



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
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Agenda Minutes

**Tuesday, June 25, 2013
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 Tuesday of every month, commencing at 7:00 P.M., at the address above on the following dates:

January 8, 2013	April 2, 2013	June 25, 2013	October 1, 2013
February 5, 2013	May 7, 2013	August 6, 2013	November 5, 2013
March 5, 2013	June 4, 2013	September 3, 2013	December 3, 2013

CALL TO ORDER 7:07 P.M.

I. ROLL CALL - Members 6, Quorum Yes

Region I	John Kunak - Present	Open
Region II	Stephanie Ebia - Not Present	Greg Kimura - Present
Region III	Dean Paradise (Vice President) – Not Present	Sandia Ennis (Secretary) - Present
Region IV	Jeff Preach - Present	Flo Lawrence (President) - Present
Region V	Kelly Quick (Treasurer) - Present	Open

II. EXECUTIVE BOARD

A. President's Report -
 I. Consent Calendar items

B. Treasurer's Report -

1. Consent Calendar items

C. Secretary's Report –

1. Consent Calendar items
2. Correspondence distribution

III. COMMITTEES

A. Update reports and assignments

1. Public Safety & Communications – John Kunak
2. Parks & Recreation – John Kunak
3. Castaic High School – Flo Lawrence – New Sign on Romero, concerns noted
4. Land Use Update – Dean Paradise – B&T Fees, form a committee
Motion: Jeff Preach Second: Flo Lawrence Vote: 6-0-0
5. Chiquita Landfill Expansion – Flo Lawrence & Stephanie Ebia – No update
6. Special Election 2013 – Jeff Preach & Dean Paradise –
 1. Discussion to move forward with Saturday ballot election based on 2007 minutes provided by past council member Phil Hof.
 2. Flyer, media, newsletter, and website will be updated by committee and council members.
 3. Region 1 and 5 applications are to be postmarked by July 13, 2013.
Motion: To have Special Election voting on July 20, 2013 for Region 1 and 5
First: Yes Second: Yes Vote: Passed
7. Castaic Run – Flo Lawrence, Kelly Quick, Greg Kimura & Sandia Ennis – No updates

IV. CORRESPONDENCE

A. Old Business

1. Bylaw Modifications/Updates – in discussion but no motion
Motion:
First: Second: Vote:
2. Special Election Date Set – Proposed Dates July 20th Election, July 6th Notice Deadline
3. Storage Unit Update – Jeff – mobile option not feasible but may be for future

B. New Business - Review and discuss any new correspondence.

1. Road Access Discussion, who is attending?
2. SR 126 Interchange Improvement Project Update

V. ACTION ITEM(S)

- A.** Discuss any Consent Calendar items removed at the regular meeting.
- B.** Discuss and approve expenditures for various Town Council expenses.
 1. Phone Service – Options – phone.com and pay a year in advance
Motion: Kelly Quick Second: Sandia Ennis Vote: Passed
 2. Tax Update – Kelly Quick – Need 2001-2006 reports for tax exempt filing.
 3. Set Chlorine Tax on Regular Agenda

Next Castaic Area Town Council Regular Meeting is Wednesday, July 17, 2013.

VI. ADJOURNMENT

Motion: First: Yes Second: Yes Time: 8:02pm Vote: Passed