



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
info@castaicareatowncouncil.org
www.castaicareatowncouncil.org

Agenda Minutes

**Thursday, January 8, 2015
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 8, 2015	April 2, 2015	July 2, 2015	October 1, 2015
February 5, 2015	May 7, 2015	August 6, 2015	November 5, 2015
March 5, 2015	June 4, 2015	September 3, 2015	December 3, 2015

CALL TO ORDER ___7:03___ P.M.

1. ROLL CALL - Members _5_

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, Secretary, and Treasurer -

1. Correspondence & Expenditures – Warm Springs \$500 gift card and General Liability Insurance is due, \$425
2. We need directory information for council members and plaques.

Motion:

First:

Second:

Vote:

3. CORRESPONDENCE

- A. Business - discuss old and new business
 - 1. Choose 2015 Slate of Officers – Proposed Slate for 2015 on page 3.
 - 2. Select Audit Committee for March Report – Dawn Faulconer and Greg Kimura
 - 3. Determine evening week for 2015 Planning Meetings – 1st Tuesday of the month, 2015

4. ACTION ITEM(S)

- A. Discuss any Consent Calendar items removed at the regular meeting.
 - 1.
 - 2.
 - 3.

- B. Discuss any Consent Calendar items to be added to the regular meeting
 - 1. Annual Treasurers Report and Audit Committee for March Report
 - 2. Announcement of Slate of Officers, Motion
 - 3. Land Use Chair to present Slate of Members at Regular Meeting, Motion
 - 3. Induction of New Council Members at Regular Meeting
 - 4. April 26, 2015, Sunday - Run Committee formation and set a date for first meeting – 1st meeting Tuesday, Sanda Ennis and Lloyd Carder, Chairs

Motion: First: Second: Vote:

Motion: First: Second: Vote:

Next Castaic Area Town Council Regular Meeting: **Wednesday, January 21, 2015.**
Next Castaic Area Town Council Committee Meeting: **TBD.**

VI. ADJOURNMENT

Motion: To adjourn
First: X Second: X Time: 8:15pm Vote: 5/0/0 – Pass/All



2015 SEAT OF OFFICERS

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P.O. Box 325
Castaic, CA 91310
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3. EXECUTIVE BOARD

President:	John Kunak
Vice President:	Sandia Ennis
Treasurer:	Lloyd Carder II
Secretary:	Jessica Roussel Chambers

4. BOARD DUTIES

Mail (checked and brought to Regular Meeting):	Lloyd Carder
Public Postings (Agendas and Notices):	Jessica Roussel Chambers
Council Website and Online Media (Liaison):	Jessica Roussel Chambers
Email Newsletter (Monthly):	Dawn Faulconer

5. COMMITTEES

Audit (Chosen in January and Report in March):	Dawn Faulconer, Greg Kimura
Land Use (Chair and Region Members):	Bonnie Nikolai or Jim Idleman
Public Safety (Liaison for Regular Meeting Reports):	Bonnie Nikolai
Parks & Recreation (Liaison for Regular Meeting Reports):	Bonnie Nikolai
School Ad-hoc:	Flo Lawrence

6. EVENTS

Castaic Lake Run (last Sunday in April):	Sandia Ennis, Lloyd Carder, Volunteers and Vendors
Santa Float (weekday evening in December):	Town Council Members and Volunteers