

AGUA DULCE TOWN COUNCIL

Minutes of the Regular Meeting of Wednesday, August 10 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 8 community members in attendance

	<i>Motion</i>	<i>Vote</i>
ADMINISTRATIVE MEETING: Regular Council Operations: 6:05 PM		
1. Call to order 6:04 pm		
2. Agenda: Approval of Agenda, as amended	M: SG S: AD	4-0-0
3. Minutes: Approval of Regular Meeting Minutes of July 13, 2011, as corrected (with Dave and Ed Porter voting and Lianne and Dave abstaining)	M: DH S: EP	4-0-2
4. Council Reports		
A. President Report		
1) Incoming Correspondence		
a. Invitation from Carousel Ranch to their fundraiser at the Airport on August 27.		
b. Board of Supervisors, Notice of Public Hearing on Proposed Amendment to Title 21 and Title 22 of the Los Angeles County Code Related to Reasonable Accommodations, 9:30 AM on August 30, 2011.		
c. Regional Planning Commission: (1) Public Hearing on the Outdoor Lighting District Ordinance-first component is rural lighting district, Sept 21, and (2) One Valley One Vision planning update on Sept. 28.		
d. Regional Planning Draft Rural Outdoor Lighting Ordinance (cover letter to Mary Johnson). – will post link to draft ordinance on website, first hearing Sept 21 st . No grandfathering, must comply within 3 years. ED PORTER JOINED THE MEETING IN PROGRESS e. CA Regional Water Quality Control LA Region state meeting. Triennial review, prioritizing revisions to the existing plan. 2011-2013 review will be kicked off Sept 14 10AM 320 w 4 th St Los Angeles. 1 st floor conf room. DAVE AIELLO JOINED THE MEETING IN PROGRESS f. 7747 Valley Sage Rd, project application 74 ft tall noncommercial wind system for use with a single family residence. A11 zoning submit comments by August 15 th . We will discuss in full session.		
g. Web mail – Question about how many horses allowed – answer with county code. Letter re trails: Respond to Sharon Richardson asking her to contact Land Sea Air to discuss the issue. Letter regarding a meeting of Friends of the Angeles. Will post info on web site.		
h. Correspondence from Land Sea Air, discussion as to what constitutes an agenda item involving the airport. And we moved to issue a letter to Land Sea Air similar to letters sent in the past that say there are no	M: SG S: EP	6-0-0

agenda items at this time. <u>Lianne will send.</u>		
i. Other		
2.) Outgoing Correspondence		
a. Letter regarding CSD, per July meeting, sent to Mitch Glaser at County Regional Planning		
B. High Speed Rail update – meeting at library a few weeks ago, not a whole lot of conclusion. Engineering firm was in attendance and only physical items were discussed, not community impact. Still researching I-5 corridor. Antonovich came out in favor of the Palmdale route that takes it through Acton. Meeting in August 24 th on I-5 corridor route in Palmdale. Up in the air. Rosalind shared that they have indicated that they will no longer be considering anything else on the 14 other than the proposed route. No recommendation till the 5 study is done.		
C. ARTC Update – No meeting. They don't meet during the summer		
D. Secretary Report – no report		
E. Treasurer Report – bills to pay. Domain renewal \$16 and \$121 MSP to pay those bills. Balance: \$1779.99. Election Committee 1123.00 Disaster Planning 624.00	M: AD S: LS	6-0-0
F. Election Committee, Upcoming Election, Lianne to contact Lorna and Julie regarding this years' committee. Also Judy Bartlett.		
G. Other		
5. Committee Reports CARRIED OVER TO 7 PM MEETING		
6. Other Business: File cabinet cannot be kept at the Winery, Dave Aiello says he will take it and he has room for it. Don will contact Cathy MacAdam.		
<i>COMMUNITY MEETING: Report and Present: 7:00 PM</i>		
7. Call to order 7:07 pm— Pledge of Allegiance		
8. Agency Reports		
A. California Highway Patrol/COPS Team: Officer Burton – stats within Agua Dulce 23 traffic collisions, 10 property only, 3 were DUI-related, and 2 were fatals. Primary collision factor for 2 fatals was unsafe speed. July 22 3:30 motorcycle/dirt bike on Escondido at Hubbard. July 29 th unsafe speed solo vehicle Sierra @ Penman 6:10 pm. Agua Dulce resident. CHP has stepped up patrols during the week responding to citizen complaints about excessive speed. Stopped a car going 91 on Sierra Hwy N of Caprock. Lillian Smith asked about HOV lanes double yellows. Off peak hours you still cannot cross the double yellows.		
B. Los Angeles County Sheriff's Deputy: Deputy Scott Short – last month 11 reports in Agua Dulce 2 grand theft auto, 1 grand theft motorcycle, 1 case of motor vehicle arson, 1 vehicle repo, 1 lost property, 1 recovered vehicle. 2 narcotics arrests. Lillian asked about Sheriff activity Sierra Hwy at Dusty Dr Monday, in pursuit t of 2 burglary suspects.		
C. Los Angeles County Fire Dept/Community Service Rep: Stephanie English – not present. Mentioned Fire Safety Expo August 27 th at Fire Station 126 26320 Citrus, Santa Clarita.		
9. 5 th District Report – Rosalind Wayman – Mentioned initial CSD revision meeting on Sept 14 th before RPC with public hearing on Nov 21 st , and that will be the beginning of the formal approval process. A local man (Bob Skerstonis) has a petition about speeding on Sierra Hwy (Vasquez-Caprock) at the hardware store. Sent off a letter about doing a safety study on Sierra Hwy, will be contracted out, and making recommendations. Petition wants to urbanize the roads. Vasquez Canyon still not fixed. Sign says "rough road ahead." Supervisorial districts under review 2 nd public hearing Sept 22 nd .		
10. Committees		
A. Water Committee – no report		
B. Land Use/CSD Revision Committee - Sept meeting it's just a discussion item, November is public hearing and it should get to BOS early 2012.		

C. Disaster Planning – no report. Notifications have been sent out for the small fires, gas leak to the mailing list. Wants to set up a meeting to discuss emergency preparedness between fire and Sheriff.		
D. Parks and Trails: Vasquez Interpretive Center Update		
E. Election Committee – will contact standing committee members.		
11. Announcements – Carousel Ranch announcement was read.		
12. Open Forum – Matt had a library announcement: This Saturday they are having an alternative energy meeting, followed by 1 st meeting of AAD Threads. Windmills – Rosie Heffley has a neighbor who is putting up a windmill right in her line of sight, got a notice of zoning app by postcard. She supplied drawings and application info. And only a few notices were sent to the neighborhood. MSP That a letter be written asking for a 45-day extension of the comment period.	M: EP S: SG	6-0-0
13. Unfinished Business		
14. New Business – ATC has sent a letter to the county regarding a large wind turbine project along the mountains (500 turbines). Will impact Agua Dulce visually, and we should watch this item. We can invite the project manager. SG will follow up.		
15. Future Agenda Items: Visit by Dr. Brent Woodard (AADUSD) with a presentation regarding the progress and status of the High School construction.		
16. Adjournment	M: LS S: AD	6-0-0