



# 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, March 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** 7:03 P.M.

**1. ROLL CALL - Members** \_\_

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

**2. EXECUTIVE BOARD**

**A. President, Secretary, and Treasurer -**

1. Correspondence & Expenditures

**A.** Approve Fee to renew Domain for Wonderworld \$ 19.95/year

*Moving to regular meeting with yearly items.*

Motion:

First:

Second:

Vote:

**3. CORRESPONDENCE**

**A. Business - discuss old and new business**

- 1. Annual Treasurers Report and Audit Committee for March Report**
- 2.**
- 3.**

**4. ACTION ITEM(S)**

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

- 1.**
- 2.**
- 3.**

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

- 1. Russ Briley – Podcasting proposal**
- 2. Request to write a letter to the LA Co. Supervisors requesting a hearing in front Michael Antonovich.**

*Draft delayed, Region 2 need to talk to Steve Lee*

- 3. Steve Teeman – Castaic Union School District President – update on the school situation**
- 4. John Musella – Discuss the North Lake Project**
- 5. LA County – discuss updating Title 22, our CSD**
- 6. Land-Use Committee –**
  - a. Region 3 to announce Slate of Officers Proposal**
  - b. Announcement of approval of Land Use Slate Officers**

Motion: Approve February Planning Meeting Minutes

First: Second: Vote:

Motion: Approve February Regular Meeting Minutes

First: Second: Vote:

Next Castaic Area Town Council Run Committee Meeting: **Tuesday, March 3, 2014.**

Next Castaic Area Town Council Regular Meeting: **Wednesday, March 18, 2014.**

**VI. ADJOURNMENT**

Motion: To adjourn

First: x Second: x Time: 7:34pm Vote: 7/0/0