



REGULAR MEETING OF THE CASTAIC AREA TOWN COUNCIL

VIII. DISCUSSION/ACTION ITEMS/NEW BUSINESS

- a. Item(s) removed from Consent Calendar:
Motion: _____ Second: _____ Vote: _____
- b. Discuss and approve expenditures relating to the preparation of Federal and State income tax returns.
Motion: _____ Second: _____ Vote: _____
- c. Discuss and approve expenditures for various Town Council operating expenses.
Motion: _____ Second: _____ Vote: _____
- d. Discuss CATC Region Boundaries from Los Angeles County GIS Principal
Motion: _____ Second: _____ Vote: _____
- e. Discuss Code of Ethics
Motion: _____ Second: _____ Vote: _____
- f. Community Award Dinner Update:
Motion: _____ Second: _____ Vote: _____
- g. Special Election Region 2, Val Verde
Motion: _____ Second: _____ Vote: _____

CORRESPONDENCE / COUNCIL INFORMATION / DISCUSSION

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

ITEMS FOR POSSIBLE DISCUSSION, FUTURE CONSIDERATION AND/OR UNDER PREPARATION

- i. Open discussion by Council Members for future consideration.
- j. Final comments or questions from audience guests on agenda matters only. 3 minute limit per speaker. Request to Speak forms required.

NOTICES:

Community Award Dinner January 22, 2011 at TPC.
 Next Castaic Area Town Council's Regular Meeting of the Land Use and Community Standards Committee is Monday, February 7, 2011.
 Next Castaic Area Town Council Planning & Agenda Meeting is Tuesday, February 1, 2011.
 Next Castaic Area Town Council Regular Meeting is Wednesday, February 16, 2011.

ADJOURNMENT

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

Meeting Location:

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

Contact:

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

AGENDA

Wednesday, January 19, 2011
 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.

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.

CALL TO ORDER _____ P.M.

I. ROLL CALL

Region I	Renée Sabol, Jim McGrory	Lori Bennett,
Region II	Vanessa Brookman, Open seat	Richard Hood,
Region III	Robert Kelly,	Steve Teeman, Dean Paradise
Region IV	Jeff Preach,	Flo Lawrence,
Region V	Scott Moon, Michelle Zepp Carrillo	Scott Wardle,

II. PLEDGE OF ALLEGIANCE By: _____

INVOCATION By: _____

III. APPROVAL OF AGENDA

A. Comments and/or questions on Agenda items, including the Consent Calendar.

Motion: _____ Second: _____ Vote: _____

IV. 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.

If an individual wishes to speak on a matter that is on the agenda, they will be called upon when that item is brought up. Request to Speak Forms are located in the back of the room and can be quietly submitted to any Council Member.

- A. Advance Requests to Speak.
- B. Estimated number of guests in attendance, all parties, excluding Council Members. _____

V. CONSENT CALENDAR

Unless a Council Member, or a member of the audience, has a question concerning a particular item and asks that it be withdrawn from the Consent Calendar, the consent items are approved with a single motion, without discussion, by the Town Council.

Items removed from **CONSENT CALENDAR** and placed in **DISCUSSION/ACTION ITEMS/NEW BUSINESS:**

- A. Minutes of the CATC Regular Meeting December 15, 2010
- B. Minutes of the CATC Regular Agenda Meeting January 4, 2011
- C. Treasurer's Report for the period ending December 2010

Approval of Consent Calendar

Motion: _____ Second: _____ Vote: _____

VI. SPECIAL REPORTS

- A. **Report from Los Angeles County Supervisor's Office.** Presented by Rosalind Wayman, Senior Deputy to Supervisor Michael D. Antonovich
- B. **Congratulations to Outgoing Council Members**
- C. **Oath to Incoming Council Members**
- D. **New Executive Committee is announced and takes seats**
- E. **Committee Chairs are announced**
- F. **Valencia Water Smart Program Presentation** Denis Wolcott

VII. COMMITTEE REPORTS AND PRESENTATIONS

A. Public Safety, Chair

- 1. Los Angeles County Sheriff's Dept. Lt. Brenda Cambra
- 2. California Highway Patrol
- 3. Los Angeles County Fire Dept.
- 4. Los Angeles County Sheriff's Dept. Park Bureau Sergeant Boris Nikolof

B. Parks and Recreation, Chair

- 1. Castaic Library
- 2. Castaic Lake Report
- 3. Castaic Regional Sports Complex Report

C. Castaic High School Ad-hoc Committee, Chair

- 1. Update on site selection and construction progress.

Motion: _____ Second: _____ Vote: _____

- 2. Citizens for Castaic Richard Landy / Marvin Metcalf

Motion: _____ Second: _____ Vote: _____

D. One Valley One Vision (OVOV) Ad-hoc Committee, Chair

- 1. Update

Motion: _____ Second: _____ Vote: _____

E. Land Use and Community Standards, Chair

1. Announce Regional Representatives

Motion: _____ Second: _____ Vote: _____

2. Announce projects coming before the Land Use Committee

OVOV Use RL2 to H2

Request locations; Del Valle road: Sikand Matt Benveniste
Sloan Canyon road: Henry Urick, Rusty Russel