

**AGUA DULCE TOWN COUNCIL**

**Regular Meeting of Wednesday, September 8, 2010 Minutes**

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

Council Members Present: Don Henry (DH) -President, Lianne Swanson (LS) -Secretary, Annette Fortuna (AF), David Aiello – Treasurer (DA), Alan DiFatta (AD), Lorene Cangiano (LC)

Absent: Donal MacAdam (DM)

Community Members: About 12 community members in attendance

	<i>Motion</i>	<i>Vote</i>
1. Call to order DH 6 pm		
2. Agenda: Approval of Agenda	M: DA S: LC	6-0-0
3. Minutes: Approval of Regular Meeting Minutes of August 11, 2010	M: AD S: LC	6-0-0
4. Council Reports		
A. President Report		
a. 501 (c) 4 Application – Approved: <i>Letter Dated August 12, 2010</i>		
b. USDA Forest Service: <i>Letter Dated August 18, 2010</i> <i>Proposed Action/Santa Clara River Watershed</i>		
c. L.A. DRP: <i>Hearing Notice September 22, 2010:</i> <i>Ban Medical Marijuana Dispensaries in Unincorporated L.A. County</i>		
d. DRP Inclusionary Housing: <i>Letter Dated August 3, 2010</i>		
e. National Park Service: Rim of the Valley-Study Area Meetings – Meetings scheduled Sept 14 and Sept 21 regarding purchase of private property as extreme low density.		
f. Santa Clarita Valley 2010 Urban Water Management Plan Meetings – Sept 28 <sup>th</sup> meeting in Castaic.		
g. OVOV Continued Hearing DRP Notice: Oct 5 Engineering Committee meeting. <i>Talking about double-laning our roads i.e. Escondido, AD Cyn, Vasquez Cyn. A change to master plan of highways. AF may attend.</i>		
h. Boy Scout, Nick Fernandez: Thank You letter for Eagle Scout support.		
i. Other		
2) Outgoing Correspondence		
a. ADTC Standard Letter to Land Sea Air Leasing - LS will re-send to all.		
B. ARTC had no meeting. Next meeting Thu Sept 26 <sup>th</sup>		
C. Tax Exempt application – approved as a 501c4		
D. Secretary Report – no report.		
E. Treasurer Report – Beginning balance 4068.90, Expenses: Dandy Don's Ice Cream (400), eSolutions (\$137). Ending Balance 3531.91.		
F. Other		
5. Committee Reports		
A. Election Committee – in full swing. Candidate applications out. Set tentative date for candidate forum. All is going according to timeline.		
B. Water Committee – still trying to get the written answers to the 70 questions submitted at the water meetings. Will get them to us by next TAC meeting, next Wednesday – DH will distribute if they do not. TAC is now reviewing well yield test requirements.		
C. Land Use/CSD Revision Committee – Meeting with regional planning postponed for Paul Novak to attend. 21 <sup>st</sup> of September, then final committee then Board of Supervisors.		
D. Disaster Planning Committee – No report but requests 2 booths at Country Fair.		
E. Parks and Trails – Trails meeting held by County recently to map.		
F. Ways and Means – Fundraiser for school, sundae booth.		
G. Charter/Bylaws – OVOV voting district complies with current Charter and Bylaws, no revision necessary. They are “area of representation”. Election committee will honor the new proposed boundaries this coming election.		
H. Film – shooting a movie locally currently.		
I. Acton/Agua Dulce School Board Liaison – no action, state funds not there.		
6. Other Business		

