



Castaic Area Town Council Planning Meeting

Wednesday

7:00PM Board Room

MINUTES – March 1, 2017

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 Wednesday of every month, commencing at 7:00 P.M., at the address listed above on the following dates: 2017

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

1. ROLL CALL – Members 4 Call to Order: 7:06pm

2. EXECUTIVE BOARD

A. President, Secretary, Treasurer

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

3. CORRESPONDENCE

A. Business – discuss old and new business –

- 1. Add Committees – Castaic Skate Park Plaza and Snowflake with Placards

4. AGENDA ITEM(S)

- 2A1. Animal Control Update
- 2A2. August 11, 2016 Notice of Violations of Storage businesses on the Old Road Update
- 2A3. Hasley and Del Valle Intersection Update

5A3. Los Valles Presentation by Lloyd Pilchen and Discussion
Next Castaic Area Town Council Regular Meeting: 3rd Wednesday of each month

5. ADJOURNMENT:

First: X_ Second: X_ Vote: 4/0/0____7:38pm