



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
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Castaic, CA 91310
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Agenda

**Wednesday, October 19, 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.

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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Unless a Council Member, or a member of the audience, has a question concerning a particular item and asks that it be withdrawn from the Consent Calendar, the consent items are approved with a single motion, without discussion, by the Town Council.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 September 21, 2011
- B. Minutes of the CATC Agenda Planning Meeting October 4, 2011
- C. Revised Treasurer's Report for the period ending June 30, 2011
- D. Revised Treasurer's Report for the period ending July 31, 2011
- E. Treasurer's Report for the period ending August 31, 2011
- F. Treasurer's Report for the period ending September 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 Zepp-Carrillo

- 1. Los Angeles County Sheriff's Dept. – Deputy Brian Rooney
- 2. California Highway Patrol
- 3. Los Angeles County Fire Dept. – Community Services Liaison Stephanie English
- 4. Los Angeles County Sheriff's Dept. Park Bureau - Sergeant Boris Nikolof

- B. **Parks and Recreation**, Chair – Lori Bennett

- 1. Castaic Library Report – Library Manager Matt Gill
- 2. Castaic Lake Report – Lake Superintendent Lori Bennett
- 3. Castaic Regional Sports Complex Report

Motion: _____ Second: _____ Vote: _____

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

1. High School Update

Motion: _____ Second: _____ Vote

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

1. OVOV Update

Motion: _____ Second: _____ Vote:

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

1. Projects coming before the Town Council for consideration

- a. **CONDITIONAL USE PERMIT** – Modification of a Conditional Use Permit from commercial/retail to a place of religious worship at 27514 & 27526 Lake Hughes Rd, Castaic, CA 91384 (former Sun Country Marine boat dealership site)

Applicant – Oak Hill Ministries, Inc. (Dba Oak Hill Bible Church)

Motion: _____ Second: _____ Vote:

- b. **CONDITIONAL USE PERMIT** - Application for a Conditional Use Permit for the construction and operation of a wireless telecommunications facility including a faux barn to house a series of cell tower antennas and an emergency generator to be located 100 feet east of 30024 Rainbow Drive, Castaic, CA 91384 (Val Verde)

Applicant – Verizon Wireless

Motion: _____ Second: _____ Vote:

VIII. DISCUSSION/ACTION ITEMS/NEW BUSINESS

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

Motion: _____ Second: _____ Vote:

- b. Discuss CATC Regular Meeting Schedule for November and December 2011

Motion: _____ Second: _____ Vote:

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

Motion: _____ Second: _____ Vote

