



# 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, December 3, 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.

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**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

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**CALL TO ORDER**    \_\_7:05\_\_ P.M.

**1. ROLL CALL** - Members \_10\_, Quorum \_Y\_

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 0 Past taxes fee \$2,500 approx. and Hartford Insurance \$826

Motion: To pay Hartford Insurance Renewal, up to \$1,000 for 501C, Consolidate phone to VM, Website, PO Box, and District office fees to paying yearly

First: Yes Second: Yes Vote: Pass/All

**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 - NR
2. Parks & Recreation - John Kunak - NR
3. School Ad-hoc Committee - Flo Lawrence – Rights to grading for HS delay (Castaic High School and other projects)
4. Land Use Update - Dean Paradise and Committee - NR
5. Castaic Lake Run - Flo Lawrence and Council Members – Meet again in February (Held the last Sunday of each April)
6. Audit Committee - Marty Kreisler and Dawn Faulconer - NR (Present financial discovery in March of each year)
7. Chiquita Landfill Committee - Flo Lawrence, Stephanie Ebia and Jeff Preach – Val Verde Mitigation Fees Division

**4. CORRESPONDENCE**

**A. Business - discuss old and new business**

1. Chiquita Landfill Vote – Conditional Use Permit, Motion Made
2. 2014 Seating of Officers –  
**President** – Flo Lawrence  
**Vice President** – Dean Paradise  
**Treasurer** – Kelly Quick  
**Secretary** – Sandia Ennis  
**Website** – Kelly Quick  
**Newsletter** – Dawn Faulconer  
**Committee's** – Remain as is
3. Santa Float Arrangements - December 11<sup>th</sup> is CATC Night
4. Newsletter Message from Council - Holiday and New Year message
5. Operation Snow Flake Draft

Motion: Agree with the Val Verde Landfill Committee for the proposed split 70/30% of funds from mitigation fund fee negotiations.

First: Yes Second: Yes Vote: 6/0/3

Motion: Seating of officers for 2014 chosen and will be announced at next Regular Meeting

First: Yes Second: Yes Vote: Pass/All

**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. **Land Use Committee Candidates**
2. **Seating of Officers for 2014**

Motion:  
First: Second: Time: Vote:

Next Castaic Area Town Council Regular Meeting is **Wednesday, 15, 2014.**

**VI. ADJOURNMENT**

Motion: To adjourn  
First: Yes Second: Yes Time: 8:55pm Vote: Pass/All