



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.castaicreatowncouncil.org

4. 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 various Town Council operating expenses.
Motion: _____ Second: _____ Vote: _____

5. CORRESPONDENCE / COUNCIL INFORMATION / DISCUSSION

- a. 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.
- b. Other correspondence and/or Council information
 - i. Discussion of any items that may require action prior to the next Town Council meeting.

6. 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.

7. NOTICES:

Next Castaic Area Town Council's Regular Meeting of the Land Use and Community Standards Committee is Monday, May 3, 2010.
Next Castaic Area Town Council's Regular Meeting of the OVOV Ad-hoc Committee is Tuesday, May 4, 2010
Next Castaic Area Town Council Planning & Agenda Meeting is Tuesday, May 4, 2010.
Next Castaic Area Town Council Regular Meeting is Wednesday, May 19, 2010.

CATC Castaic Lake 5k Run is Sunday, May 2, 2010

8. ADJOURNMENT

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

AGENDA

Wednesday, April 21, 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, Parks & Rec. Chair |
| Region II | Vanessa Brookman, Vice President | Richard Hood, Member |
| Region III | Robert Kelly, President | Steve Teeman, Secretary |
| Region IV | Jeff Preach, Member | Flo Lawrence, Member |
| Region V | Scott Moon, Safety 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 Regular Meeting January 20, 2010
- B. Minutes of the CATC Regular Meeting March 17, 2010
- C. Minutes of the CATC Agenda Meeting April 12, 2010
- D. Treasurer's Report for the period ended March 2010.

Approval of Consent Calendar
Motion: _____ Second: _____ Vote: _____

VI. SPECIAL REPORTS

- A. **Hasley Canyon/I5 Project Update**
- 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, Scott Moon, Chair

- 1. Los Angeles County Sheriff's Dept. Lt. Brenda Cambra
Sergeant Ron Olfort Off-Road Enforcement Task Force
- 2. California Highway Patrol
- 3. Los Angeles County Fire Dept.

B. Parks and Recreation, Lori Bennett, Chair

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

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

- 1. Update on site selection and construction progress.

Motion: _____ Second: _____ Vote: _____

D. Annexation/Incorporation Ad-hoc Committee, Steve Teeman, Chair

- 1. Update on the City of Santa Clarita Annexation efforts

Motion _____ Second _____ Vote _____

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

- 1. Approve OVOV chair

Motion: _____ Second: _____ Vote _____

- 2. Update

- 3. Discuss possible action, if any, related to the OVOV Plan.

Motion: _____ Second: _____ Vote: _____

F. Audit Committee, Lori Bennett, Chair

- 1. Update on committee review.

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

- 1. **Report on Committee activities.**
 - a. Announce projects coming before the Land Use Committee

H. 5k Castaic Lake Run, Scott Wardle, Chair

- 1. Update on Event,

- 2. Approve Shirt & Trophy Funds

Motion: _____ Second: _____ Vote: _____

- 3. Reduce Castaic Student and Teacher entry fee

Motion: _____ Second: _____ Vote _____

- 4. Castaic Schools Participation Donation

Motion: _____ Second: _____ Vote: _____