



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

AGENDA

Wednesday, January 20, 2010
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	Renée Sabol, Land Use Chair	_____	Lori Bennett, Safety Chair	_____
Region II	Vanessa Brookman, Secretary	_____	Richard Hood, Member	_____
Region III	Robert Kelly, Vice President	_____	Steve Teeman, President	_____
Region IV	Jeff Preach, Member	_____	Flo Lawrence, Member	_____
Region V	Scott Moon, Parks & Rec. Chair	_____	Scott Wardle, Treasurer	_____

II. PLEDGE OF ALLEGIANCE By: _____

INVOCATION By: Rev. Latisha Smith

III. APPROVAL OF AGENDA

A. Comments and/or questions on Agenda items, including the Consent Calendar.

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.

Items removed from **CONSENT CALENDAR** and placed in **DISCUSSION/ACTION ITEMS/NEW BUSINESS:** _____

- A. Minutes of the CATC Planning Meeting of January 5, 2010.
- B. Minutes of the CATC Regular Meeting of December 16, 2009.
- C. Treasurer’s Report for the period ended December 2009.

Approval of Consent Calendar

Motion: _____ Second: _____ Vote:

VI. ELECTION OF NEW CATC OFFICERS

- A. Elect new President for 2010. Upon election, the new President takes over the meeting

Motion: _____ Second: _____ Vote:

- B. Elect remaining officers for 2010.

Motion: _____ Second: _____ Vote:

- C. Appoint new Committee Chairpersons for 2010.

Motion: _____ Second: _____ Vote:

- D. Ratify community members for the Land Use Committee for 2010.

Motion: _____ Second: _____ Vote:

VII. SPECIAL REPORTS

- A. **Hasley Canyon/I5 Project Update** by Ali Dana.

- B. **Report from Los Angeles County Supervisor’s Office.** Presented by Rosalind Wayman, Senior Deputy to Supervisor Michael D. Antonovich

- C. Special update report on **Castaic Area Bridge & Thoroughfare fees (B&T)** by Steve Burger, Los Angeles County Department of Public works.

- 1. Discuss possible action, if any, related to the Castaic B&T program.

Motion: _____ Second: _____ Vote:

- D. Update from Latisha Smith, President of the Castaic Chamber of Commerce, regarding the **Santa Clarita “Think” Campaign.**

- 1. Discuss possible action, if any, related to the Santa Clarita “Think” campaign.

Motion: _____ Second: _____ Vote:

VIII. COMMITTEE REPORTS AND PRESENTATIONS

- A. **Public Safety**, Lori Bennett, Outgoing Chair

- 1. Los Angeles County Sheriff’s Dept.
- 2. California Highway Patrol
- 3. Los Angeles County Fire Dept.

- B. **Parks and Recreation**, Scott Moon, Outgoing Chair

- 1. Castaic Library
- 2. Castaic Lake Report
- 3. Castaic Regional Sports Complex Report

C. Castaic High School Ad-hoc Committee, Flo Lawrence, Outgoing Chair

1. Update on site selection and construction progress.
2. Discuss attendance at Hart School Board meetings.

Motion: _____ Second: _____ Vote:

D. Annexation/Incorporation Ad-hoc Committee, Robert Kelly, Outgoing Chair

1. Update on the City of Santa Clarita Annexation efforts

E. One Valley One Vision (OVOV) Ad-hoc Committee, Jeff Preach, Outgoing Chair

1. Update on committee review and response letter to LA Dept of Regional Planning.
2. Discuss possible action, if any, related to the OVOV Plan.

Motion: _____ Second: _____ Vote:

F. Audit Committee, Scott Moon, Outgoing Chair

1. Update on committee review.

G. Land Use and Community Standards, Renée Sabol, Outgoing Chair

1. Report on Committee activities.

- a. Announce projects coming before the Land Use Committee
- b. Discuss possible action, if any, related to high school project updates by the Hart District at Land Use meetings.

Motion: _____ Second: _____ Vote:

2. Discuss possible action, if any, related to the Barren Ridge Renewable Transmission Project.

Motion: _____ Second: _____ Vote:

3. Minor Lot Split. Three-lot land division on 10 acres at Hasley Canyon and Burlwood. CUP No. 200800198 Oak Tree Permit No. 200800053. Presentation by Ed Bolden of Andel Engineering Company.

- a. Community Input which will be directed to the Town Council.
- b. Applicant Response which will be directed to the Town Council.
- c. Council Member questions.
- d. Applicant Response
- e. Council Member Discussion/Action Item

Motion: _____ Second: _____ Vote:

IX. DISCUSSION/ACTION ITEMS/NEW BUSINESS

A. Item(s) removed from Consent Calendar:

Motion: _____ Second: _____ Vote:

B. Discuss and approve expenditures relating to the preparation of Federal and State income tax returns.

Motion: _____ Second: _____ Vote:

C. Discuss and approve expenditures for the website renewal.

Motion: _____ Second: _____ Vote:

D. Discuss and approve expenditures for various Town Council operating expenses.

Motion: _____ Second: _____ Vote:

X. CORRESPONDENCE / COUNCIL INFORMATION / DISCUSSION

- A. Notice of Projects from Los Angeles County Department of Regional Planning
 - 1. Discussion of any items on the Notice that may require action prior to the next Town Council meeting.
- B. Other correspondence and/or Council information
 - 1. Discussion of any items that may require action prior to the next Town Council meeting.

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

- A. Open discussion by Council Members for future consideration.
- B. Final comments or questions from audience guests on agenda matters only. 3 minute limit per speaker. Request to Speak forms required.

XII. NOTICES:

Next Castaic Area Town Council's Regular Meeting of the Land Use and Community Standards Committee is Monday, February 1, 2010.
Next Castaic Area Town Council's Regular Meeting of the OVOV Ad-hoc Committee is Tuesday, February 2, 2010
Next Castaic Area Town Council Planning & Agenda Meeting is Tuesday, February 2, 2010.
Next Castaic Area Town Council Regular Meeting is Wednesday, February 18, 2010.

XIII. ADJOURNMENT

Motion: _____ Second: _____ _____ P.M. Vote: