



AGENDA/PLANNING MEETING OF THE CASTAIC AREA TOWN COUNCIL

Meeting Location:

Castaic Chamber of Commerce Office
31744 Castaic Road, Suite 103
Castaic, CA 91384

Contact:

Castaic Area Town Council
P.O. Box 325
Castaic, CA 91310
(661) 295-1156
www.castaicareatowncouncil.org

AGENDA

Note: Next Meeting July 6th

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:

February 2, 2010	May 4, 2010	August 3, 2010	November 2, 2010
March 2, 2010	June 1, 2010	September 7, 2010	December 7, 2010
April 12, 2010	July 6, 2010	October 5, 2010	January 4, 2011

CALL TO ORDER _____ P.M.

I. ROLL CALL

Region I	Renée Sabol, Land Use Chair	Lori Bennett, Parks & Rec. Chair
Region II	Vanessa Brookman, Vice President	Richard Hood, Member
Region III	Robert Kelly, President	Steve Teeman, Secretary
Region IV	Jeff Preach, Member	Flo Lawrence, Member
Region V	Scott Moon, Safety Chair	Scott Wardle, Treasurer

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



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III. COMMITTEES

- A. Update reports and assignments
 - 1. Public Safety & Communications – Scott Moon
 - 2. Los Angeles County Bikeway Master Plan – Lori Bennett
 - 3. Parks & Recreation – Lori Bennett
 - 4. Chamber of Commerce Events –
 - 5. Financial Audit – Lori Bennett
 - 6. High School – Flo Lawrence
 - 7. Annexation/Incorporation – Steve Teeman
 - 8. One Valley, One Vision (OVOV) –
 - 9. Castaic Race Recap – Scott Wardle
 - 10. Castaic Days – Renée Sabol

- B. Land Use Meeting Update – Renée Sabol:
 - 1. Hearing held.
 - 2. New projects

IV. CORRESPONDENCE

- A. Old Business
 - 1.

- B. New Business
 - 1. Review and discuss any new correspondence.
 - a.

V. ACTION ITEM(S)

- A. Discuss CATC Bylaw revisions.

Motion: _____ Second: _____ Vote

- B.

Motion: _____ Second: _____ Vote

VI. ADJOURNMENT

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