



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, November 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.

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 ___7:05___ 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's Report – Chiquita Funds, working with Val Verde Association and Landfill, no agreement reached.

Motion:

First:

Second:

Vote:

B. Treasurer's Report – ~~September 2013~~

1. Expenditures

Motion:

First:

Second:

Vote:

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
- 2. Parks & Recreation - John Kunak
- 3. School Ad-hoc Committee - Flo Lawrence (Castaic High School and other projects) - Update - County and State still working on grading permits and rights.
- 4. Land Use Update - Dean Paradise and Committee
- 5. Castaic Lake Run - Flo Lawrence and Council Members
(Held the last Sunday of each April) – Meeting at 8:15pm just after Planning
- 6. Audit Committee - Marty Kreisler and Dawn Faulconer
(Present financial discovery in March of each year)

4. CORRESPONDENCE

A. Business - discuss old and new business

- 1. Land Use Committee Region I Appointee
- 2.

Motion: To appoint for Renee Sabol for Land Use Committee, Region 1

First: Yes

Second:

Yes

Vote: 3/2/1 - Passed

5. ACTION ITEM(S)

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

- 1. Chamber Award Nominations chosen by members present
- 2.

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

- 1. The Highlands - 9 Lot Development - Aleks Baharlo
- 2.

Motion: Nominate for Awards

First: Yes

Second: Yes

Vote: Pass/All

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

Land Use Committee Meeting is **Wednesday, November 13, 2013, 7pm at Castaic Union School District Offices.**

VI. ADJOURNMENT

Motion: To adjourn

First: Yes

Second: Yes

Time: 8:07pm

Vote: Pass/All