



# Castaic Area Town Council Planning Meeting

## Wednesday

### 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](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>X</u>	JESSICA CHAMBERS (VICE PRESIDENT)	<u>X</u>	JOHN KUNAK
REGION II	<u>X</u>	BONNIE NIKOLAI	<u>X</u>	JEREMIAH DOCKRAY
REGION III	<u>X</u>	LLOYD CARDER II (PRESIDENT)	<u>X</u>	SANDIA ENNIS (SECRETARY)
REGION IV	<u>   </u>	JIM IDLEMAN	<u>   </u>	JEFF PREACH
REGION V	<u>X</u>	DAWN FAULCONER	<u>X</u>	JIM D'ADDARIO (TREASURER)

1. ROLL CALL – Members \_\_\_\_\_ Call to Order: \_\_\_\_\_

2. EXECUTIVE BOARD

A. President, Secretary, Treasurer

- a. Correspondence -
- b. Expenditures -
- c. Reports -

3. CORRESPONDENCE

A. Business – discuss old and new business –

- 1. Vote in new executive board.
- 2. Animal Control, repeat requests \* put on agenda under Rosalind
- 3. Splash Run - Keep under Sandia and Dawn \* put on agenda to give update

- 4. Agenda Layout - Sandia will update, Lloyd to request word version of SCV's City Council Agenda
- 5. Website update new vendor requests
- 6. Agenda to only have 1 presenter per evening, requests to speaks some moved earlier in agenda
- 7. All regions to present 5 concerns of their region and 5 concerns of the whole town to address.

4. AGENDA ITEM(S)

- a. RV Storage Discussion with motion

**Next Castaic Area Town Council Regular Meeting: 3<sup>rd</sup> Wednesday of each month**

5. ADJOURNMENT:

First: \_ Second: \_ Vote: \_\_\_\_\_