

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, October 2, 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. 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 7:00 P.M.

1. ROLL CALL - Members 7, Quorum x

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 Faulconer

2. EXECUTIVE BOARD

A. President's Report – Public Records Act Draft Letter update

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) write a letter to Regional Planning for Second Access
 - 4. Land Use Committee Update Dean Paradise and Committee
- **1.** Tapia Ranch Project and Castaic Mountain View Project for November 5th Land Use Committee Meeting
 - 5. Chloride Compliance Committee Mary Kreisler and Flo Lawrence
 - 6. Bylaw Committee Sandia Ennis (Digitize and review Bylaws)

4. CORRESPONDENCE

- A. Business discuss old and new business
 - 1. Election Announcement, TBD November 8th or 15th Election Day, \$50 Application Fee
 - 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. Gary Martin with Castaic Water Board regarding Chloride/Salt Tax
 - 2. Letter to Regional Planning for CHS Secondary Access to be ok'd.
 - 3. Announce Election

Next Castaic Area Town Council Regular Meeting is **Wednesday**, **October 15**, **2014**. Next Castaic Area Town Council Land Use Meeting is **Wednesday**, **November 5**, **2014**. Next Castaic Area Town Council Bylaw Meeting is **TBD**.

VI. ADJOURNMENT

Motion: To adjourn

First: x Second: x Time: 7:58pm Vote: Pass/All