



AGENDA/PLANNING MEETING OF THE CASTAIC AREA TOWN COUNCIL

Meeting Location:

Denny's Restaurant Banquet 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

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 4, 2011	April 5, 2011	July 13, 2011	October 4, 2011
February 1, 2011	May 3, 2011	August 2, 2011 ←	November 1, 2011
March 1, 2011	June 7, 2011	September 6, 2011	December 6, 2011

CALL TO ORDER

_____ P.M.

I. ROLL CALL

Region I	Jim McGrory (Secretary)	Lori Bennett (Treasurer)
Region II	Stepanie Ebia	Richard Hood
Region III	Robert Kelly (Vice President)	Dean Paradise
Region IV	Jeff Preach	Flo Lawrence
Region V	Michelle Zepp-Carrillo	Scott Wardle (President)

II. EXECUTIVE BOARD

- A. President's Report –
 - 1. Consent Calendar items
- B. Treasurer's Report –
 - 1. Consent Calendar items
- C. Secretary's Report –
 - 1. Consent Calendar items
 - 2. Correspondence distribution



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III. COMMITTEES

- A. Update reports and assignments
 - 1. Public Safety & Communications – Michelle Zepp-Carrillo
 - 2. Parks & Recreation – Lori Bennett
 - 3. High School – Flo Lawrence
 - 4. Annexation/Incorporation – Robert Kelly
 - 5. One Valley, One Vision (OVOV) – Dean Paradise

- B. Land Use Meeting Update – Dean Paradise
 - 1. Hearing held
 - 2. New projects

IV. CORRESPONDENCE

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

V. ACTION ITEM(S)

- A. Discuss any Consent Calendar items removed at the regular meeting.
 Motion: _____ Second: _____ Vote

- B. 2011 5K Event Wrap Up & Commence Planning 2012 5K Event.
 Motion: _____ Second: _____ Vote

- C. Discuss CATC website and newsletter.
 Motion: _____ Second: _____ Vote

- D. Discuss and approve expenditures for various Town Council expenses.
 Motion: _____ Second: _____ Vote

Note: Next Regular Town Council Meeting is Wednesday, August 17, 2011

VI. ADJOURNMENT

Motion: _____ Second: _____ _____ P.M. Vote: