



# 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  
[www.castaicareatowncouncil.org](http://www.castaicareatowncouncil.org)

## AGENDA

Wednesday, June 15, 2011  
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.

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 the public meetings of the Castaic Area Town Council, please contact the Castaic Area Town Council at (661) 295-1156. Notification 5 working days prior to the meeting will enable the Town Council to make reasonable arrangements to ensure accommodation and accessibility to this meeting.

**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 May 18, 2011
- B. Minutes of the CATC Agenda Meeting June 7, 2011
- C. Treasurer's Report for the period ending May 31, 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 Zep-Carrillo
  - 1. Los Angeles County Sheriff's Dept.
  - 2. California Highway Patrol
  - 3. Los Angeles County Fire Dept.
  - 4. Los Angeles County Sheriff's Dept. Park Bureau - Sergeant Boris Nikolof
- B. **Parks and Recreation**, Chair – Lori Bennett
  - 1. Presentation – Invasive Muscle Boat Inspections– Deputy Director of Parks and Recreation - Hayden Sohm
  - 2. Castaic Library
  - 3. Castaic Lake Report
  - 4. Castaic Regional Sports Complex Report

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

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

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

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

1. Written Request to Speak – Eugene Lombardi
2. OVOV Update

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

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

1. Projects coming before the Town Council for Consideration
  - a. Ralphs Market Located at 31970 Castaic Road – Billboard Request
  - b. CUP 200700192: Request to build a single family dwelling in the C-3 Zone. Property is located at 30352 San Martinez Road, Val Verde, CA 91384; APN 3270-016-055; Tr 5317, Lot 673 – Owner Mr. Adam Kowalski

**VIII. DISCUSSION/ACTION ITEMS/NEW BUSINESS**

- a. Item(s) removed from Consent Calendar for discussion purposes.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote:
- b. 2011 5K Event Wrap Up & Commence Planning 2012 5K Event.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
- c. Discuss and approve expenditures for various Town Council operating expenses.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote:
- d. Discuss CATC Website, Newsletter and Email Advertising/Marketing.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote:
- e. Discuss Castaic B&T Fund Balance and Utilization  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
- f. Discuss landscape maintenance concerns of Cimarron tract along Parker Road.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote:

**CORRESPONDENCE / COUNCIL INFORMATION / DISCUSSION**

- g. 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.
- h. Other correspondence and/or Council information
  - i. Discussion of any items that may require action prior to the next Town Council meeting.

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

- i. Open discussion by Council Members for future consideration.
- j. 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's Regular Meeting of the Land Use and Community Standards Committee is: **To Be Announced**

Next Castaic Area Town Council Planning & Agenda Meeting is **Tuesday, July 5, 2011.**

Next Castaic Area Town Council Regular Meeting is **Wednesday, July 20, 2011.**

**ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ \_\_\_\_\_ P.M. Vote: