



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, June 17, 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: Rev. Latisha Smith

III. 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, including the Consent Calendar.
- C. Estimated number of guests in attendance, all parties, excluding Council Members. _____

IV. APPROVAL OF AGENDA

Motion: _____ Second: _____ Vote: _____

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 of April 15, 2009.
- B. Minutes of the CATC Planning Meeting of May 5, 2009.
- C. Minutes of the CATC Regular Meeting of May 20, 2009.
- D. Minutes of the CATC Planning Meeting of June 2, 2009.
- E. Treasurer’s Report for the period ended May 2009.

Approval of Consent Calendar

Motion: _____ Second: _____ Vote: _____

VI. SPECIAL REPORTS

- A. Hasley Canyon/I5 Project Update by Renée Sabol.
- B. Report from Los Angeles County Supervisor’s Office. Presented by Rosalind Wayman, Senior Deputy to Supervisor Michael D. Antonovich
- C. 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: _____

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.
 - 4. Update on LA County Bikeway Master Plan.
- B. **Parks and Recreation**, Scott Moon, 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 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
 - 3. Update on Community Meeting on Governance
- E. **One Valley One Vision (OVOV) Ad-hoc Committee**, Jeff Preach, Chair
 - 1. Update on committee review.
 - 2. Discuss possible action, if any, related to the OVOV Plan.
Motion: _____ Second: _____ Vote: _____
- F. **Audit Committee**, Scott Moon, 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
 - 2. Project presentation – None**

VIII. DISCUSSION/ACTION ITEMS/NEW BUSINESS

- A.** Item(s) removed from Consent Calendar:
Motion: _____ Second: _____ Vote:
- B.** Resolution 2009-006 for the change in meeting dates in September and December 2009 and June 2010 for the Land Use Committee and the Planning/Agenda Meeting of the CATC.
Motion: _____ Second: _____ Vote:
- C.** Discuss an overview of the Castaic 1k/5k Race results and distribution of awards.
Motion: _____ Second: _____ Vote:
- D.** Discuss and approve expenditures relating to the preparation of Federal and State income tax returns.
Motion: _____ Second: _____ Vote:
- E.** Discuss and approve expenditures for various Town Council operating expenses.
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.** 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.** Castaic Days
- B.** Formation of an Ad-hoc Committee to review CATC By-laws for possible revisions or amendments.
- C.** Open discussion by Council Members for future consideration.
- D.** Final comments or questions from audience guests on agenda matters only. 3 minute limit per speaker. Request to Speak forms required.

XI. NOTICES:

Next Castaic Area Town Council's Regular Meeting of the Land Use and Community Standards Committee is Monday, July 6, 2009.
 Next Castaic Area Town Council Planning & Agenda Meeting is Tuesday, July 7, 2009.
 Next Castaic Area Town Council Regular Meeting is Wednesday, July 15, 2009.
 Community meeting on governance choices is Thursday, June 18, 2009 at the Castaic Middle School MPR at 6:30 p.m.
 Castaic Days is Friday, October 9 through Saturday, October 10, 2009.

XII. ADJOURNMENT

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