



# 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, March 21, 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            | Lori Bennett (Treasurer)      |
| Region II  | Richard Hood           | Stephanie Ebia (Secretary)    |
| Region III | Robert Kelly           | Dean Paradise                 |
| Region IV  | Jeff Preach            | Flo Lawrence (Vice President) |
| 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.**

**a. John Kunak – 8<sup>th</sup> Grade Promotion at the Lake**

Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Vote:

**b. Louie Diaz – Race Across America (RAAM)**

Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Vote:

**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 February 15, 2012**
- B. Minutes of the CATC Agenda Planning Meeting on March 6, 2012**
- C. Treasurer's Report for the period of February 2012**

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. Alex Herrell – Newhall Ranch Update

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote:

**F. Chiquita Landfill Expansion Ad-hoc Committee, Chair – Flo Lawrence**

1. Proposed Landfill Expansion Update

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 5K event at the lake – Sunday April 29

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote

- c. Audit Committee Update

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote:

- d. Discuss and approve expenditures for various Town Council operating expenses.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote

### **CORRESPONDENCE / COUNCIL INFORMATION / DISCUSSION**

- e. Notice of Projects from Los Angeles County Department of Regional Planning
  - i. Discussion of any items on the Notice that may require action prior to the next Town Council meeting.
- f. Other correspondence and/or Council information
  - i. Discussion of any items that may require action prior to the next Town Council meeting.
  - ii. Castaic Chamber of Commerce – Latisha Smith

### **ITEMS FOR POSSIBLE DISCUSSION, FUTURE CONSIDERATION AND/OR UNDER PREPARATION**

- g. Open discussion by Council Members for future consideration.
- h. 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, April 3, 2012.**  
Next Castaic Area Town Council Land Use Committee Meeting is **TBD.**  
Next Castaic Area Town Council Regular Meeting is **Wednesday, April 18, 2012..**

### **ADJOURNMENT**

Motion:

Second:

\_\_\_\_\_ P.M.

Vote: