



# 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** **Tuesday, May 1, 2012** **6:00 PM**

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 3, 2012	April 3, 2012	July 3, 2012	October 2, 2012
February 7, 2012	<b>May 1, 2012</b>	August 7, 2012	November 6, 2012
March 6, 2012	June 5, 2012	September 4, 2012	December 4, 2012

**CALL TO ORDER** \_\_\_\_\_ P.M.

**I. ROLL CALL**

Region I	Jim McGrory	Lori Bennett (Treasurer)
Region II	Stepanie Ebia (Secretary)	Richard Hood
Region III	Robert Kelly	Dean Paradise
Region IV	Jeff Preach	Flo Lawrence (Vice President)
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. One Valley, One Vision (OVOV) – Dean Paradise
  - 5. Chiquita Landfill Expansion – Flo Lawrence
  
- B. Land Use Meeting Update – Dean Paradise
  - 1. New projects - None

**IV. CORRESPONDENCE**

- A. Old Business
  - a. Audit Committee Update
  
- 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. Annual 5K Event at the Lake – April 29<sup>th</sup>  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
  
- C. CATC use of Funds  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
  
- D. Discuss and approve expenditures for various Town Council expenses.  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

***Note: Next Regular Town Council Meeting is Wednesday, May 16, 2012***

**VI. ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ \_\_\_\_\_ P.M. Vote: