

ACTON TOWN COUNCIL MEETING AGENDA DATED 2-2-2015
P.O. BOX 810, ACTON CA 93510

ITEM	ACTION DESCRIPTION	ALLOTMENT (min.)	EST.TIME
			7:30 PM
	BEGIN SESSION RECORDING/CALL TO ORDER/FLAG SALUTE		
1	Roll Call	1	
2	Minutes of Last Meeting/Corrections	3	
3	Treasurers Report	1	
4	Announcements/ Correspondences	20	
	<i>#1. Letters from and about the Medical Marijuana Dispensary.</i>		
	<i>#2. Proposal of Acton Historical Preservation Society.</i>		
	<i>#3. Joshua Simon Letter to Michael Hughes</i>		
5	Sheriff Report - Deputy Short 661-272-2571	5	
6	SCE Report	5	
7	Library Report	3	
8	Update on 501c3/c4 Progress/comments	10	8:15 PM
9	Update on Liability Insurance/'Comments	2	
10	Committes Report and List Update , Proposed combining of Certain Commitees to reduce Chairs.	20	
	Planning, Coordination, Trails & Open Space, Recreation Committee – JACQUELINE AYER		
	High Speed Rail – PAM WOLTER	10	
	Publicity & Assoc. of Rural Town Councils Committee – co-chaired by TOM COSTAN and RAY BILLE		
	Finance Ways and Means Committee – THOR MERICH		
	By-Laws Committee – MICHAEL HUGHES		
	Utilities Committee – CHRISTOPHER CROISDALE		
	Community Standards and Decorum, MICHAEL HUGHES		
	Beautification, Illegal Dumping, and Perspective Committee – KATHERINE TUCKER		
	Emergency Response and Disaster Planning – MICHAEL HUGHES		
	Public Works Committee – CHRISTOPHER CROISDALE		
	LIAISON'S		
	Community Center Liaison - MICHAEL HUGHES		
	Chamber of Commerce Liaison - PAM WOLTER		
	School Board – LILLIAN SMITH		
	Friends of Acton Park - TBD		
	The Women’s Club - PAM WOLTER		
	The Boys Scouts of America - TBD		
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12	Unfinished Business	10	8:38 PM
	<i>OPEN AGENDA</i>		
	<i>Open Council Position</i>	5	
13	New Business	10	
	Flood Control District EIR		
	<i>OPEN AGENDA</i>		

