



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, April 3, 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 __7:08__ P.M.

1. ROLL CALL - Members _8_, Quorum _Yes_

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 -

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 – No Report
(Castaic High School and other projects)
 4. Land Use Update - Dean Paradise and Committee – 2 projects coming up
 5. Castaic Lake Run - Flo Lawrence and Council Members – meet at 7:30pm
(Held the last Sunday of each April)
 6. Audit Committee - Marty Kreisler and Dawn Faulconer - Completed
(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 - preparing 3rd letter

4. CORRESPONDENCE

- A. Business - discuss old and new business**
1. Board Policy Insurance Renewal - CAN \$4,176 or USLI \$1,450 – 3 years
 - 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. Newhall Land Project
 2. Bylaws Committee to be formed

Motion: Approval of Insurance Renewal as USLI of \$1,450 per year
First: Y Second: Y Time: 7:32pm Vote: Pass/All

Next Castaic Area Town Council Regular Meeting is **Wednesday, April 16, 2014.**

VI. ADJOURNMENT

Motion: To adjourn
First: Y Second: Y Time: 7:32pm Vote: Pass/All