



Castaic Area Town Council Planning Meeting

Tuesday, June 2, 2015

7:00PM Board Room

AGENDA

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
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.

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:

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: 7:05P

1. ROLL CALL – Members

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

2. EXECUTIVE BOARD

A. President, Secretary, Treasurer

i. Correspondence

a. Received Check

b. Notification of high pressure value being put in across Hwy 138

ii. Expenditures

a. Tax Prep fees= \$745.00 & \$ 271.25

3. CORRESPONDENCE

A. Business – discuss old and new business

- Start approving checks for charities

4. ACTION ITEM(S)

A. Discuss and Consent Calendar items to be removed at the regular meeting

- i.
- ii.
- iii.

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

- i. *North Lake – John Musella*
- ii. *Letter to County, per Steve Lee’s request, written by Bonnie Nikolai*
- iii. *LA County Public Works*
- iv. *Scott Wilks Office state assembly update*

Motion 2:

First: x Second: x Vote: 5 / 0 / 0

Next Castaic Area Town Council Run Committee Meeting: TBD

Next Castaic Area Town Council Regular Meeting: Wednesday, June 17, 2015

5. ADJOURNMENT:

First: X Second: x Vote: 5 / 0 / 0