



# **PLANNING MEETING OF THE CASTAIC AREA TOWN COUNCIL**

**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**

## ***Agenda Minutes***

**Thursday, May 1, 2014  
 7:00 P.M. Board Room**

The purpose of the Agenda/Planning meeting of the Castaic Area Town Council is to establish the Agenda for the next Regular Meeting of the 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 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 the public meetings of the Castaic Area Town Council, please contact the Castaic Area Town Council at (661) 295-1156. Notification 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 Agenda/Planning meeting is held on the first Thursday of every month, commencing at 7:00 P.M., at the address above on the following dates:**

January 2, 2014	April 3, 2014	July 3, 2014	October 2, 2014
February 6, 2014	May 1, 2014	August 7, 2014	November 6, 2014
March 6, 2014	June 5, 2014	September 4, 2014	December 4, 2014

**CALL TO ORDER \_\_\_\_\_ P.M.**

**1. ROLL CALL** - Members \_\_, Quorum \_\_

Region I	John Kunak	Marty Kreisler
Region II	Greg Kimura	Stephanie Ebia
Region III	Dean Paradise (Vice President)	Sandia Ennis (Secretary)
Region IV	Jeff Preach	Flo Lawrence (President)
Region V	Kelly Quick (Treasurer)	Dawn Falconer

**2. EXECUTIVE BOARD**

**A. President's Report -**

Motion:

First:

Second:

Vote:

**B. Treasurer's Report -**

1. Expenditures

Motion: First: Second: Vote:

- C. Secretary's Report -**  
1. Consent Calendar items and correspondence

Motion: First: Second: Vote:

### **3. COMMITTEES**

- A. Update reports and assignments**
1. Public Safety & Communications - John Kunak
  2. Parks & Recreation - John Kunak
  3. School Ad-hoc Committee - Flo Lawrence  
(Castaic High School and other projects)
  4. Land Use Update - Dean Paradise and Committee
  5. Castaic Lake Run - Flo Lawrence and Council Members  
(Held the last Sunday of each April)
  6. ~~Audit Committee – Marty Kreisler and Dawn Faulconer  
(Present financial discovery in March of each year)~~
  7. Chiquita Landfill Committee – Flo Lawrence, Stephanie Ebia and Jeff Preach
  8. Operation SnowFlake – Jeff Preach and Kelly Quick

### **4. CORRESPONDENCE**

- A. Business - discuss old and new business**
1. Run Feedback and Brief
  - 2.

### **5. ACTION ITEM(S)**

- A. Discuss any Consent Calendar items removed at the regular meeting.**
- 1.
  - 2.
- B. Discuss any Consent Calendar items to be added to the regular meeting**
- 1.
  - 2.

Motion: First: Second: Time: Vote:

Next Castaic Area Town Council Regular Meeting is **Wednesday, May 14, 2014.**

### **VI. ADJOURNMENT**

Motion: To adjourn First: Second: Time: Vote: