



Castaic Area Town Council Regular Meeting Wednesday October 18, 2017 6:30 PM Board Room

AGENDA

Meeting Location:
Castaic Union School District Office
Board Room
28131 Livingston Avenue
Valencia, CA 91355

Contact:
Castaic Area Town Council
P.O. Box 325, Castaic, CA 91310
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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, www.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 public meetings of the Castaic Area Town Council, please contact the Castaic Area Town Council. Notification of 5 working days prior to the meeting will enable the Town Council to make reasonable arrangements to ensure accommodation and accessibility to this meeting.

ROLL CALL – Call to Order: _____

Members: ____

REGION I	_____	JESSICA CHAMBERS (VICE PRES.)	_____	OPEN
REGION II	_____	BONNIE NIKOLAI	_____	JEREMIAH DOCKREY
REGION III	_____	LLOYD CARDER II (PRESIDENT)	_____	SANDIA ENNIS (SECRETARY)
REGION IV	_____	JIM IDLEMAN	_____	JEFF PREACH
REGION V	_____	OPEN	_____	JIM D'ADDARIO (TREASURER)

- A. PLEDGE OF ALLEGIANCE
 - B. INVOCATION & **REMEMBRANCE HONORING JOHN KUNAK**
 - C. APPROVAL OF AGENDA – Comments and/or questions on Agenda items.
- Motion: First: ____ Second: ____ Vote: ____ / ____ / ____

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 the 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. ____



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2. SPECIAL REPORTS

- A. Report from Los Angeles County Supervisor's Office. Presented by *Rosalind*

3. COMMITTEE REPORTS AND PRESENTATIONS

- A. Public Safety – *Chair – Bonnie Nikolai*
- a. Los Angeles County Fire Det. – *Community Services Liaison Maria Grycan –*
 - b. Los Angeles County Sheriff's Dept. – *Deputy Bryan Rooney -*
 - c. Los Angeles County Sheriff's Dept. Park Bureau – *Officer Pena -*
 - d. California Highway Patrol – *Officer David Munis -*
- B. Parks and Recreation – *Chair – Bonnie Nikolai*
- a. Castaic Library Report – *Library Manager, Victoria Vallejos -*
 - b. Castaic Lake Report – *Lake Superintendent, Norman Phillips' -*
 - c. Castaic Regional Sports Complex Report - *Supervisor, Leah Ferrassoli*
- C. Land Use Community Standards – *Chair Jim Idelman*
- a. *Update*
- D. *Bridge and Thoroughfare Committee – Chair Jeff Preach*
- a. *Announcement*
 - b. *Update*
- E. Community Standards District (CSDs) Committee – *Chair Jim D'Addario*
- a. *Update*
- F. Val Verde Civic Association – *Board Member, Erika Larson*
- a. *Report*
- G. Business and Beautification Committee – *Chair Jessica Chambers*
- a. *Update*
- H. Election Committee – *Chairs Lloyd Carder and Jessica Chambers*
- a. *Update*
- I. Bylaw Committee – *Chair Sandia Ennis*
- a. *Update*

5. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

1. Letter to Cal Trans requesting removal and clean up of excessive weeds along the on and off freeway ramps
- 1.1. Motion: First: __ Second: __ Vote: __/__/__
2. Update on letter response for letter of request prior notice of projects from Regional Planning
- 2.1. Motion: First: __ Second: __ Vote: __/__/__



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6. 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 Town Council approves the consent items with a single motion without discussion.

- A. Minutes of the CATC Regular Meeting - September 20, 2017
- B. Minutes of the CATC Planning Meeting - October 4, 2017
- C. Treasurer's Report: - September 2017

Motion: First: __ Second: __ Vote: ___/___/___

7. CORRESPONDENCE/COUNCIL INFORMATION/DISCUSSION

- A. Notice of Projects from Los Angeles County Department of regional Planning and other correspondence and/or Council Information.
- B. Discussion of any items on the Notice that may require action prior to the next Town Council meeting.

8. 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.

NOTICE:

[Next Castaic Area Town Council Agenda Planning Meeting: November 1, 2017](#)

[Next Castaic Area Town Council Land Use Committee Meeting: TBD](#)

[Next Castaic Area Town Council Regular Meeting: November 15, 2017](#)

ADJOURNMENT:

Motion: First: __ Second: __ Vote: ___/___/___ Time:___