



# 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, March 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 - Present	Flo Lawrence (President) - Present
Region V	Kelly Quick (Treasurer) - Present	Michelle Zepp-Carrillo -

**II. EXECUTIVE BOARD**

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

**B. Treasurer's Report -**

1. Consent Calendar items

**C. Secretary's Report -**

1. Consent Calendar items - 2/20 & 5/5/2013 notes needed
2. Correspondence distribution

**III. COMMITTEES**

**A. Update reports and assignments**

1. Public Safety & Communications - John Kunak
2. Parks & Recreation - John Kunak - Discuss upcoming race for 4/28/2013
3. Castaic High School - Flo Lawrence - High School Ground Breaking, awaiting date
4. Land Use Update - Dean Paradise - Zoning 20 years
5. Chiquita Landfill Expansion - Flo Lawrence & Stephanie Ebia - Fall EIR

**IV. CORRESPONDENCE**

**A. Old Business**

1. Audit Committee Update

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

1. HOV Lanes
2. 5K Run – Sponsor Deadline, work on applications & provide school flyers
3. Kelly Quick tax and audit update –  
Motion: Approval for up to \$2,500 for taxes/audit, etc.  
First: Yes      Second: Yes      Vote: Passed
4. Discuss changing format for agendas - Sandia and Stephanie update format
5. SR 126 Interchange Improvement Project - DWPLA County, 126/Commerce - Lee

**V. ACTION ITEM(S)**

- A. Discuss any Consent Calendar items removed at the regular meeting.
- B. Discuss and approve expenditures for various Town Council operating expenses.
  1. Discuss paying toner & paper toner for future printing Agent & Meeting notes to Stephanie Ebia and to purchase new recorder to replace broken recorder.  
Motion: Secretarial Expenses  
First: Yes      Second: Yes      Vote: Passed

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

**VI. ADJOURNMENT**

Motion: To Adjourn  
First: Yes

Second: Yes

Time: 8:32pm

Vote: Passed