



CASTAIC AREA TOWN COUNCIL

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

January 21, 2009

6:30 pm

Meeting Agenda

1. PRELIMINARY FUNCTION

- A. Call to Order / Establishment of Quorum
- B. Flag Salute
- C. Approval of Meeting Minutes
- D. Treasurer's Report
- E. Recognition of Outgoing Council Members
- F. Swearing In of New Council Members
- G. Election of Officers

2. SPECIAL REPORTS

- A. Hasley Canyon / I5 Project Update Ali Dana
- B. I/5 HOV Lane Presentation CA. Department of Transportation
- C. Report from Los Angeles County Supervisors Office
 Rosalind Wayman, Deputy to Supervisors Office

3. COMMITTEE REPORTS

- A. **Safety** Lori Bennett
 - i. Sheriff's Dept. / CHP
- B. **Parks and Recreation** Scott Moon
- C. **Castaic Area High School Update** Flo Lawrence
- D. **Land Use Report / Presentations** Renee Sabol
 - i. CUP Extension Holiday Inn
 - ii. L.A. County Planning Department Notification of Case Filings
- E. **Annexation / Incorporation Update** Robert Kelly
- F. **Castaic 5k / 10 Mile Run** Vanessa Brookman

4. OLD BUSINESS

- i. D/O Insurance

5. NEW BUSINESS

- i. Castaic Man and Woman of the Year
- ii. Castaic School District Golf Tournament
- iii. Castaic Days
- iiii. CATC Stationary

6. GENERAL

- a. Correspondence
- b. Open Discussion
- c. Announcements

7. UP COMING DATES TO REMEMBER

Land Use Meeting Monday, February 2, 2009 6:30 pm
Castaic Union School District Office 28131 Livingston

Agenda / Planning Meeting Tuesday, February 3, 2009 7:00pm
Castaic Chamber of Commerce Office 31744 Castaic Road

Town Hall Meeting Wednesday, February 18, 2009 6:30 pm
Castaic Union School District Office 28131 Livingston

Castaic Man and Woman of the Year Saturday March 14, 2009

Castaic 5k /10 Mile Run Sunday, May 3, 2009 7:00 am
Castaic Lower Lake

Castaic Days Friday, Saturday, Sunday May 29, 30, 31, 2009

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.