



# 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, February 5, 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 7:03 P.M.**

**I. ROLL CALL - Members \_7\_, Quorum \_Yes\_**

Region I	Jim McGrory -	John Kunak - Present
Region II	Stephanie Ebia (Secretary) - Present	Greg Kimura - Present
Region III	Dean Paradise (Vice President) -	Sandia Ennis - Present
Region IV	Jeff Preach -	Flo Lawrence (President) - Present
Region V	Michelle Zepp-Carrillo - Present	Kelly Quick (Treasurer) – Present

**II. EXECUTIVE BOARD**

**A. President's Report –**  
1. Consent Calendar items

- B. Treasurer's Report – February 2013 - \$51.59 imbalance in bank and book, request to remove.**  
1. Consent Calendar items

Motion: Remove imbalance of \$51.59

First: Yes

Second: Yes

Vote: Passed

- C. Secretary's Report –**

1. Consent Calendar items
2. Correspondence distribution

### **III. COMMITTEES**

- A. Update reports and assignments**

1. Public Safety & Communications – John Kunak
2. Parks & Recreation – Lori Bennett – John Kunak assigned
3. Castaic High School – Flo Lawrence
4. Land Use Update – Dean Paradise
5. Chiquita Landfill Expansion – Flo Lawrence & Stephanie Ebia - VVCAC, expansion

### **IV. CORRESPONDENCE**

- A. Old Business**

1. Audit Committee Update

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

1. Item(s) removed from Consent Calendar for discussion purposes.
2. Discuss and approve expenditures for various Town Council operating expenses.
3. Regular Meeting agenda Format
4. HOV Lane
5. Discuss paying toner and paper for printing future Agenda & Meeting notes to Stephanie Ebia – moved to next meeting.
6. New appointments for Land Use Committee. – 5K Committee – Setup Active.com

### **V. ACTION ITEM(S)**

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

**Next Castaic Area Town Council Regular Meeting is **Wednesday, February 20, 2013.****

### **VI. ADJOURNMENT**

Motion: To Adjourn

First: Yes

Second: Yes

Time: 8:37pm

Vote: Passed