



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
(661) 295-1156
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Agenda Minutes

**Tuesday, September 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.

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 ___7:10___ P.M.

I. 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

II. EXECUTIVE BOARD

A. President's Report -

1. Consent Calendar items

B. Treasurer's Report - Gemini Timing \$300.00 check coming back for overcharge, Check

requests unpaid Run Sponsors, 2010 and 2011 Taxes being filed.

1. Consent Calendar items
2. Expenditures

Motion:

First:

Second:

Vote:

C. Secretary's Report – August 6, 2013 meeting minutes

1. Consent Calendar items
2. Correspondence distribution

Motion: Approve minutes

First: Yes

Second: Yes

Vote: Pass/All

III. COMMITTEES

A. Update reports and assignments

1. Public Safety & Communications - John Kunak
2. Parks & Recreation - John Kunak
3. Castaic High School - Flo Lawrence
4. Land Use Update - Dean Paradise

IV. CORRESPONDENCE

A. Old Business

1. New Audit Committee Assignments – Marty & Dawn

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

1. Landfill Committee - Flo, Stephanie & Jeff – Meetings to attend
2. B&T Committee - Jeff, Dean, and John

V. ACTION ITEM(S)

A. Discuss any Consent Calendar items removed at the regular meeting.

Motion:

First:

Second:

Vote:

B. Discuss any Consent Calendar items to be added to the regular meeting

1. Cal Fire fees discussion for Regular Meeting
2. New Community update from Russ Briley for Regular Meeting

Motion:

First:

Second:

Vote:

Next Castaic Area Town Council Regular Meeting is **Wednesday, September 18, 2013.**

VI. ADJOURNMENT

Motion: To adjourn

First: Yes

Second: Yes

Time: 8:27pm

Vote: Pass/All