



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 91319
(661) 295-1156
www.castaicareatowncouncil.org

AGENDA

Wednesday, April 20, 2011
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	Jim McGrory (Secretary)	Lori Bennett (Treasurer)
Region II	Richard Hood	Stephanie Ebia
Region III	Robert Kelly (Vice President)	Dean Paradise
Region IV	Jeff Preach	Flo Lawrence
Region V	Michelle Zepp-Carrillo	Scott Wardle (President)

II. PLEDGE OF ALLEGIANCE By: _____

INVOCATION By: _____

III. APPROVAL OF AGENDA

A. Comments and/or questions on Agenda items.

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.

- A. Minutes of the CATC Regular Meeting March 16, 2011
- B. Minutes of the CATC Agenda Meeting April 5, 2011
- C. Treasurer's Report for the period ending March 31, 2011

Approval of Consent Calendar

Motion: _____ Second: _____ Vote:

VI. SPECIAL REPORTS

- A. **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**, Chair – Michelle Zep-Carrillo
 - 1. Los Angeles County Sheriff's Dept. Lt. Brenda Cambra
 - 2. California Highway Patrol
 - 3. Los Angeles County Fire Dept.
 - 4. Los Angeles County Sheriff's Dept. Park Bureau Sergeant Boris Nikolof
- B. **Parks and Recreation**, Chair – Lori Bennett
 - 1. Castaic Library
 - 2. Castaic Lake Report
 - 3. Castaic Regional Sports Complex Report
- C. **Castaic High School Ad-hoc Committee**, Chair - Flo Lawrence
 - 1. Update

Motion: _____ Second: _____ Vote:

D. One Valley One Vision (OVOV) Ad-hoc Committee, Chair – Dean Paradise

1. Update

Motion: _____ Second: _____ Vote:

E. Land Use and Community Standards, Chair – Dean Paradise

1. Projects coming before the Town Council for Consideration – None

VIII. DISCUSSION/ACTION ITEMS/NEW BUSINESS

a. Item(s) removed from Consent Calendar for discussion purposes.

Motion: _____ Second: _____ Vote:

b. Discuss CATC Annual 5K Event at the Lake

Motion: _____ Second: _____

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

Motion: _____ Second: _____ Vote:

d. Discuss CATC Voting Region Boundaries.

Motion: _____ Second: _____ Vote:

e. Discuss Code of Ethics/Conduct.

Motion: _____ Second: _____ Vote:

f. Discuss CATC Website, Newsletter and Email Advertising/Marketing.

Motion: _____ Second: _____ Vote:

g. Discuss CATC Annual Financial Audit.

Motion: _____ Second: _____ Vote:

CORRESPONDENCE / COUNCIL INFORMATION / DISCUSSION

h. Notice of Projects from Los Angeles County Department of Regional Planning

i. Discussion of any items on the Notice that may require action prior to the next Town Council meeting.

i. Other correspondence and/or Council information

i. Discussion of any items that may require action prior to the next Town Council meeting.

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

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

NOTICES:

Next Castaic Area Town Council's Regular Meeting of the Land Use and Community Standards Committee is: **To Be Announced**

Next Castaic Area Town Council Planning & Agenda Meeting is **Tuesday, May 3, 2011.**

Next Castaic Area Town Council Regular Meeting is **Wednesday, May 18, 2011.**

ADJOURNMENT

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