# CASTAIC AREA TOWN COUNCIL

Castaic Union School District Board Room - 28131 Livingston Ave. - Castaic, Ca

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August 20, 2008 6:30 pm **Meeting Agenda**

**1. PRELIMINARY FUNCTION**

A. Call to Order / Establishment of Quorum
B. Flag Salute / Invocation
C. Approval of Meeting Minutes
D. Treasurer's Report.
5k / Castaic Days

**2. SPECIAL REPORTS**

A. Report from Los Angeles County Supervisors Office
Rosalind Wayman, Deputy to Supervisor's Office
B. Hasley Canyon / I5 Project Update Ali Dana

**3. COMMITTEE REPORTS**

A. Safety Renee Sabol
i. Public Safety Officer Update
Sheriff's Dept.
CHP

B. Parks & Rec. John Kunak

C. Land Use Report / Presentations Steve Teeman .
i. Private School / Terry Cranert
30730 Hasley Canyon / APN 3247-037-043

i.i. Sterling Gateway Industrial Project Council Discussion
Tentative Parcel Map # 060030

D. Castaic Area High School Phil Hof

E. Annexation / Incorporation Update John Kunak

**4. OLD BUSINESS**
i. D/O Insurance
ii. Town Council Election
Election Chair Bob Lewis
Appoint Committee / Call for Candidates
Announce Filing Deadline / Announce Fee
Announce Election Date

**5. NEW BUSINESS**

i. CSD Amendments

**6. GENERAL**

i. Correspondence
ii. Open Discussion
iii. Announcements

**7. UP COMING DATES TO REMEMBER**

**Land Use Meeting** Monday, September 8, 2008 6:30 pm
Castaic Union School District Office 28131 Livingston

**Agenda / Planning Meeting** Tuesday, September 2, 2008 7:00 pm
Castaic Chamber of Commerce Office 31744 Castaic Road

**Town Hall Meeting** Wednesday, September 17, 2008 6:30 pm
Castaic Union School District Office 28131 Livingston

**CATC Election Filing Deadline** Thursday, October 9, 2008

**CATC Election Date** Saturday, November 8, 2008

**8. ADJOURNMENT**

***If you would like to address the Council during the meeting***, please fill out a Request to Speak form at the meeting, located on the back table by the entrance to the board room. Once completed, quietly bring the form to the front and give it to a Council Member.