



Castaic Area Town Council Planning Meeting  
 Tuesday, October 6, 2015  
 7:00PM Board Room

**Minutes**

Meeting Location:

Castaic Denny's  
 Community Room  
 31724 Castaic Road  
 Castaic CA 91384

Contact:

Castaic Area Town Council  
 P.O. Box 325, Castaic, CA 91310  
[info@castaicareatowncouncil.org](mailto:info@castaicareatowncouncil.org)  
[www.castaicareatowncouncil.org](http://www.castaicareatowncouncil.org)

The purpose of the Planning Meeting of the Castaic Area Town Council is to establish the Agenda for the next Regular Meeting of the Castaic Area Town Council. Additionally, Committee Member assignments as well as updates from those Committees will be discussed in setting the current and future Agendas. While this meeting is open to the public, and subject to the Town Council President's discretion, no public input will be taken during this time. The public is invited to sit and watch, but not participate. No other Actions will be taken or considered by the Town Council unless specifically placed in the agenda below.

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 public meetings of the Castaic Area Town Council, please contact the Castaic Area Town Council. Notification of 5 working days prior to the meeting will enable the Town Council to make reasonable arrangements to ensure accommodation and accessibility to this meeting.

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**Unless noted otherwise, the Planning Meeting is held on the first Tuesday of every month, commencing at 7:00 P.M., at the address listed above on the following dates:**

<del>January 8, 2015</del>	<del>April 7, 2015</del>	<del>July 7, 2015</del>	October 6, 2015
<del>February 3, 2015</del>	<del>May 5, 2015</del>	<del>August 4, 2015</del>	November 3, 2015
<del>March 3, 2015</del>	<del>June 2, 2015</del>	<del>September 1, 2015</del>	December 1, 2015

Call to Order:   7:03pm  

1. ROLL CALL – Members

REGION I	<u>  X  </u>	JOHN KUNAK (PRESIDENT)	<u>  X  </u>	JESSICA ROUSSEL CHAMBERS (SECRETARY)
REGION II	<u>  X  </u>	GREG KIMURA	<u>      </u>	BONNIE NIKOLAI
REGION III	<u>  X  </u>	SANDIA ENNIS (VICE PRESIDENT)	<u>      </u>	LLOYD CARDER II (TREASURER)
REGION IV	<u>      </u>	FLO LAWRENCE	<u>      </u>	JIM IDLEMAN
REGION V	<u>      </u>	KELLY QUICK	<u>  X  </u>	DAWN FAULCONER

2. EXECUTIVE BOARD

- A. President, Secretary, Treasurer
  - i. Correspondence
  - ii. Expenditures

Motion 1:

First:             Second:             Vote:     /     /    

3. CORRESPONDENCE

- A. Business – discuss old and new business  
 Recall Petition – Special Election Process discussed

4. ACTION ITEM(S)

- A. Discuss and Consent Calendar items to be removed at the regular meeting
- B. Discuss and Consent Calendar items to be added to the regular meeting
  - i. *Intent to activate election committee 5.a*
  - ii. *Under Parks and Rec 3.f.4. community Engagement plan*
  - iii. *Leave community awards. Change to Jan Agenda meetings*

**Next Castaic Area Town Council Run Committee Meeting: TBD**

**Next Castaic Area Town Council Regular Meeting: Wednesday, July 15, 2015**

**5. ADJOURNMENT: 8:08pm**

First:   x

Second:   x

Vote:   5  /  0  /  0