



Castaic Area Town Council Planning Meeting

Tuesday, September 1, 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
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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

1. Roll Call – Members Call to order: 7:06			
REGION I	X	JOHN KUNAK (PRESIDENT)	X JESSICA ROUSSEL CHAMBERS (SECRETARY)
REGION II	X	GREG KIMURA	X BONNIE NIKOLAI
REGION III	X	SANDIA ENNIS (VICE PRESIDENT)	LLOYD CARDER II (TREASURER)
REGION IV	x	FLO LAWRENCE	x JIM IDLEMAN
REGION V	_____	KELLY QUICK	_____ DAWN FAULCONER

2. EXECUTIVE BOARD

A. President, Secretary, Treasurer

- i. Correspondence - From Rosalind regarding signs. Needs more info.
- ii. Expenditures

Motion 1: N/A

3. CORRESPONDENCE

A. Business – discuss old and new business

- Flo to pull letter from Dec. 2014 with regards to motion regarding ISTAR project. Email John Musella for the letter.
- Discussion of conduct.

4. ACTION ITEM(S)

- A. Discuss and Consent Calendar items to be removed at the regular meeting – n/a
- B. Discuss and Consent Calendar items to be added to the regular meeting
 - i. *Add on 5a Letter to LAC regarding IAC Project regarding sliding of ridgeline*
 - ii. *Add Signage code violations under Rosalind*
 - iii. *Taco Truck/Mikes Diner under Rosalind*
 - iv. *Add Community Award to 6.c.*
 - v. *Add Edel Vizcarra to Special Reports*

Motion 2: N/A

Next Castaic Area Town Council Run Committee Meeting: TBD

Next Castaic Area Town Council Regular Meeting: Wednesday, September 16, 2015

5. ADJOURNMENT:8:30

First: x Second: x Vote: 7 / 0 / 0