



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

**Wednesday, January 18, 2012
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 _____ P.M.

I. ROLL CALL

Region I	Jim McGrory (Secretary)	Lori Bennett (Treasurer)
Region II	Richard Hood	Stephanie Ebia
Region III	Robert Kelly (Vice President)	Dean Paradise
Region IV	Jeff Preach	Flo Lawrence
Region V	Michelle Zepp-Carrillo	Scott Wardle (President)

II. PLEDGE OF ALLEGIANCE By:

INVOCATION By:

III. APPROVAL OF AGENDA

A. Comments and/or questions on Agenda items.

Motion: _____ Second: _____ Vote:

IV. 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. ____

V. 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Unless a Council Member, or a member of the audience, has a question concerning a particular item and asks that it be withdrawn from the Consent Calendar, the consent items are approved with a single motion, without discussion, by the Town Council.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 on December 21, 2011
- B. Minutes of the CATC Agenda Planning Meeting on January 3, 2012
- C. Treasurer's Report for the period of December 2011

Approval of Consent Calendar

Motion:_____ Second:_____ Vote:

VI. SPECIAL REPORTS

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

VII. COMMITTEE REPORTS AND PRESENTATIONS

A. Public Safety, Chair – Michelle Zepp-Carrillo

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

B. Parks and Recreation, Chair – Lori Bennett

- 1. Castaic Library Report – Library Manager Matt Gill
- 2. Castaic Lake Report – Lake Superintendent Lori Bennett
- 3. Castaic Regional Sports Complex Report

Motion:_____ Second:_____ Vote:

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

1. High School Update

Motion: _____ Second: _____ Vote

D. One Valley One Vision (OVOV) Ad-hoc Committee, Chair – Dean Paradise

1. OVOV Update

Motion: _____ Second: _____ Vote:

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

1. Projects coming before the Town Council for consideration - None

Motion: _____ Second: _____ Vote:

VIII. DISCUSSION/ACTION ITEMS/NEW BUSINESS

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

Motion: _____ Second: _____ Vote:

b. CATC Annual Election of Officers

Motion: _____ Second: _____ Vote:

c. Chiquita Canyon Landfill Notice of Preparation and establishment of a subcommittee.

Motion: _____ Second: _____ Vote:

d. CATC Website Subcommittee final recommendations.

Motion: _____ Second: _____ Vote:

e. Discuss and approve expenditures for various Town Council operating expenses.

1. Castaic Chamber Annual Dinner.

Motion: _____ Second: _____ Vote

