



Castaic Area Town Council Planning Meeting  
 1<sup>st</sup> Wednesday of each Month  
 7:00PM Community Room

OCTOBER 4, 2017  
 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](mailto:info@castaicareatowncouncil.org)  
[www.castaicareatowncouncil.org](http://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.

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**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: 2017**

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

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REGION I	<u>Y</u>	JESSICA CHAMBERS (VICE PRESIDENT)	_____
REGION II	_____	BONNIE NIKOLAI	<u>Y</u> JEREMIAH DOCKRAY
REGION III	<u>Y</u>	LLOYD CARDER II (PRESIDENT)	<u>Y</u> SANDIA ENNIS (SECRETARY)
REGION IV	<u>Y</u>	JIM IDLEMAN	<u>Y</u> JEFF PREACH
REGION V	_____		<u>Y</u> JIM D'ADDARIO (TREASURER)

1. ROLL CALL – Members \_\_\_\_\_ 7 \_\_\_\_\_ Call to Order: \_\_\_\_\_ 7:05PM \_\_\_\_\_
2. EXECUTIVE BOARD
  - A. President, Secretary, Treasurer
    - a. Correspondence -
    - b. Expenditures -
    - c. Reports -
3. CORRESPONDENCE
  - A. Business – discuss old and new business –
    - a. 1 application received for Region 5 election. Current election for Region 5 will continue and Region 1 will be after the first of the year.

b. Storage for council paperwork and items, continue to look into new space

4. AGENDA ITEM(S)

- a. Letter for Regional Planning for projects notice
- b. Write a letter Cal trans for clearing of excessive weeds on and off the freeway ramps
- c. B&T fees committee formation, Chair Jeff Preach
- d. Safety committee reports, update to Bonnie Nikkolai

**Next Castaic Area Town Council Regular Meeting: 3<sup>rd</sup> Wednesday of each month – upcoming meeting is *September 20, 2017***

**ADJOURNMENT: Adjourn** First: \_Y Second: \_Y Vote: \_7\_ Time: \_7:52pm\_