ACTON TOWN COUNCIL MEETING AGENDA DATED 4-20-2015 P.O. BOX 810, ACTON CA 93510

| ITEM | ACTION DESCRIPTION                                  | ALLOTMENT (min.) | <b>EST.TIME</b><br>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    | Sheriff Report - Deputy Short 661-272-2571          | 5                |                            |
| 5    | SCE Report  | 5                |                            |
| 6    | Library Report                                      | 3                |                            |
| 7    | Presentations:                                      |                  |                            |
|      | Rite Aid Presentation                               | 30               |                            |
|      | Community Open Forum On Rite Aide                   | 20               |                            |
| 8    | Announcements/ Correspondences                      |                  |                            |
|      | Renewable energy ordinance                          | 5                |                            |
|      | Bob Crossman letter                                 | 5                |                            |
|      | Kelly Tino Letter offering to serve on the council  | 5                |                            |
|      | LA-RICS System                                      | 5                | 9:00PM                     |
| 9    | Update on 501c3/c4 and Liability Insurance Comments | 5                |                            |

| 9  | Committes Reports<br>Planning, Coordination, Trails & Open Space, Recreation Committee –        | 30 |
|----|---|----|
|    | JACQUELINE AYER   |    |
|    | High Speed Rail – PAM WOLTER  |    |
|    | Publicity & Assoc. of Rural Town Councils Committee – co-chaired by TOM<br>COSTAN and RAY BILLE |    |
|    | Finance Ways and Means Committee – THOR MERICH  |    |
|    | By-Laws Committee – MICHAEL HUGHES  |    |
|    | Public Works and Utilities Committee – CHRISTOPHER CROISDALE                                    |    |
|    | Community Standards and Decorum, MICHAEL HUGHES   |    |
|    | Beautification, Illegal Dumping, and Perspective Committee – KATHERINE<br>TUCKER                |    |
|    | Emergency Response and Disaster Planning – MICHAEL HUGHES                                       |    |
|    | 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  |    |
|    | The Boys Scouts of America - TBD  |    |
| 12 | Unfinished Business   |    |
|    | Yard Sale Ordinance   | 10 |
| 13 | New Business  |    |
|    |   |    |

## Adjournment

| Expected Meeting Length in Hours | 2.25 | 9:45PM |
|----------------------------------|------|--------|
|----------------------------------|------|--------|

Next Scheduled Meeting 5-4-2015 @7:30 PM At The Library.