



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, April 2, 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	July 2, 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 _7_, Quorum _Yes_
- | | | |
|------------|--------------------------------------|-----------------------------------|
| Region I | Jim McGrory - Present | John Kunak - Present |
| Region II | Stephanie Ebia (Secretary) - Present | Greg Kimura - Present |
| Region III | Dean Paradise (Vice President) - | Sandia Ennis - Present |
| Region IV | Jeff Preach - | Flo Lawrence (President) Present |
| Region V | Michelle Zepp-Carrillo - Resigned | Kelly Quick (Treasurer) - Present |

II. **EXECUTIVE BOARD**

A. President's Report -

1. Consent Calendar items - Michelle Zepp-Carrillo resigned/replacement

B. Treasurer's Report –

1. Consent Calendar items – Tax update – Tax Exempt filed. 90 days to receive answer

C. Secretary's Report –

1. Consent Calendar items – 2/20 and 5/5 notes needed
2. Correspondence distribution

III. COMMITTEES

A. Update reports and assignments

1. Public Safety & Communications – Michelle Zepp-Carrillo – John Kunak to replace.
2. Parks & Recreation – John Kunak
3. Castaic High School – Flo Lawrence – 5/8 @ 9am Ground Breaking Ceremony. County trying to get Dozer access road. 5/19 Public Meeting with Ben Rodriguez, CEO for Hart District. School open in 2016; bond approved and funded.
4. Land Use Update – Dean Paradise – 3 regions have openings.
5. Chiquita Landfill Expansion – Flo Lawrence & Stephanie Ebia – 4/11 meeting in Val Verde – Resident discussion on funding and spending.
6. Special Election 2013 – Jeff Preach & Dean Paradise assigned to committee

Motion: Special Election committee

First: Yes Second: Yes Vote: Passed

7. Castaic Run on April 28, 2013– Flo Lawrence, Kelly Quick, Greg Kimura & Sandia Ennis – Plans and comments made regarding volunteers, awards, fees, and donations to be made.

IV. CORRESPONDENCE

A. Old Business

1. Audit Committee Update

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

1. I Star Los Valles Project
2. Discuss and approve expenditures for various Town Council operating expenses. \$20.00 for sample run shirts. \$25.00 franchise tax board & \$19.99 for postage.

Motion: Approve Expenses

First: Yes Second: Yes Vote: Passed

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.

Motion: To approve up to \$500.00 for race expenditures.

First: Yes Second: Yes Vote: Passed

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

VI. ADJOURNMENT

Motion: To Adjourn

First: Yes

Second: Yes

Time: 8:52pm

Vote: Passed