



Castaic Area Town Council Town Hall Meeting
Wednesday, February 17, 2020
6:30 PM Online

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 LA 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 website www.castaictowncouncil.org. Please include your name, address, and which agenda item of you comment and/or questions is regarding. Comment/question forms must be submitted no later than 10:00am on the day of the scheduled meeting.

1. Call to order @
2. A. Roll Call

I	Andrew Chambers (Secretary)	Jessica Chambers (President)
II	Abigail DeSesa	Douglas Roberts
III	David Boyer	Eric Larson
IV	Jeff Preach	Bob Lewis (Vice President)
V	Jim D’Addario (Treasurer)	Chris Dittes

B. Approval of Agenda

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 #11 open discussion section.)

4. Special Reports:

A. Report from 5th District; Los Angeles County Supervisor’s Office of Kathryn Barger – Stephanie English.

1. COVID-19 Update
2. Val Verde Update illegal housing on private property
3. Night sky Ordinance – Regarding email

B. Report from 38th Assembly District; Assemblywoman Suzette Martinez Valladares – Javier Reyes.

C. Report from 21st Senate District; Senator Scott Wilk – Kris Hough



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- D. Report from 25th Congressional District – Congressman Mike Garcia – Tammie Stevens?
- 5. Committee Reports and presentation
 - A. Public Safety – Chair – Andrew Chambers
 - 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
 - 4. California Highway Patrol – Officer Wilson
 - 5. Los Angeles County Fire Department – Community Services Liaison Maria Grycan
 - B. Parks and Recreation – Chair Bob Lewis
 - 1. Castaic Lake State Recreation Area Report –Chris Mowry/Tracy Hild
 - 2. Castaic Sports Complex – Alejandra Robles
 - C. Land-Use Committee – Chair Jim D’Addario
 - D. Treasurer’s Report – Jim D’Addario
 - 1. Audit Committee – Doug Roberts, Chris Dittes, Abigail DeSesa
 - E. Bridge and Thoroughfare Committee – David Boyer, Jessica Chambers
 - a. Los Valles Project – B&T amount and are they earmarked. Contact information. Planning department contact for project. Update request regarding intersection Del Valle and Hasley.
- 6. Old/Unfinished Business
 - A. Public Works road maintenance/repair/paving update.
 - B. Parks project list.
 - C. Town Council priorities list *discuss @ February planning meeting.*
 - D. Council Funding 2021 formation of committee: Jessica, Jim and Abigail.
- 7. New Business
- 8. 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.)
- 9. Approval of Minutes
 - A. Approval of minutes from Town Hall Meeting January 20, 2021
 - Motion: First: Second: Vote: __/__/__



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

11. Consent Calendar

Next CATC Agenda Planning meeting; 1st Wednesday of each month – Mar 3, 2021

Next CATC Land Use Committee Meeting: 1st Monday of the month – Mar 1, 2021

Next CATC Committee Meeting: TBD

Next CATC Town Hall Meeting: 3rd Wednesday of each month – Mar 17, 2021

12. Adjournment