



AGENDA

Meeting Location - Online:
Facebook page:
@CastaicTownCouncil

Contact:
Castaic Area Town Council
P.O. Box 325, Castaic, CA 91310
CastaicTownCouncil@gmail.com
CastaicTownCouncil.org

NOTE: Per L.A. County Department of Public Health Safety Order that prohibits public events, the Castaic Area Town Council will be holding the monthly council meeting(s) online and provide a public viewing option via the CATC Facebook page: @CastaicTownCouncil .

To allow for public interaction, you may submit comments and questions by filling out the comment/question form on the CATC web site www.castaictowncouncil.org . Please include your name, address, and which agenda item of your comment and/or question is regarding. Comment/question forms must be submitted no later than 10:00 a.m. the day of the scheduled meeting.

1. CALL TO ORDER @ _____ .

2. ROLL CALL

REGION	PRESENT	NAME (TITLE) SERVICE TERM 2016-2020	PRESENT	NAME (TITLE) SERVICE TERM 2019-2023
I	<input type="checkbox"/>	BRAD LANFRANCO	<input type="checkbox"/>	JESSICA CHAMBERS (VICE PRESIDENT)
II	<input type="checkbox"/>	JEREMIAH DOCKRAY	<input type="checkbox"/>	DOUGLAS ROBERTS
III	<input type="checkbox"/>	SANDIA ENNIS	<input type="checkbox"/>	ERIC LARSON (SECRETARY)
IV	<input type="checkbox"/>	JEFF PREACH	<input type="checkbox"/>	BOB LEWIS (PRESIDENT)
V	<input type="checkbox"/>	JIM D'ADDARIO (TREASURER)	<input type="checkbox"/>	CHRIS DITTES

3. HEARING SESSION

A. Questions and Comments _____.

(Note: If a question/comment form is sent regarding a matter that is on the agenda, the question or comment will be read when the agenda item is brought up. Questions or comments on non-agenda items will be discussed during the item #9 OPEN DISCUSSION section.



AGENDA

4. NOVEMBER 7, 2020 - TOWN COUNCIL ELECTION

A. Election results.

1. Region 1 - Andrew Chambers
2. Region 2 - Abigail DeSesa
3. Region 3 - David Boyer
4. Region 4 - Jeff Preach
5. Region 5 - Jim D'Addario
6. Region 5 - Special Election

Chris Dittes

B. Swearing in of Region 5 - Special Election candidate Chris Dittes.

(Note: Other candidates will be sworn in at the January 20, 2020 council meeting.)

5. SPECIAL REPORTS

- A. Report from 5th District; Los Angeles County Supervisor's Office of Kathryn Barger - Stephanie English.
 1. COVID-19 Update.
- B. Report from 38th Assembly District; Assemblywoman Christy Smith - Michelle Kampbell.
- C. Report from 21st Senate District; Senator Scott Wilk - Kris Hough.
- D. Report from 25th Congressional District - Congressman Mike Garcia - John Morales.

6. COMMITTEE REPORTS AND PRESENTATION

A. Public Safety - Chair - Bob Lewis.

1. Pitchess Detention Center - Commander Paula Tokar.
2. Los Angeles County Sheriff's Dept. - Captain Justin Diez.
3. Los Angeles County Sheriff's Dept. Park Bureau - Deputy Mohler. - Email Report.
4. California Highway Patrol - Officer Wilson - Email Report.
5. Los Angeles County Fire Dept. - Community Services Liaison Maria Grycan - Email Report.

B. Parks and Recreation - Chair - Bob Lewis.

1. Castaic Lake State Recreation Area Report - Chris Mowry/Tracy Hild.
2. Castaic Sports Complex - Alejandra Robles.



AGENDA

C. Land Use Committee - Chair - Jim D'Addario.

1. Update only of Land Use meeting of Monday November 2, 2020 regarding CUP review for Old Road RV and Boat Storage. Address: 30517 The Old Road.
Assessor Parcel Number: 2865-020-002

Note: Continued to Land Use meeting on Monday January 4, 2021

2. Elite Coach Works
(presenting: Joel Forte -Elite Coach Works, Inc.
28532 Livingston Avenue, Valencia, CA 91355 O) 661-775-8375)

Project Overview:

RV Dealer, Body, Pain & Mechanical Repair on 5.15 Acres. CUP will be needed for paint spray containment and operation.

Address: 31970 Castaic Road, Castaic, CA 91384 (Old Ralph's site)
Assessor Parcel Numbers: 2865-036-033

Note: Presentation will be for council vote.

3. Next meeting on Monday January 4, 2021.
Continuation of CUP review for OLD Road RV and Boat Storage
Address: 30517 The Old Road.
Assessor Parcel Number: 2865-020-002

D. Treasurer's Report - Jim D'Addario.

7. OLD/UNFINISHED BUSINESS

- A. Public Works road maintenance/repair/paving.
- B. Parks project list.
- C. Town Council priorities list (revisit January agenda planning meeting).
- D. Council funding 2020/2021.

8. NEW BUSINESS

- A. Lake Hughes road closures.
- B. Orientation meeting for new council members - Wednesday December 2, 2020.
- C. Santa Float - Saturday December 5th through Sunday December 13th.
(town council operating float on Wednesday December 9th.)



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9. OPEN DISCUSSION

- A. To ensure that the public's business is conducted openly, State Law - Section 54954.2 prevents any action or discussion on items not listed on the Agenda. (Note: Council members may briefly respond to comments made or questions posed.)

10. APPROVAL OF MINUTES

- A. Approval of minutes from general meeting of October 21, 2020.

Motion by _____. Second by _____.

11. 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 Notices that may require action prior to the next Town Council meeting.

12. CONSENT CALENDAR

(NOTE: The council does not meet in December.)

Next Castaic Area Town Council Agenda Planning Meeting: 1st Wednesday of each month - January 6, 2021

Next Castaic Area Town Council Land Use Committee Meeting: 1st Monday of the month - January 4, 2021

Next Castaic Area Town Council Committee Meetings: TBD

Next Castaic Area Town Council Town Hall Meeting: 3rd Wednesday of each month - January 20, 2021

13. ADJOURNMENT @ _____.

Motion by _____. Second by _____.