

Region I	John Kunak (President)	Jessica Roussel Chambers (Secretary)
Region II	Greg Kimura	Bonnie Nikolai
Region III	Sandia Ennis (Vice President)	Lloyd Carder II (Treasurer)
Region IV	Flo Lawrence	Jim Idleman
Region V	Kelly Quick	Dawn Faulconer

8. Annual Election of Officers - Review Slate for 2015 including Committee/Subcommittee Chair persons and take action as appropriate.

Motion: Approval of 2015 Officer Slate – see page 5 for 2015 listing
 First: X Second: X Vote: 10/0/0

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. ___

1. SPECIAL REPORTS

- A. **Report from Los Angeles County Supervisor's Office.** Presented by Rosalind Wayman, Senior Deputy to Supervisor Michael D. Antonovich – **2014 in Review**
 - 1. LA County Animal Shelters – study of needs, 38 to 68 years old.
 - 2. 4 new positions at the County – CEO admin., Budget, Capital Risk, Health and adding Sheriff's.
 - 3. Consolidation - health depts. , mental and health services
 - 4. New Sheriff, Jim Macdonald to ad new civilians program.
 - 5. More Deputies in unincorporated areas
 - 6. Sloan canyon road zoning updated
 - 7. Off road vehicle contact – Deputy Rooney
 - 8. District 36 yearly report request from Lloyd Carder from council

2. COMMITTEE REPORTS AND PRESENTATIONS

- A. **Public Safety**, Chair – John Kunak.
 - 1. Los Angeles County Sheriff's Dept. - Deputy Bryan Rooney – Report – 309 total arrests
 - 2. Los Angeles County Sheriff's Dept. Park Bureau - Sargent Brian Lendman – No Report
 - 3. California Highway Patrol - Officer Robert Byrod, Report – DUI's 876 and 31,584 citations for 2014 and Meet new Captain, Ed Krusey
 - 4. Los Angeles County Fire Dept. - Community Services Liaison Stephanie English, Report – 1027 responses in 2014, 75 responses in December, works with Chief, Greg Hesiell, new Station 143 in Castaic off Hasley Canyon build in June 2016
- B. **Parks and Recreation**, Chair – Bonnie Nikolai
 - 1. Castaic Library Report - Library Manager Mathew Gill – April 11th Community Summit and meet new Castaic Library Manager – Teresa Roxburgh, become a friend of the library.
 - 2. Castaic Lake Report - Lake Superintendent Lori Bennett
 - 3. Castaic Regional Sports Complex Report - Supervisor Michelle Whitaker, Report by Wardel – Ongoing sports, winter basketball, softball/t-ball, flag football, etc.
- C. **Castaic High School Ad-hoc Committee**, Chair - Flo Lawrence
 - 1. Castaic High School - Status Report - Grading continues
- D. **Land Use and Community Standards Committee**, Chair -

1. New Projects Report – future car lot land may come forward which is located across from McDonalds Restaurant in Castaic
- E. **Audit Committee**, Greg Kimura and Dawn Faulconer
(Present financial discovery in March of 2015)
- F. **Castaic Lake Run (Sunday, April 26, 2015)** Directors - Sandia Ennis and Lloyd Carder, Chairs, Council Members, Vendors, and Volunteers
 9. Committee Meeting on February 3, 2015

Vote: Bonnie Nikolai 5/5/0, Vote: Jim Idleman 5/5/0

Motion: Land Use Committee vote for Co-Chairs - Bonnie Nikolai and Jim Idleman
 First: X Second: X Vote: 6/4/0

3. DISCUSSION/ACTIONS ITEMS/NEW BUSINESS

1. Topic - Installation of Officers Dinner and RSVP's for event on Friday, January 30, 2015 at 6:00pm at TPC

Motion: Allocate up to \$800.00 for 2 tables
 First: X Second: X Vote: 10/0/0

4. CORRESPONDENCE / COUNCIL INFORMATION / DISCUSSION

1. Notice of Projects from Los Angeles County Department of Regional Planning and other correspondence and/or Council information.
2. Discussion of any items on the Notice that may require action prior to the next Town Council meeting.

5. ITEMS FOR POSSIBLE DISCUSSION, FUTURE CONSIDERATION AND/OR UNDER PREPARATIONS

- A. Open discussion by Council Members for future consideration.
 1. Bylaw Committee formation for maps and boundaries – discussion by Dean Paradise and council for bylaws and to do as soon as possible.

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 Planning Meeting: **Tuesday, February 3, 2015.**
 Next Castaic Area Town Council Run Committee Meeting: **Tuesday, February 3, 2015.**
 Next Castaic Area Town Council Regular Meeting: **Wednesday, February 18, 2015.**

ADJOURNMENT

Motion: To Adjourn
 First: X Second: X Time: 8:23pm Vote: 10/0/0



2015 SEAT OF OFFICERS

CASTAIC AREA TOWN COUNCIL

Contact:
Castaic Area Town Council
P.O. Box 325
Castaic, CA 91310
info@castaicareatowncouncil.org
www.castaicareatowncouncil.org

1. EXECUTIVE BOARD

President:	John Kunak
Vice President:	Sandia Ennis
Treasurer:	Lloyd Carder II
Secretary:	Jessica Roussel Chambers

2. BOARD DUTIES

Mail (checked and brought to Regular Meeting):	Lloyd Carder
Public Postings (Agendas and Notices):	Jessica Roussel Chambers
Council Website and Online Media (Liaison):	Jessica Roussel Chambers
Email Newsletter (Monthly):	Dawn Faulconer

3. COMMITTEES

Audit (Chosen in January and Report in March):	Dawn Faulconer, Greg Kimura
Land Use and Community Standards Committee (Chair):	Bonnie Nikolai, Jim Idleman
Public Safety (Liaison for Regular Meeting Reports):	John Kunak
Parks & Recreation (Liaison for Regular Meeting Reports):	Bonnie Nikolai
School Ad-hoc:	Flo Lawrence

4. EVENTS

Castaic Lake Run (last Sunday in April):	Sandia Ennis, Lloyd Carder II, Volunteers and Vendors
Santa Float (weekday evening in December):	Town Council Members and Volunteers