



# 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  
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## AGENDA

Wednesday, February 18, 2009  
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: Reverend Latisha Smith

**III. APPROVAL OF AGENDA**

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

**IV. CONSENT CALENDAR**

Unless a Council Member has a question concerning a particular item and asks that it be withdrawn from the Consent Calendar, the consent items are approved with a single motion, without discussion, by the Town Council.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 Regular Meeting of January 21, 2009.
- B. Minutes of the CATC Planning Meeting of February 3, 2009.
- C. Treasurer's Report for the period ended January 2009.
- D. Resolution 2009-001 for the election of officers for 2009.
- E. Resolution 2009-002 for the appointment of Committee Chairs for 2009.
- F. Resolution 2009-003 for the appointment of Land Use Committee members for 2009.
- G. Resolution 2009-004 for the authorization to obtain internet access to bank accounts.

Approval of Consent Calendar

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

**V. 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. Comments and/or questions on Agenda items.
- C. Estimated number of guests in attendance, all parties, excluding Council Members. \_\_\_\_\_

**VI. SPECIAL REPORTS**

- A. Hasley Canyon/I5 Project Update. Presented by Ali Dana, Los Angeles County Dept of Public Works
- B. 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**, Lori Bennett, Chair
  - 1. Los Angeles County Sheriff's Dept.
  - 2. California Highway Patrol
  - 3. Los Angeles County Fire Dept.
- B. **Parks and Recreation**, Scott Moon, Chair
  - 1. Castaic Lake Report
  - 2. Castaic Sports Center Report
    - a. Farmer's Market project update by Councilmember Renée Sabol
  - 3. Castaic Library
- C. **Castaic High School Ad-hoc Committee**, Flo Lawrence, Chair
  - 1. Update on construction progress.
- D. **Annexation/Incorporation Ad-hoc Committee**, Robert Kelly, Chair
  - 1. Update on the Initial Financial Analysis (IFA) for Incorporation
  - 2. Update on the City of Santa Clarita Annexation efforts
- E. **Land Use and Community Standards**, Renée Sabol, Chair

**Councilmember Preach is recused for conflict-of-interest and leaves the dais.**

**Time:** \_\_\_\_\_

- 1. **Minor Lot Split.** Four-lot land division on 8 acres at 28456 Sloan Canyon Rd. APN# 2865-023-014. Applicant and presentation by Jeff Preach
  - 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:

2. **Minor Lot Split.** Five-lot land division on 7 acres at approximately 300 yards west of 28456 Sloan Canyon Rd. APN# 2865-023-019. Applicant and presentation by Jeff Preach
  - 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: \_\_\_\_\_

**Councilmember Preach returned to the dais. Time: \_\_\_\_\_**

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

- A. Item(s) removed from Consent Calendar:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- B. Discuss and approve dollar amount to transfer from Town Council's checking account to the savings account.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- C. Discuss and approve dollar limit for a gift basket donation to the Castaic Chamber of Commerce event.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- D. Discuss Castaic 1k/5k/10 mile Race including meeting with Lion's Club President and approval for the printing of race registration forms.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- E. Discuss and approve payment for continuation of internet domain names.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- F. Discuss and approve changes to the meeting dates in September and December 2009 for the Land Use Committee and the Town Council's Planning/Agenda meeting, subject to facility availability.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- G. Discuss and approve acquisition of storage space for maintaining Town Council records.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- H. Discuss possible action, if any, with respect to the One Valley, One Vision (OVOV) and the affect on existing zoning.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- I. Discuss possible action, if any, with respect to the Holiday Inn project.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- J. Discuss Letter from the City of Santa Clarita and the formation of the Materials Recovery Facility (MRF) Citizen Site Selection Committee and select Town Council representative.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- K. Discuss and approve expenditures for various Town Council office supplies.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**IX. 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. Update on Castaic Post Office by Councilmember Vanessa Brookman
- C. Other correspondence and/or Council information
  - 1. Discussion of any items that may require action prior to the next Town Council meeting.

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

- A. Chamber of Commerce Installation and Awards Dinner
- B. CATC 1k/5k/10 Mile Race
- C. Castaic Days
- D. Los Angeles County Regional Planning update on CUP process

**XI. NOTICES:**

Next Castaic Area Town Council's Regular Meeting of the Land Use and Community Standards Committee is Monday, March 2, 2009.  
Next Castaic Area Town Council Planning & Agenda Meeting is Tuesday, March 3, 2009.  
Next Castaic Area Town Council Regular Meeting is Wednesday, March 18, 2009.  
CATC / Chamber of Commerce Installation / Award Dinner is Saturday, March 14, 2009  
CATC's 1k/5k/10 mile race is Sunday, May 3, 2009  
Castaic Days is Friday, May 29 through Sunday, May 31, 2009.

**XII. ADJOURNMENT**

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