



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, August 6, 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 __7:06__ P.M.

I. ROLL CALL - Members _6_, Quorum _Yes_

Region I	John Kunak	Open
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)	Open

II. EXECUTIVE BOARD

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

B. Treasurer's Report -

1. Consent Calendar items
2. Expenditures – Distribution of funds for race

Motion: To dispense race funds to Clubs and Associations.

1st __Yes__ 2nd __Yes__

Vote: Pass/All

C. Secretary's Report – January – June 2013 Minutes

1. Consent Calendar items
2. Correspondence distribution

Motion: Approve minutes for planning and regular meeting for January – June 2013

1st __Yes__ 2nd __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. Audit Update

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

1. Gate on Romero under the High School – Settlement with CFC, Request to hold funds withdrawn, second access still pending
2. Hot Dog Cart Business in Castaic – Mike Elias – Not Present
3. Bylaws – form a committee
4. Landfill – formulate on funding

V. ACTION ITEM(S)

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

Motion:

1st __ 2nd __

Vote:

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

1. Swearing in of new members of council

Motion: to add

1st __Yes__ 2nd __Yes__

Vote: Pass/All

Next Castaic Area Town Council Regular Meeting is **Wednesday, August 21, 2013.**

VI. ADJOURNMENT

Motion: to adjourn

1st __Yes__ 2nd __Yes__

Time: 8:19 pm

Vote: Pass/All