

AGUA DULCE TOWN COUNCIL

Minutes of Regular Meeting of Wednesday, January 12, 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, David Aiello – Treasurer (DA), Scott Griffin (SG) and Ed Porter (EP), Alan DiFatta (AD), Ed Porter (EP)  
 Absent: Donal MacAdam (DM)  
 Community Members: About 7 community members in attendance

<i>ADMINISTRATIVE MEETING: Regular Council Operations: 6:00 PM OPEN TO THE PUBLIC</i>	<i>Motion</i>	<i>Vote</i>
1. Call to order at 6:06 pm		
2. Agenda: Approval of Agenda, added signing of Conflict of Interest Statement to Other MSP to approve with addition	M:LS S: AD	5-0-0
2. Minutes: Approval of Regular Meeting of December 16, 2010 (AD abstained)	M:SG S: DA	4-0-1
3. Council Reports		
A. President Report		
1) Incoming Correspondence		
Various Christmas Cards		
a. Regional Planning - agendas and tentative hearing dates schedule. Of interest to Agua Dulce:		
• CUP hearing for construction of (5) wireless telecommunications facilities on Sierra highway between Baker Canyon Rd and Davenport Rd held Jan 4 – approved.		
• The “One Valley One Vision” update is scheduled for March 23. Discussion of inviting Mitch to come and address OVOV zoning. DH will invite to meeting.		
b. Franchise Tax Board: “New Reporting Requirements for Small Tax-Exempt Organizations.” Mary Johnson is taking care of getting the reporting done, and also following up on our tax-exempt paperwork.		
c. Chase Bank: Administrative changes to business accounts and new fees. Dave will try to get them to waive the fees and will report next month.		
d. Other		
2) Outgoing Correspondence		
a. Letter was sent to Matthew Nores Dec 17, filed into archive.		
3) Assoc of Rural Town Councils (ARTC) – no report		
4) Other:		
B. Secretary Report – no report		
C. Treasurer Report – no changes this month. Balance is \$2608.95		
<u>Ed Porter joined the meeting in progress</u>		
Other : Council members signed a statement of compliance with adopted Conflict of Interest policies, required by our nonprofit status.		
4. Committee Reports		
A. Election Committee – no report		
B. Water Committee – not yet received reply from our Community Outreach meeting (in June) questions. They said it would take another 30 days.		
C. Land Use/CSD Revision Committee		
a. OVOV zoning, Women's Club – no update		
b. CSD – waiting for language from Parks and Rec, regional planning will send it along.		
D. Disaster Planning – no report		
E. Parks and Trails – Vasquez Interpretive Center meeting today; presented drawings. Parking lot will not be paved, building will be “green” and reclaimed ground water will be used in a fountain. Will look more natural. Roof will be zinc.		

F. Ways and Means – fundraiser discussion, ideas mentioned		
G. Charter/Bylaws – no report		
H. Film – a lot of filming activity, no complaints.		
I. Acton/Agua Dulce School Board Liaison – meeting tomorrow so no new info. School construction is still on schedule to start this summer		
5. Other Business		
A. Email communication for new ADTC – Lianne will check <a href="mailto:info@adtowncouncil.com">info@adtowncouncil.com</a> and forward pertinent mail to Scott Griffin. We will try that one month Also old email address is on agenda bottom, and needs to be updated.		
<i>COMMUNITY MEETING: Report and Present: 7:00 PM</i>		
6. Call to order—Pledge of Allegiance 7:00 pm		
7. Agency Reports		
A. California Highway Patrol/COPS Team: Officer Burton - no report		
B. Los Angeles County Sheriff's Deputy: Deputy Scott Short – Dec had 14 incidents. 1 ADW and 2 burglaries. Sierra Hwy, Canyon Quail Trail. Both not forced. Grand theft vehicle, stolen trailer, arrest for narcotics Agua Dulce, 2 vandalisms, 1 garage fire, 2 deaths, 1 vehicle repo'd, etc. Task Force on burglaries in Acton/Agua Dulce has been created.		
C. Los Angeles County Fire Dept/Community Service Rep: Stephanie English – no report		
8. 5 <sup>th</sup> District Report – Rosalind Wayman – bad news. The budget is not good news for California and the Supervisor is critical. It will have a huge impact on us. Discussion of local road maintenance, Mark Cavitt will call Ed Porter. The Council asked Ms. Wayman about the County Water answers to our community meeting questions. We are back to square one due to state Fire Marshal codes.		
9. Committees		
A. Water Committee – no TAC meeting or response from Health Dept. Meeting 1/18.		
B. Land Use/CSD – No report, but still negotiating language		
C. Disaster Planning Committee – Will present Draft Emergency Planning Template at March meeting. Upcoming CERT classes March/April at Shepherd of the Hills church. Church has been designated by Red Cross as community contacts.		
D. Other Committee Highlights – Vasquez Interpretive Center committee meeting report by Judy Bartlett. Center looks really nice in 3D. They will present again in ADTC. Arts concept design very interesting. Art = tapestry of snake/basket, woven. Arts commission selected art for the building, community will help build a rammed earth sculpture. Project starts February.		
E. High Speed Rail Update – handled out of Antonovich's Palmdale office, biggest impact is in Acton. Sara from High Speed Rail said she would come out to Agua Dulce, but we want the rail people to come out. DH will contact.		
10. Announcements – CERT Class.		
11. Open Forum – moment of silence for Linda Kirk, who passed away last week.		
12. Unfinished Business		
13. New Business		
14. Future Agenda Items – inviting High Speed Rail representative for Feb, OVOV in March (Mitch).		
15. Adjournment 8:43 pm. MSP Motion to adjourn.	M: SG S: DA	6-0-0