



CASTAIC AREA TOWN COUNCIL PLANNING MEETING

Tuesday, April 7, 2015 at 7:00pm Board Room

Agenda 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
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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 ___7:02___ P.M.

1. ROLL CALL - Members 6

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 – *Gather and present yearly expense budget at meeting*
2. Expenditures – *Crown Trophy name/plates/holders expense check for Sandia \$80.66, Name tags for Council Members – Bonnie to research*

Motion:

First:

Second:

Vote:

3. CORRESPONDENCE

A. Business - discuss old and new business

1. *Consider public meeting to be moved from District Offices to Castaic Public Library for 2016 – Look into county facility for brown act and keep other places in mind.*

- 2.
- 3.

4. ACTION ITEM(S)

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

1. *Further consider letter for acceptance items from the council regarding the Landfill. Bonnie and Lloyd to provide Class and details to the council.*

- 2.
- 3.

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

1. *Title 22 discussion – no discussion required*

2. *LA RICS – Communication Tower – 30 minute presentation by Wendy Stallworth-Tait*

3. *Northlake project update by John Musella*

Motion:

First:

Second:

Vote:

Motion:

First:

Second:

Vote:

Next Castaic Area Town Council Run Committee Meeting: **Tuesday, April 7, 2015.**

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

VI. ADJOURNMENT

Motion: To adjourn

First: X

Second:

X

Time: 8:15pm

Vote: All