

AGUA DULCE TOWN COUNCIL

Minutes of the Regular Meeting of Wednesday, May 11, 2011

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

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

Absent: Donal MacAdam (DM), Alan DiFatta (AD)

Community Members: About 10 community members in attendance

ADMINISTRATIVE MEETING: Regular Council Operations: 6:00 PM	<i>Motion</i>	<i>Vote</i>
1. Call to order 6:07 pm		
2. Agenda: Approval of Agenda	M: DA S: SG	5-0-0
3. Minutes: a. Approval of Regular Meeting of April 13, 2011	M:LS S: DA	5-0-0
4. Council Reports		
A. President Report		
1) Incoming Correspondence		
a. Regional Planning Commission and Commission Hearing (nothing new pertinent to Agua Dulce) One Valley One Vision update still set for May 25 – one new CUP hearing for Sweetwater Farms expanding beer, wine, liquor shelf space. No support or objection required.		
b. State Farm Insurance – insurance covers liability.		
c. Local Agency Formation Commission for County of Los Angeles (LAFCO) - Notice of vacancy for the Office of Alternate Public Member		
d. City of Santa Clarita's Mayors Prayer Breakfast on May 5 th – did not attend.		
e. Web mail: California High Speed Rail has additional financing. Several emails regarding the sign on Agua Dulce Cyn Rd; will ask Rosalind about it tonight. Read letter re: trails from Alan DiFatta, and we have referred him to the Trails Committee, which is chaired by Mary Johnson. Also an email regarding being on the boundary between Acton and Agua Dulce. Will send a letter to resident: RE Scholarship: outside our purview -depends upon individual criteria for scholarship. Suggest she check with the individual scholarship organizations.		
2.) Outgoing Correspondence		
Email sent to resident regarding signage, responding that it will be addressed in tonight's council meeting.		
3.) Assoc of Rural Town Councils (ARTC) – DH went to meeting, they had a presentation on their OVOV and opinions were brought forth. Solar farms are slated for areas, and wind farm will bring multiple power lines. No specified zoning for it; they are "green" projects and they get a waiver on EIR and are fast-tracked.		
4.) High Speed Rail update – DH attended meeting, they are now revisiting the I-5 corridor. 3 months to more definitive report. No local scoping yet. If they do that AD not affected; but floated an idea for Lancaster to Burbank semi-high-speed following the Metrolink tracks. Still not stopping the outreach to 14 route.		
5.) Other		
B. Secretary Report – no report.		

C. Treasurer Report – one check pd this month for insurance. Balance now \$1,824.99.		
D. Tax Filing Report (Mary Johnson) – Mary filed Federal and State required non-profit forms.		
E. Other		
5. Committee Reports		
A. Water Committee – DH says no news on hauled water. TAC meeting had a discussion of state ABA 85. Completed translations on our water requirements into one packet; but have not changed requirements. Still need to revisit requirements. DH stated that since this is just a Health Department policy, they can make variations.		
B. Land Use/CSD Revision Committee – talked to Mitch about including hauled water in the CSD but he says it cannot be done. Meeting will be Wednesday May 25 th for community input. Official notices sent out on Monday.		
C. Disaster Planning – no report		
D. Parks and Trails: Vasquez Interpretive Center Update – no report		
E. Ways and Means: Fundraiser Discussion – BBQ is suggested, with a raffle. Maybe a BBQ at Vasquez Rocks? Maybe something in conjunction with the Country Fair. Maybe just a raffle to be held there...		
F. Charter/Bylaws- no report		
G. Film – 4-day shoot at the airport (Wingwalker). “Top Shot” shooting – off Sierra Hwy.		
H. Acton/Agua Dulce School Board Liaison – last meeting was a celebration. Sad note about Debbie Rocha’s daughter. They had grief counselors, and a candlelight vigil.		
6. Other Business – none. Adjourned for 3 minutes to 7:00 pm.		
COMMUNITY MEETING: Report and Present: 7:06 PM		
7. Call to order—Pledge of Allegiance		
8. Agency Reports		
A. California Highway Patrol/COPS Team: Officer Burton - 13 traffic collisions last month, good start this year. 7 were property damage, 6 were injury, and one was DUI. Concern about OHVs in Agua Dulce, a reminder that they cannot be driven on public roadways, driver must have a helmet, DUI laws still apply even on private property. Ed Porter expressed concern that the NB speed limit sign on AD Cyn Rd was removed by road construction.		
B. Los Angeles County Sheriff’s Deputy: Deputy Scott Short – no report.		
C. Los Angeles County Fire Dept/Community Service Rep: Stephanie English – no report.		
9. 5 th District Report – Rosalind Wayman – OVOV to be continued to September - over 160 letters of comment, and some are 20-30 pages long, some environmental groups, some serious concerns. Required to answer all, concern about lawsuits. Draft General Plan is out and they will come to the Town Council to make a presentation. County budget process is underway. Board voted to oversee management of DCFS and Probation departments. Asked about the sign on AD Cyn Rd: Rosalind says it has been cited. Code Enforcement has given them 30 days.		
10. Committees		
A. Water Committee – DH gave report, same as in above item 5A.		
B. Land Use/CSD – Mary Johnson gave report, same as above in 5B. Mitch Glaser and Emma Howard will conduct community meeting for Regional Planning on May 25 th .		

C. Disaster Planning Committee – no report		
D. Other Committee Highlights		
11. Announcements – none		
12. Open Forum – none		
13. Unfinished Business		
A. Vasquez Rocks trails/mountain bike issues – can be removed from next month’s agenda.		
14. New Business		
15. Future Agenda Items – fundraiser planning in administrative next meeting.		
16. Adjournment at 7:47. MSP to adjourn. Passed.	M: EP S: SG	5-0-0