



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, December 4, 2014
7:30 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 __7:50__ P.M.

1. ROLL CALL - Members _7_, 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, Secretary, and Treasurer -

1. Correspondence & Expenditures

Motion:

First:

Second:

Vote:

3. CORRESPONDENCE

- A. Business - discuss old and new business
 - 1. Benefits fund committee discussion - 4 members proposed:
R3 - Dean Paradise, R1 - Marty Kreisler, R4 - Flo Lawrence, R5 - Dawn Faulconer
 - 2. Installation Dinner Nominations - Volunteer, Man and Woman of the Year
 - 3. Council's night for Santa Float is December 10, 2014

4. ACTION ITEM(S)

- A. Discuss any Consent Calendar items removed at the regular meeting.
 - 1.
 - 2.
 - 3.

- B. Discuss any Consent Calendar items to be added to the regular meeting
 - 1. Los Valles Project
 - 2. Castaic Town Council Region Map
 - 3. Charlie Canyon Paintball proposal for letter of support
 - 4. Land Use - Hillside Ordinance concerns and response from Regional Planning update
 - 5. Bylaw Meeting and update
 - 6. Announce Benefit Funds Committee and Slate of Members

Motion:

First:

Second:

Vote:

Next Castaic Area Town Council Regular Meeting: **Wednesday, December 17, 2014.**
Next Castaic Area Town Council Land Use Meeting: **Wednesday, December 10, 2014.**

VI. ADJOURNMENT

Motion: To adjourn

First: X

Second: X

Time: 8:12pm

Vote: Pass/All