



PLANNING MEETING OF THE CASTAIC AREA TOWN COUNCIL

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
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Minutes

**Tuesday, February 3, 2015
7:00 P.M. Board Room**

The purpose of the Agenda/Planning meeting of the Castaic Area Town Council is to establish the Agenda for the next Regular Meeting of the 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 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 the public meetings of the Castaic Area Town Council, please contact the Castaic Area Town Council. 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.

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

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

CALL TO ORDER 7:05 P.M.

1. ROLL CALL - Members X

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

2. EXECUTIVE BOARD

A. President, Secretary, and Treasurer -

1. Correspondence & Expenditures:

- a. Received Notice from the County of Los Angeles regarding a public hearing of Title 22. CSD on February 25th of 2015.

Motion:

First:

Second:

Vote:

3. CORRESPONDENCE

A. Business - discuss old and new business

- 1. Region need to have their proposed representative for the Land Use Committee information forwarded to Bonnie Nikolai and Jim Idleman for approval.
- 2.

4. ACTION ITEM(S)

A. Discuss any Consent Calendar items removed at the regular meeting.

- 1. Land Use – There are no new projects
- 2.
- 3.

B. Discuss any Consent Calendar items to be added to the regular meeting

- 1. By-Law Committee: Update Map
- 2. Podcasting – Regular meetings with SCV Signal
- 3. Garage Sale Ordinance

Motion: First: Second: Vote:

Motion: First: Second: Vote:

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

VI. ADJOURNMENT

Motion: To adjourn
 First: x Second: x Time: 7:35 Vote: 6/0/0 – Pass/All