



REGULAR MEETING OF THE CASTAIC AREA TOWN COUNCIL

Meeting Location:
Castaic Union School District Office
Board Room
28131 Livingston Ave.
Valencia, CA 91355

Contact:
Castaic Area Town Council
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Castaic, CA 91310
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Agenda Minutes

**Wednesday, March 20, 2013
6:30 P.M. Board Room**

In general, any document provided to a majority of the members of the Town Council regarding any item on this agenda will be made available for public inspection at the Los Angeles County Library at 27971 Sloan Canyon Rd., Castaic, during normal library operating hours and/or at the meeting except that meeting minutes will be made available by contacting the Town Council Secretary at (661) 295-1156. A nominal fee may be charged to cover the cost for copies.

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CALL TO ORDER 6:36 P.M.

- | | |
|---|--------------------------------------|
| 1. <u>ROLL CALL</u> - Members <u>_9_</u> , Quorum <u>_Yes_</u> | |
| Region I Jim McGrory - | John Kunak - Present |
| Region II Greg Kimura - Present | Stephanie Ebia (Secretary) - Present |
| Region III Dean Paradise (Vice President) - Present | Sandia Ennis - Present |
| Region IV Jeff Preach - Present | Flo Lawrence (President) - Present |
| Region V Michelle Zepp-Carrillo - Present | Kelly Quick (Treasurer) - Present |

A. PLEDGE OF ALLEGIANCE By: Greg Kimura

B. INVOCATION By: Flo Lawrence

C. APPROVAL OF AGENDA Comments and/or questions on Agenda items.

Motion: Approve Agenda
First: Yes

Second: Yes

Vote: Passed

HEARING SESSION

This is the time set aside for individuals wishing to address the Town Council on matters not listed on the agenda. State Law prevents the Council from acting on any matter not listed on the agenda, or from discussing any such matter in any detail. Speakers, who must have submitted their "Request to Speak" form prior to the start of the meeting, should limit their comments to a maximum of 3 minutes per speaker, 20 minutes per topic, and should only expect the Council to take their comments under advisement for possible future discussion and / or action.

Approval of Consent Calendar

C. Treasurer's Report - March 2013

Discuss and approve expenditures for various Town Council operating expenses.

Motion: Approve Report

First: Yes Second: Yes Vote: Passed

6. CORRESPONDENCE / COUNCIL INFORMATION / DISCUSSION

1. Notice of Projects from Los Angeles County Department of Regional Planning
 - A. Discussion of any items on the Notice that may require action prior to the next Town Council meeting.
2. Other correspondence and/or Council information
 - B. Discussion of any items that may require action prior to the next Town Council meeting.

7. ITEMS FOR POSSIBLE DISCUSSION, FUTURE CONSIDERATION AND/OR UNDER PREPARATIONS

- A. Open discussion by Council Members for future consideration.

Final comments or questions from audience guests on agenda matters only. 3 minute limit per speaker. Request to Speak forms required.

NOTICES:

Next Castaic Area Town Council Planning & Agenda Meeting is **Tuesday, April 2, 2013.**

Next Castaic Area Town Council Land Use Committee Meeting is **TBD.**

Next Castaic Area Town Council Regular Meeting is **Wednesday, April 17, 2013.**

ADJOURNMENT

Motion: To adjourn

First: Yes

Second: Yes

Time: 8:40pm

Vote: Passed