



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

## MINUTES FOR MAY 3, 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](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**

<del>January 4</del>	<del>April 5</del>	July 5	October 4
<del>February 1</del>	<b>May 3</b>	August 2	November 1
<del>March 1</del>	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>  X  </u>	JEFF PREACH
REGION V	<u>  -  </u> DAWN FAULCONER	<u>  X  </u>	JIM D'ADDARIO (TREASURER)

1.

ROLL CALL – Members \_\_\_\_\_ 7:10PM \_\_\_\_\_ Call to Order: \_\_\_\_\_ 8 \_\_\_\_\_

2. EXECUTIVE BOARD

A. President, Secretary, Treasurer

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

3. CORRESPONDENCE

A. Business – discuss old and new business –

4. AGENDA ITEM(S) (see blank agenda)

- a. Agenda: Northlake Project update and presentation, 30 minutes
- b. Agenda: Joseph Nicchitta with with office of Cannabis Management, presentation and q & a

- c. Notice: Board of Supervisors for SB684 letter for no interest in District 36 and/or selling at this time.
- d. Notice: NCWD meeting notice scheduled for 6:30pm on Thursday, May 18. 2017
- e. Agenda: Waterworks District 36 update
- f. Notes: Make new list to present to LA County, Lloyd to prepare and resend based on list.
- g. Agenda: add Val Verde Civic Association to be on the agenda under reports

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

**ADJOURNMENT: 8:40PM**

First:   X        Second:   X        Vote:   8