

AGUA DULCE TOWN COUNCIL

Minutes of the Regular Meeting of Wednesday, November 9, 2011

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

Council Members Present: Don Henry (DH) -President, Alan DiFatta (AD), Ed Porter (EP), Scott Griffin (SG) , Lianne Swanson (LS) – Secretary, Dave Aiello (DA)-Treasurer

Absent: Donal MacAdam (DM)

Community Members: About 7 community members in attendance

<i>ADMINISTRATIVE MEETING: Regular Council Operations: 6:00 PM</i>	<i>Motion</i>	<i>Vote</i>
1. Call to order 6:02 pm		
2. Agenda: Approval of Agenda	M: LS S: SG	6-0-1
3. Minutes: Approval of Regular Meeting Minutes of October 10, 2011	M:EP S: DA	6-0-1
4. Council Reports		
A. President Report		
1) Incoming Correspondence		
a. Rosie Heffley's Letter to ADTC & LA Regional Planning		
b. United States Dept of Interior, Notice of Watersheds/Mountains Environmental Study Availability for review		
c. LA County Regional Planning Notice regarding Nov 21st hearing on bicycle related trails, sidewalk widening, etc...		
d. Other LA County Regional Planning Hearings:		
i. Dept of Regional Planning - Notice for hearing re: Project No. R2011-00425(1-5) Outdoor Lighting District, November 9		
ii. Nov. 21-To consider a Negative Declaration for the revision of the Agua Dulce CSD.		
iii. Dec. 7-Request initiation of public hearings on revision of Agua Dulce CSD, Nov. 21, 2011.		
iv. Dept of Regional Planning - Notice for hearing re: Project No> R2008-01089-(4) Alcohol License in Azusa (seems unrelated to us)		
v. Dept of Regional Planning - Notice for hearing re: Conditional Use Permit No. 201000071 & 201000032 on AV Solar Panels and Offsite beer Sale East Los Angeles		
e. Web mail		
2.) Outgoing Correspondence		
a. Letter sent Oct 19 regarding Barren Ridge project, received/acknowledged.		
b. Draft Letter regarding improvements on Escondido Cyn Rd MSP approved with slight changes to wording.	M: SG S: AD	6-0-1
B. High Speed Rail update – Reported by DH, no progress right now and waiting to see what the board does next meeting.		
C. ARTC Update – no report		
D. Secretary Report – no report		
E. Treasurer Report – No change to bank balance. \$1345.03 in treasury. Fundraising ideas discussed.		
F. Election Committee: January Special Election – will report next meeting.		
G. Other		
5. Committee Reports		
A. Water Committee – TAC has met, still haggling over issues, task force is asking health department to justify demands, Deadline is Dec 7 th . Will have an update next council meeting. Key player leaving for another job. Tanks, test holes, etc still on the table.		
B. Land Use/CSD Revision Committee – no report		

C. Disaster Planning – no report		
D. Parks and Trails: Vasquez Interpretive Center Update – On track to be completed by April 2012. Working on ranger station administrative office.		
E. Ways and Means: Fundraiser Discussion – a yard sale was discussed to be held in the spring in Downtown Agua Dulce. DA will find out if we can use the parking lot next to the Sweetwater Café.		
F. Charter/Bylaws – no report		
G. Film – no report		
H. Acton/Agua Dulce School Board Liaison – no report		
6. Other Business		
<i>COMMUNITY MEETING: Report and Present: 7:00 PM</i>		
7. Call to order—Pledge of Allegiance		
8. Agency Reports		
A. California Highway Patrol/COPS Team: Officer Burton – no report		
B. Los Angeles County Sheriff's Deputy: Deputy Scott Short – Only four reports filed in October, including marijuana possession, a vehicle theft and burglary to a structure.		
C. Los Angeles County Fire Dept/Community Service Rep – no report		
9. 5 th District Report – Rosalind Wayman – Dark Skies has passed regional planning unanimously. It goes before BOS in January to become law. Prisoner transfers have begun - about 40K have been freed and we will get a portion of them here. Supervisor does not like HSR, will support communities against it.		
10. Committees		
A. Water Committee – Next hauled water task committee Dec 7th		
B. Land Use/CSD:		
1.) Approval of draft letter to Regional Planning staff regarding rejection of staff's most recent modifications to CSD as recommended by CSD Committee – Letter was read, and comments taken. MSP: SG and DA - passed	M: SG S: AD	6-0-1
C. Election Committee- no report		
D. Disaster Planning Committee – no report		
E. Other Committee Highlights - none		
11. Announcements		
12. Open Forum		
13. Representative from SCE – Anna M Frutos-Sanchez – from Valencia office on Rye Cyn Rd - spoke about Smart Meters and outlined the program. She said that most of our concerns were unfounded. The community discussed the smart meters and asked questions of the representative.		
14. Unfinished Business – SG will draft a letter in response to Acton border issues to be presented at next meeting.		
15. New Business		
16. Future Agenda Items – ADTC fundraiser and Acton border issues		
17. Adjournment 8:00 pm MSP Motion to Adjourn M: LS S: AD	M: LS S: AD	6-0-1