



CASTAIC AREA TOWN COUNCIL

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

Meeting Agenda

September 17, 2008 6:30 pm

1) PRELIMINARY FUNCTION

- A) Call to Order / Establishment of Quorum
- B) Flag Salute / Invocation
- C) Approval of Meeting Minutes
- D) Treasurer's Report.

2) SPECIAL REPORTS

- A) Castaic Chamber of Commerce Shop Local Jack Crawford
- B) Burrtec Waste Industries New Trash Hauler Robert Nino
- C) Hasley Canyon / I5 Project Update Ali Dana
- D) Castaic Library Update Andrea Kish / Yuri Kenney
- E) Report from Los Angeles County Supervisors Office
Rosalind Wayman, Deputy to Supervisor's Office

3) COMMITTEE REPORTS

- A) Safety Renee Sabol
 - i) Public Safety Officer Update
 - ii) Sheriff's Dept.
 - iii) CHP
- B) Parks & Rec. John Kunak
- C) Land Use Report / Presentations Steve Teeman
 - i) 30730 Hasley Canyon Update
 - LACD Building & Safety Engineering Jim Gustin
 - LACD Building & Safety Clint Lee
 - LACD Public Works, Traffic & Lighting
 - LAC Fire Captain Meehan
 - Castaic Action Committee Nick Arena
 - ii) Sterling Gateway Industrial Project
 - TPM # 060030, CUP # 03-238-(5), Oak Tree Permit # 03-238-(5)
 - Discussion regarding Mitigated Negative Declaration.

iii) L.A. County Planning Department Notification of Case Filings

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|--------------------------------------|------------|
| D) Castaic Area High School | Phil Hof |
| E) Annexation / Incorporation Update | John Kunak |
| F) CATC November Election | Bob Lewis |
| G) CSD Amendments | Bob Lewis |

4) OLD BUSINESS

- i) D/O Insurance

5) NEW BUSINESS

- i)

6) GENERAL

- i) Correspondence
ii) Open Discussion
iii) Announcements

7) UP COMING DATES TO REMEMBER

- | | | |
|---|-----------------------------|---------|
| A) Land Use Meeting | Monday, October 6, 2008 | 6:30 pm |
| Castaic Union School District Office 28131 Livingston | | |
| B) Agenda / Planning Meeting | Tuesday, October 7, 2008 | 7:00 pm |
| Castaic Chamber of Commerce Office 31744 Castaic Road | | |
| C) CATC Election Filing Deadline | Thursday, October 9, 2008 | |
| D) Town Hall Meeting | Wednesday, October 15, 2008 | 6:30 pm |
| Castaic Union School District Office 28131 Livingston | | |

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

9) 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.