



# AGENDA/PLANNING MEETING OF THE CASTAIC AREA TOWN COUNCIL

**NEW 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  
[www.castaicareatowncouncil.org](http://www.castaicareatowncouncil.org)

## **AGENDA**

**Note: Next Meeting Sept. 7**

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	<b>September 7, 2010</b>	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 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. Election Committee
 

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote

**VI. ADJOURNMENT**

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

**CALL TO ORDER – Closed Door Session** \_\_\_\_\_ P.M.

**I. COUNCIL MEMBER CONDUCT REVIEW**

Report from Committee and Council Discussion only

**II. ADJOURNMENT**

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