



CASTAIC AREA TOWN COUNCIL

Castaic Union School District Board Room - 28131 Livingston Ave. - Castaic, Ca

November 19, 2008 6:30 pm **Meeting Agenda**

1. PRELIMINARY FUNCTION

- A. Call to Order / Establishment of Quorum
- B. Flag Salute / Invocation
- C. Approval of Meeting Minutes
- D. Treasurer's Report.

2. SPECIAL REPORTS

- A. Hasley Canyon / I5 Project Update Ali Dana
- B. Castaic Equestrian Center Q and A
 Hayden Sohm, Deputy Director Regional Facilities
- C. Chiquita Canyon Landfill Gas to Energy Turbines
 Ameresco Presentation Linda Nugent
 Previously approved CUP 89081
- D. Report from Los Angeles County Supervisors Office
 Rosalind Wayman, Deputy to Supervisor's Office

3. COMMITTEE REPORTS

- A. **Safety** Renee Sabol
 - i. Sheriff's Dept. / CHP
- B. **Parks and Recreation** John Kunak
 - i. Tracy Jara's Memorial Project
- C. **Castaic Area High School** Phil Hof
- D. **Land Use Report / Presentations** Steve Teeman
 - i. Hasley / Sloan Residential Project 70 acres, Tract # 52475
 Hart Facilities Foundation John Calvert / Rick Patterson
 - ii. Sterling Gateway Industrial Project
 TPM # 060030, CUP # 03-238-(5), Oak Tree Permit # 03-238-(5)
 Discussion regarding Mitigated Negative Declaration.

- iv. L.A. County Planning Department Notification of Case Filings
Notice of Public Hearing Amendment to Title 22
Requiring a CUP for Private Schools in the A-2 Zone

E. **Annexation / Incorporation Update** John Kunak

F. **CATC November Election** Bob Lewis
Election Results

4. OLD BUSINESS

- i. D/O Insurance

5. NEW BUSINESS

6. GENERAL

- i. Correspondence
- ii. Open Discussion
- iii. Announcements

7. UP COMING DATES TO REMEMBER

Land Use Meeting Castaic Union School District Office 28131 Livingston	Monday, December 1, 2008	6:30 pm
Agenda / Planning Meeting Castaic Chamber of Commerce Office 31744 Castaic Road	Tuesday, December 2, 2008	7:00pm
CATC Santa Claus Float Night	Saturday, December 13, 2008	5:00 pm
Town Hall Meeting Castaic Union School District Office 28131 Livingston	Wednesday, December 19, 2008	6:30 pm
Castaic 5k /10 Mile Run Castaic Lower Lake	Sunday, May 3, 2009	7:00 am

8. ADJOURNMENT

If you would like to address the Council during the meeting, please fill out a Request to Speak form at the meeting, located on the back table by the entrance to the board room. Once completed, quietly bring the form to the front and give it to a Council Member.