



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

MINUTES FOR JULY 5, 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

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

REGION I	<u> x </u>	JESSICA CHAMBERS (VICE PRESIDENT)	<u> x </u>	JOHN KUNAK
REGION II	<u> x </u>	BONNIE NIKOLAI	<u> </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> </u>		<u> x </u>	JIM D'ADDARIO (TREASURER)

1.

ROLL CALL – Members 6 Call to Order: 7:10pm

2. EXECUTIVE BOARD

A. President, Secretary, Treasurer

a. Correspondence -

a. Boat rental inquiry – Jessica to forward email to County, Rosalind and Lake Supervisor, Norm for inquiry

b. Castaic Inn – inquire to look into broken sign and prostitution concerns

c. Census for officers, look into updating for current Public Safety

b. Expenditures -

c. Reports -

3. CORRESPONDENCE

A. Business – discuss old and new business –

4. AGENDA ITEM(S) (to place)
 - a. Landscape Maintenance District, Zone 37 Presentation for Hillcrest Parkway
 - b. Letter of request for any Industrial Projects to notify the CATC for notice
 - c. Request letter to County regarding Taco Bell and Jim D. to give update of response for community
 - d. Form Committee's - for CSD's and Business

Next Castaic Area Town Council Regular Meeting: 3rd Wednesday of each month – July 19

ADJOURNMENT: adjourn First: x Second: x Vote: all Time 8:25pm