



# 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  
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## *Agenda Minutes*

**Thursday, March 6, 2014  
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. 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**     \_\_7:10\_\_ P.M.

**1. ROLL CALL** - Members 8, 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 -**

Motion:

First:

Second:

Vote:

**B. Treasurer's Report -**

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)
  4. Land Use Update - Dean Paradise and Committee
    - a. Committee members to announce at next regular meeting
    - b. Tapia development – coming up
    - c. Henry Erich – 3 Project – coming up
    - d. Paint Ball Park in Castaic, permit coming up and may request council support
  5. Castaic Lake Run - Flo Lawrence and Council Members  
(Held the last Sunday of each April)
  6. Audit Committee - Marty Kreisler and Dawn Faulconer  
(Present financial discovery in March of each year)
  7. Chiquita Landfill Committee - Flo Lawrence, Stephanie Ebia and Jeff Preach
  8. Operation SnowFlake – Jeff Preach and Kelly Quick
    - a. 1<sup>st</sup> letter, meeting developed; and 2<sup>nd</sup> letter sent, awaiting response

### **4. CORRESPONDENCE**

- A. Business - discuss old and new business**
1. Phone number change option for voicemail service
  2. Recording fee discussion - \$50.00 fee

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

- A. Discuss any Consent Calendar items removed at the regular meeting.**
- 1.
  - 2.
- B. Discuss any Consent Calendar items to be added to the regular meeting**
1. Letter to MTA for secondary access for Castaic High School
  2. Announcement of current slate of Landuse Committee Members
  3. Discovery report ready for 2013 by Audit Committee to present
  4. Dinner for Kelly Quick for Tax Effort and money back, Thank you!
  5. Discuss Run Expenses and Fee List to present at next regular meeting

Motion: Eliminate phone number to save expense of over \$60.00 per month from AT&T  
First: Yes Second: Yes Vote: Pass-8/0/0

**Next Castaic Area Town Council Regular Meeting is [Wednesday, March 19, 2014.](#)**

### **VI. ADJOURNMENT**

Motion: To adjourn  
First: Yes Second: Yes Time: 8:00pm Vote: Pass-8/0/0