



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

AUGUST 2, 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
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>Y</u> JESSICA CHAMBERS (VICE PRESIDENT)	<u>Y</u> JOHN KUNAK
REGION II	<u>Y</u> BONNIE NIKOLAI	<u> </u> JEREMIAH DOCKRAY
REGION III	<u>Y</u> LLOYD CARDER II (PRESIDENT)	<u>Y</u> SANDIA ENNIS (SECRETARY)
REGION IV	<u> </u> JIM IDLEMAN	<u> </u> JEFF PREACH
REGION V	<u> </u>	<u>Y</u> JIM D'ADDARIO (TREASURER)

1. ROLL CALL – Members 6 Call to Order: 7:12PM

2. EXECUTIVE BOARD
- A. President, Secretary, Treasurer
 - a. Correspondence -
 - a. *Parks and Recreation request air conditioning fix update*
 - b. *Letter from Construction litigation, informed we are a town council not a city*
 - c. *Cannabis, contact Rosalind at County to get email notice for meeting in Castaic on August 5th*

d. Notice: Monday, August 17th, closing all Northbound lanes 14 to Pico,
1am-4am

b. Expenditures - *Badges and business cards*

c. ~~Reports~~–

3. CORRESPONDENCE

A. Business – discuss old and new business –

4. AGENDA ITEM(S)

a. Road name change request from Canyon Hill Road to Winkler Homestead Road,
Presentation by Phil Scorza

b. Taco Bell project update and discussion, Todd Clark, Regional Planning and Coby
Skye, Public Works

Next Castaic Area Town Council Regular Meeting: 3rd Wednesday of each month – August 16

ADJOURNMENT: Adjourn First: _Y Second: _Y Vote: __all Time: _8:30pm_