



Castaic Area Town Council Planning Meeting
 Tuesday, January 5, 2016
 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
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 5, 2016	April 5, 2016	July 5, 2016	October 4, 2016
February 2, 2016	May 3, 2016	August 2, 2016	November 1, 2016
March 1, 2016	June 7, 2016	September 6, 2016	December 6, 2016

Call to Order: 7:05pm

1. ROLL CALL – Members

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

2. EXECUTIVE BOARD

- A. President, Secretary, Treasurer
 - i. Correspondence - Passed out
 - ii. Expenditures

Motion 1:

First: ___ Second: ___ Vote: ___ / ___ / ___

3. CORRESPONDENCE

- A. Business – discuss old and new business

4. ACTION ITEM(S)

- A. Discuss and Consent Calendar items to be removed at the regular meeting
 - i. *n/a*
- B. Discuss and Consent Calendar items to be added to the regular meeting
 - i. Matthew Gill, present recall status of Council member
 - ii. *Pitches Detention Center (2) Commander Hebert*
 - iii. *CHP- Operation Snowflake: Placards*
 - iv. *Vote in Officers and chairs under 2*
 - v. *Add minutes and treasurer's reports*
 - vi. *Update Lake Supervisor to Chris Mowry*
 - vii. *Add Jan 28th Meeting at Castaic Library 7-9pm*

Motion 2:

First: __ Second: __ Vote: __ / __ / __

Next Castaic Area Town Council Run Committee Meeting: TBD

Next Castaic Area Town Council Regular Meeting: Wednesday, January 20, 2016

5. ADJOURNMENT: Adjorn

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