<p>A. Web Site/Communications – new website <a href="http://www.adtowncouncil.com">www.adtowncouncil.com</a> is up and running. Please check it out. We will have current site post a link to the new site and begin to use new site. AD will check into hosting costs ongoing, and what it would cost to do a survey.</p>		
<p>B. Other</p>		
<i>COMMUNITY MEETING: Report and Present: 7:00 PM</i>		
<p>7. Call to order 7 pm DH — Pledge of Allegiance DA</p>		
<p>8. Agency Reports</p>		
<p>A. California Highway Patrol/COPS Team: Officer Michael Burton – 20 collisions last month, up a little bit compared to last month, down from last year. 1 fatal on Sierra Hwy. Not much happening. CHP COPS team has been attending training in Threat Assessment and Site Vulnerability.</p>		
<p>B. Los Angeles County Sheriff’s Deputy: Deputy Scott Short – only 3 reports last month. 1 of those reports was really out of the area (Spunky Cyn Rd). Quiet month. Car hit by a train in Acton, 4WD dug in, but not hurt.</p>		
<p>C. Los Angeles County Fire Dept. Community Service Rep: Stephanie English – introduced our special guest, Assistant Chief of Prevention Bureau, Fire Chief Roy Dull:</p>		
<p>SPECIAL REPORT ON NEW FIRE CODES for Homes, Workshops and Barns:  Discussion – Fire Chief Roy Dull reminded us he was once Captain of Fire Station 81. Regarding the new sprinkler requirement CA Residential Code for Jan 1 2011. The CA State Code will be adopted by County of LA, taking on the new sprinkler requirements. New residential construction will require sprinkler system. 2 sprinkler systems approved - one is more owner/builder friendly than the other. No multipurpose systems (sharing piping) will be allowed within LA County, reliability in question. Workshops and barns not covered in the code unless there is a residential room there. Less than 5000 sq ft in agricultural-use buildings do not require sprinklers. In short, nothing is really changing for this community. New guest quarters/new construction would be covered by this regulation. Remodel is not considered new construction unless it is 1000 sq ft or more, then it comes up for review. Large developers are concerned about this. Sprinklers are recommended even if not required. For building one house, the prevention far outweighs the costs. It has great benefit.</p>		
<p>9. 5<sup>th</sup> District Report: Rosalind Wayman, Deputy to Michael Antonovich – Animal Regulation has taken pix of all animals taken from the hoarder situation in Agua Dulce, and it is up on Animal Regulation’s website. Opening of Acton Agua Dulce Library Sept 29<sup>th</sup> Weds @ 11:00. Brought recently approved map for Graffiti Removal contracted by BOS – if you report graffiti, it should be gone within 24 hours. 1-800-675-4357 Dept of Public Works. We are a covered, zero-tolerance area.  Water issues: meeting scheduled Sept 17 to review comments/questions from meeting, then it will go out to community.  Press release issued by Supervisor: Antonovich calls for State of Economic Emergency. 64 days without a budget. Looking for solutions and streamlining. Proposed \$32 billion in cost-saving measures.</p>		
<p>10. Committee Reports</p>		
<p>A. Water Committee – looks forward to receiving results back from questions and will disseminate throughout the community.</p>		
<p>B. Land Use/CSD - last meeting 21<sup>st</sup> of this month with Planning, still meeting regarding trails with Parks and Rec, will hold the final community meeting in October, then it moves on.</p>		
<p>C. Election Committee – progressing well. Candidates needed, 3 positions with 2 incumbents. Will have a booth at the Fair, absentee ballot apps and candidate apps will be handed out.</p>		
<p>D. Disaster Planning Committee – will have two booths at the Fair.</p>		
<p>E. Other Committee Highlights – web site <a href="http://adtowncouncil.com">adtowncouncil.com</a> up and running.</p>		
<p>11. Announcements – DH read thank-you letter from Nick Fernandez for support in his Eagle Scout project. Bee problem from last meeting has been solved by Rosalind contacting the Agricultural Committee, who inspected site August 23<sup>rd</sup>, and found things that were not proper which may have been causing the problem, i.e. providing water for the bees, etc. Within a 2-week period of our meeting, we were able to get some action on the problem.</p>		
<p>12. Open Forum – Donna Basail spoke about the Booster Club fundraiser events in October: Car show in the middle of town on October 2<sup>nd</sup>, and fundraiser at the airport on Sunday October 3<sup>rd</sup>. Raising funds for our local elementary school. Please support this.</p>		

<p>Country Fair on the 18<sup>th</sup> of September.  Public hearing for a ban on Medical Marijuana in rural areas – September 22<sup>nd</sup>, downtown.  This Saturday, Sept 11<sup>th</sup> fly a flag in front of your house.  Public hearing for OVOV Plan – September 23rd (Santa Clarita, Temple Street, Master Plan) ,  October 25th (transportation element) , December 8th (draft EIR) . They are in planning stages of  various aspects, i.e. roads, Open Spaces, etc. Rim of the Valley connects trails across the valley.  LS Will link our website to OVOV dates, Regional Planning, and BOS.</p>		
<p>13. Unfinished Business – Agua Dulce Town Council is now a 501c4 non-profit organization.</p>		
<p>14. New Business</p>		
<p>15. Future Agenda Items</p>		
<p>16. Adjournment MSP M LC S DA 6-0-0 Adjournment at 8:04</p>	<p>M: LC  S: DA</p>	<p>6-0-  0</p>