



Castaic Area Town Council Planning Meeting
 Wednesday, April 6, 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
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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 Wednesday of every month, commencing at 7:00 P.M., at the address listed above on the following dates:

January 5, 2016	April 6, 2016	July 5, 2016	October 8, 2016
February 2, 2016	May 4, 2016	August 3, 2016	November 2, 2016
March 1, 2016	June 1, 2016	September 7, 2016	December 7, 2016

Call to Order: 7:12pm

1. ROLL CALL – Members

REGION I	<u> X </u>	JOHN KUNAK (PRESIDENT)	<u> </u>	JESSICA ROUSSEL CHAMBERS (SECRETARY)
REGION II	<u> X </u>	GREG KIMURA	<u> </u>	BONNIE NIKOLAI
REGION III	<u> </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> </u>	KELLY QUICK	<u> X </u>	DAWN FAULCONER

2. EXECUTIVE BOARD

- A. President, Secretary, Treasurer
 - i. Correspondence - Reviewed
 - ii. Expenditures - Reviewed

Motion 1: No motion

3. CORRESPONDENCE

- A. Business – discuss old and new business
 - Need to reserve room May 2 for Land Use
 - Audit Committee – 501.C.3 – status
 - 2015 taxes extension already applied due – May 18th

4. ACTION ITEM(S)

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

- i. *n/a*
- B. Discuss and add items to be added to the regular meeting
 - i. *Lloyd to talk about benefits of being a 601.c.3*
 - ii. *Audit Updates and Results*
 - iii. *Event Committee – Splash Run*
 - iv. *Committee Enhancement – Maps,*
 - a. *Parking in Castaic*
 - v. *Bylaw Committee – policy and procedures to make treasury does the annual filing*
 - vi. *Add under 5a of Screens for commercial storage facility*
 - vii. *Add to consent calendar – Jan 20 meeting minutes, Apr 6 minutes, treasurers report*
 - viii. *Under section 5 add Northlake update*

5. ADJOURNMENT: Adjorn

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