_\_\_ P.M.

**1. ROLL CALL** - Members \_6\_, Quorum \_Yes\_

Region I	John Kunak	Marty Kreisler – Sworn in
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 – Sworn in

**A. PLEDGE OF ALLEGIANCE**      By: Dawn Faulconer

**B. INVOCATION**      By: Flo Lawrence

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

Motion:

First: Yes                      Second: Yes                      Vote: Pass/All

1. Swearing in of New Members by County of Los Angeles – Rosalind Wayman

### **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. 2.9 Million for Castaic Animal Shelter
  2. Prisoner release on hold
  3. Super scoopers have arrived

## **3. COMMITTEE REPORTS AND PRESENTATIONS**

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

1. Los Angeles County Sheriff's Dept. – Report by Chris Deville
2. California Highway Patrol - Officer Matt Oaks – Report given
3. Los Angeles County Fire Dept. - Com. Srvc Lsn Stephanie English – Not present
4. Los Angeles County Sheriff's Dept. Park Bureau - Report by Chris Deville

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

1. Castaic Library Report – Report by Marie Feneht
  - a. 7842 checkouts, 262 Kids in summer reading program
2. Castaic Lake Report - Lake Superintendent Lori Bennett – Report given
  - a. October 5<sup>th</sup>, Cast for Kids Event
  - b. New office at Castaic Lake September 28<sup>th</sup> at Main Ramp, 11am
3. Castaic Regional Sports Complex Report - Supervisor Michelle Whitaker – Not present

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

1. Castaic High School - Status Report – Hart Board MTA – Second Access Call for Projects, Allocations, Oak Trees

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

1. New Projects Report – No Report

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

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

## **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 – July 2013
- B.** Minutes of the CATC Agenda Planning Meeting -

Approval of Consent Calendar

Motion: Approve minutes for July 2013

First: Yes

Second: Yes

Vote: Pass/All

**C. Treasurer's Report – July 2013**

Discuss and approve expenditures for various Town Council operating expenses.

Motion: Approve Report for July 2013

First: Yes

Second: Yes

Vote: Pass/All

**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.
  - a. Fire Fee – Cal Fire (661) 286-1565, Erik Richardson – discussion for future.

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, September 3, 2013.**

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

Next Castaic Area Town Council Regular Meeting is **Wednesday, September 18, 2013.**

**ADJOURNMENT**

Motion: To adjourn

First: Yes

Second: Yes

Time: 7:27pm

Vote: Pass/All