

AGUA DULCE TOWN COUNCIL

Minutes of the Regular Meeting of Wednesday, July 13 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) - Acting Secretary

Absent: Dave Aiello (DA)-Treasurer, Donal MacAdam (DM), Lianne Swanson (LS) –Secretary

Community Members: About 41 community members in attendance

	<i>Motion</i>	<i>Vote</i>
<u>ADMINISTRATIVE MEETING:</u> Regular Council Operations:		
1. Call to order 6:05 pm		
2. Agenda: Approval of Agenda	M: SG S: EP	4-0-0
3. Minutes: a. Approval of Regular Meeting of June 8, 2011	M: AD S: SG	4-0-0
4. Council Reports		
A. President Report		
1) Incoming Correspondence		
a. Invitation from Carousel Ranch to their fundraiser at the Airport on August 27. Action: Post on the web site		
b. Letters to each ADTC member from Rep. Buck McKeon requesting support of his re-election bid for U.S. Congress. Individual response if interested-not as Council Members.		
c. Regional Planning Commission and Regional Planning Hearing Officer: nothing scheduled pertinent to Agua Dulce until the One Valley One Vision planning update on Sept. 28. A question was raised as to whether fire insurance was going up in Agua Dulce due to a change in our area fire risk rating. This may be tied to a mistaken alignment with Newhall as our nearest fire station. Action: agendize for next month.		
d. Web mail-none reported		
2.) Outgoing Correspondence		
a. Other		
B. High Speed Rail update-Board meeting in Bakersfield on July 14.		
C. ARTC Update-no report		
D. Secretary Report-no report		
E. Treasurer Report per DH-\$1,794.99 in account. We have one bill due of \$16.00 for our domain hosting.		
F. Tax Filing Report (Mary Johnson)-take off the agenda-this will be done on an automatic basis		
G. Other		
5. Committee Reports		
A. Water Committee-No new TAC meeting/Janet Delgado called Don Henry to ask how many parcels from here to Newhall are now held up on a building permit, but could be approved if hauled water was approved-ans. 100 to 150 parcels		
B. Land Use/CSD Revision Committee: Mary Johnson read the draft letter to Regional Planning urging support of the revised CSD draft		

by the Town Council with the Trails section amended to state the standards should apply to subdivisions only. Discussion on the CSD will be deferred to the Community meeting below. A consensus of the community is needed tonight in order for the TC to act on behalf of the community and recommend the letter to Regional Planning.		
C. Disaster Planning-no report		
D. Parks and Trails: Vasquez Interpretive Center Update-no report		
E. Ways and Means: Further Fundraiser Discussion deferred		
F. Charter/Bylaws-no report		
G. Film-no report		
H. Acton/Agua Dulce School Board Liaison-last meeting was 25 June, and now on hiatus until 25 August. Building plans have been submitted to State Architecture Committee (DSA). Their review will take about 8 months before the plans can go to Building and Safety.		
6. Other Business-none		
Close of Administrative meeting:	M: EP S: SG	4-0-0
COMMUNITY MEETING: Report and Present: 7:00 PM		
7. Call to order—Pledge of Allegiance		
8. Agency Reports		
A. California Highway Patrol/COPS Team: Officer Burton not present		
B. Los Angeles County Sheriff's Deputy: Deputy Scott Short-Nine incidents in June including one assault with a deadly weapon, one burglary, two grand thefts, and one narcotic arrest. Original AD bridge is out due to the EMMA fire. Metal thefts in our area are on the rise. People need to watch for metal implements left out in the open.		
C. Los Angeles County Fire Dept/Community Service Rep: Stephanie English-not present		
9. 5th District Report – Rosalind Wayman -State budget was passed so county can now pass their budget-with some reductions the budget was balanced. Areas of concern for the county are the jails and health services. Closing the two youth camps is under discussion. The 5 th district gained about 100,000 people from the last census. So there may be some re-districting. A new program to build homes for veterans (like Habitat for Humanity) is being started in Santa Clarita. Called "Homes for Heroes." Regional Planning is working on hauled water for unincorporated areas of the County.		
10. Committees		
A. Water Committee-No TAC meeting for past two months so no report.		
B. Land Use/CSD –Mary Johnson reviewed the history of the CSD revision process over the last 10 years. Outreach was done to the community and modifications were made. The most recent is the trails modification to apply only to subdivisions. The first step is to take the document to Regional Planning for review and further public meetings. DH read aloud the proposed letter to Regional Planning. This was followed by a series of statements from community members in attendance: Carlo Basail-concerned about the small numbers (67 last meeting) who attended public meetings, also limits on containers, commercial trucks, and 2 nd residences on property. Dave McCord-would like to see full council present before taking a vote. Darlene Hebdon-participated		

<p>in earlier sessions, felt it was an open process, afraid of county encroachment, supports the revision. Peg Spry-must fight to keep our ruralness, CSD allows us to tell the county what we want, urges support. Tana Lampton-this CSD is so important to Agua Dulce. Gary Hebdon-on representation early in the process 2000 mailings were sent out and 200 replied with positive responses. TC needs to support and make a recommendation to the county. Kathy Randall-involved in early input meetings, need to keep AD rural, concern with mandated sewers and water. Rosie Heffley-need to get going forward, project has been going on for a long time. Karen Dagnan-don't let the supervisors come to AD and tell us what to do. Julianne Feuerhelm-first time we have had good consensus, we are protecting ourselves from selective enforcement, and closing of trails is a concern. Ed Porter-would the approved CSD be binding-ans.yes in county code. A vote by show of hands was taken of those in favor of or opposed to the TC sending the letter to Regional Planning recommending the revised CSD document: 33 in favor, 5 opposed (87% favorable). Five e-mails in support of the CSD were also turned in. A motion was made that "the Agua Dulce Town Council recommends support of the revised CSD document as stated in the letter to Regional Planning."</p>	<p>M:SG S:EP</p>	<p>4-0-0</p>
<p>C. Disaster Planning Committee-no report</p>		
<p>D. Other Committee Highlights</p>		
<p>E. Parks and Trails-no report-grading permit still held up for Interpretive Center</p>		
<p>11. Announcements</p>		
<p>12. Open Forum</p>		
<p>13. Unfinished Business</p>		
<p>14. New Business-(1) Fire insurance increases (2) Picnic on the Porch July 21</p>		
<p>15. Future Agenda Items-Fire Insurance increase</p>		
<p>16. Adjournment</p>	<p>M: EP S:AD</p>	<p>4-0-0</p>