

AGUA DULCE TOWN COUNCIL

Minutes of the Regular Meeting of Wednesday, October 13, 2010

Agua Dulce Women's Club 33201 Agua Dulce Canyon Road, Agua Dulce, CA

Council Members Present: Don Henry (DH) -President, Annette Fortuna (AF), David Aiello – Treasurer (DA), Alan DiFatta (AD), Lorene Cangiano (LC) – acting Secretary, (DM) Donal McAdams

Absent: Lianne Swanson (LS) -Secretary

Community Members: About 25 community members in attendance

<i>ADMINISTRATIVE MEETING:</i>	<i>Motion</i>	<i>Vote</i>
1. Call to order 18:06		
2. Agenda: Approval of Agenda	M:LC S: DM	6-0-0
3. Minutes: Approval of Regular Meeting of September 8, 2010 approved with date of Aug meeting changed to the 11th	M:DF S:DA	6-0-0
4. Council Reports		
A. President Report		
1) Incoming Correspondence		
a. Hauled Water Report: Public Input Outreach Meetings Letter 8-13-2010-TAC meeting tomorrow, no presentation on schedule, still waiting for arrival of Summary Input Report.		
b. OVOV: Draft EIR and General Plan. Public Hearing (General Plan/Draft Program Environmental Impact Report) October 5, 2010 7:00 p.m. SCV City Hall (City Council Chambers)		
c. OVOV Continued Hearing DRP Notice: December 8, 2010		
d. State Farm Ins. Invoice: Current Payment Due (October 9, 2010)		
e. Rural Issues: General Plan Update-Status Report Letter 9-7-2010		
f. Calif. High Speed Rail Press Release: Highlights Transit-Oriented Development Planning		
g. Acton/Agua Dulce Library: Grand Opening Sept. 29, 2010/Well attended, nice event. Hours for library use somewhat limited. Building is beautiful. Oct. 23 is the Celestial Exploration Program. Monthly programs to follow. (new telescope)		
h. Other		
2) Outgoing Correspondence		
a. Letter sent to Air Land and Sea		
3) Assoc of Rural Town Councils (ARTC) – Mtg. of Sept. 30, 2010 L.A. County General Plan Update Handout – Rural Areas (2 pgs.). Next Tentatively scheduled Meeting October 28, 2010		
4) Tax Exempt application process status- Approved for Federal portion, MJ working on State portion. SO 200 form SI-100 filed September 30 th , 2010.		
5) Other:		
B. Secretary Report		
C. Treasurer Report-Beginning Balance \$3531.91, Expenses \$1297.96, E Solutions \$475.00, E-Solutions \$570.00, State Farm \$252.96, Ending Balance \$2233.95		
D. Other		
5. Committee Reports		
E. Election Committee		
F. Water Committee- Pray for rain		
G. Land Use/CSD Revision Committee-		
a. OVOV zoning, discussion regarding Women's Club property-		

deferred to General Meeting		
H. Disaster Planning		
I. Parks and Trails		
J. Ways and Means		
K. Charter/Bylaws		
L. Film		
M. Acton/Agua Dulce School Board Liaison-Continues to discuss use of Federal Stimulus money received.		
6. Other Business		
N. Web Site/Communications- can we add e-mail. Are we due a refund on hosting? (AD) to research.		
O. Other		
<u>COMMUNITY MEETING:</u>		
7. Call to order 7:00 pm DH —Pledge of Allegiance DA 19:00		
8. Agency Reports		
P. California Highway Patrol/COPS Team: Officer Burton 1unsafe turning movement; 19 traffic collisions. Many speeding citations are having an impact on speeders 350-400 citations issued. 2 DUI. Audience Comment-In front of Agua Dulce School, fast drivers pass around students being dropped off.		
Q. Los Angeles County Sheriff's Deputy: Deputy Scott Short No passing on Agua Dulce Cyn. Rd.. Crime-12 reports: Assault with deadly weapon, child assault, and narcotics charges at same address. 1 mentally ill, 1 impounded boat. 3 grand thefts. Increased police activity in town, looking for Ronnie Odell.		
R. Los Angeles County Fire Dept/Community Service Rep: Stephanie English- Not present		
9. LA County report: Dave Perry, Supervisors Office <ul style="list-style-type: none"> • Antonovich office investigating the party house in Sierra Hwy. But not in realm of the supervisor office. Sheriff's department will continue investigating. • Program Disarm- random sweeps of probationers for weapons, drugs etc. • LA county largest homeless population in country, Antonovich requested HUD to look into it. • Food trucks-many in LA county- BOS will address grading them like restaurants. • State passed budget: Shifted costs of many services to county coffers • 287G passed; if you are convicted of a crime and incarcerated in LA County, you will be questioned for legal status. • Pension plan revision proposal, to lower county pensions goes to BOS next week • Dave Aiello gave thanks to Rosalind Wayman for her assistance in procuring permission for a memorial service at the airport. <p>Special Presentation on the plans for the Vasquez Rocks Nature Interpretive Center – Conceptual Design drawings to be presented by a representative of LA County.</p> <ul style="list-style-type: none"> • Significant progress <ul style="list-style-type: none"> ○ Environmental impact reported completed ○ Water well investigation completed- will require water treatment system ○ Artist has been selected ○ Hired a design builder, selected PCL construction ○ Will provide right and left turn pockets on Escondido Cyn. Rd. ○ Rehabilitating Ranger's Residence for park office staff, ○ Interpretative Center 3600 sq. ft., environmentally friendly, Platinum level ○ Improving parking area and internal roads ○ Upgrading septic and leach system 		

<ul style="list-style-type: none"> Design of center is different than previous versions but is designed to blend with the rocks. Some people objected to not having a more Indian related building, but the vast majority of the audience was comfortable with the design. 21 in favor, virtually the entire audience. Committee created for community input, Sarah Brewer, Dave McCord, Dave Aiello, Judy Bartlett, Ed Porter. Judy Bartlett is lead. 		
10. Committees		
S. Election Committee-Judy Bartlett, 4 candidates, Absentee ballots due October 19 th . Candidate forum October 27 th , Women's club 7PM. Need poll workers.		
T. Water Committee		
U. Land Use/CSD –Women's club zone change, currently R3 C-3 is consistent with use of Women's Club. (Commercial neighborhood.) Motion-Send letter of support for zone change to C-3. Mary Johnson will provide a sample letter.	M:LC S:DA	6-0-0
V. Disaster Planning Committee		
W. Other Committee Highlights		
11. Announcements		
12. Open Forum		
13. Unfinished Business		
14. New Business		
15. Future Agenda Items- Interpretive Center Community Input Committee		
16. Adjournment: 21:10		