

AGUA DULCE TOWN COUNCIL
 Regular Meeting of January 10, 2007 – 7:00 pm
 Agua Dulce Women’s Club, 33201 Agua Dulce Canyon Rd, Agua Dulce
APPROVED Minutes

Council Members Present: Donal MacAdam-President, Marilyn Garner-Corresponding Secretary, Mary Johnson-Recording Secretary, Peg Spry-Treasurer, Ze Gonzales, Don Henry, Jim Jennings

Council Members Absent: All members present

Community Members: About 40-45 people in attendance

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
1. Call to Order – Pledge of Allegiance	Don MacAdam, President Regular meeting was called to order 7:10 PM. Pledge of Allegiance led by PS		
2. Approval of Agenda	MSP- Approve as submitted	M: MJ S: ZG	Approve: 7-0-0
3. Approval of Minutes	MSP – Approve minutes of December 13, 2006 as submitted	M: MG S: DH	Approve: 7-0-0
4. Agency Reports			
4.1 California Highway Patrol	Officer Rick Millar -No Report		
4.2 LA County Sheriff	Deputy Eric Doepking -No Report		
4.3 LA County Community Police (COPS)	Deputy Robert Ferrrel -No Report		
4.4 LA County Fire Department	Captain Frank McCarthy (Station 81) High fire danger-brush clearance. Sand bags available at station. LA Co FD helicopter – only flies for emergencies - saving life and property Paramedic Dave Esparza (Station 81) St. Baldrick’s Day-March 17, 2007 - Fundraising for children’s cancer research Sweetwater Café. Website: www.stbaldricks.org Phone: 661/618-9350, 661/948-3785 Laura Walters (Community Service Representative) CERT Class 1/20/07, 1/21/07, 1/27/07		Information Only
4.5 Other	None		
5. LA County Fifth District Deputy	Bob Haueter 2-1-07 Mr. Haueter starts work as chief deputy for Congressman McKeon’s office in Santa Clarita. Wagon Wheel Plaza-Dept of Public Health approved owner’s		Information Only

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
	proposal for septic system and work is progressing. President MacAdam expressed the Council's appreciation for Mr. Hauter's service with the 5 th District		
6. Council Reports			
6.1 President	Don MacAdam – Nothing to report		
6.2 Corresponding Secretary	Marilyn Garner – Outgoing Correspondence: Letter to Washington Mutual with new officers as authorized signators Incoming Correspondence: 2 letters from community members regarding their support of Coussoulis project. Letter from Agua Dulce Airport complying with Condition 30 of modified permit 1404-(5) Discussion deferred to Item 12-Future Agenda Regional Planning Commission and Hearing Officer agendas- Agendas are received weekly. In future refer to Land Use Chair		By consensus-letter to Washington Mutual approved as written Signators to file required paperwork with bank
6.3 Treasurer	Mary Johnson - \$99.01 Balance, Outstanding balance to Kudija-\$603.85		Accepted
6.4 Other	None		
7. Committee Reports			
7.1 Discussion of Committees	Committees were discussed and open chairs were filled		
7.2 Community Standards District (CSD)	Co-Chairs: Lorene Cangiano (and Mary Johnson) Finalized timeline Business and developer survey went out in November 2006 Media launch Feb 3 Community group presentations in February 2007 Town Halls-Feb 28 at 7:00 pm and March 3 at 10:00 am		Information Only
7.3 Parks & Trails	Chair: Mary Johnson <ul style="list-style-type: none"> • Property for Sale Adjacent to Vasquez Rocks 23 acre improved property zoned RR-1 (resort and recreational) with equestrian facilities, barns, garage, vintage rock house, and 3 seasonal lakes listed \$3.5-4 million. Recommended community discussion for possible acquisition by LA Co Parks and Recreation or State Parks • Draft EIR for Vasquez Rocks Interpretive Center Reported on Community Meeting 12-19-06 and Parks & Trails Committee Meeting of 1-3-07. Council discussion of site visit and determination of Ranger house. Presented recommended letter to be sent to lead agency with community concerns. MSP – Move to send recommended letter to lead agency. Sandy Dininger, Vasquez Rocks Park Superintendent, invited the public to view any old photos and documents the park has in its possession 	M: DM S: DH	Future Agenda Item Approve: 7-0-0
7.4 Land Use	Chair: Marilyn Garner-No Report		
7.5 Election	Chair: Diane Terito Organizer: Gary Hebdon		Information Only

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
	Notification of Committee formation to begin the first or second week in February		
7.6 Charter/Bylaws	Chair: Peg Spry-No Report		
7.7 Community Options	Discussion on value of active committee. No activity of this committee for a number of years.		By Consensus: No longer considered an active committee
7.8 Film	Chair: Ze Gonzales-No Report		
7.9 Traffic & Safety	Chair: Jim Jennings-No Report		
7.10 Water	Chair: Don Henry-Discussion on previous community water concerns: arsenic, hauled water. Don to be brought up to speed regarding previous Council correspondence.		MJ to forward all recent ADTC correspondence regarding water to DH
7.11 Ways & Means	Chair: Don MacAdam-No Report		
7.12 Other	None		
8. Unfinished Business			
8.1 Agua Dulce Against Power Towers (ADAPT)	Chair: Mary Johnson Final EIR/EIS released. Forest Service has indicated their preferred alternate route is a combination of Alternate 2 (mid-slope through the forest) and Alternate 4 (routed around Veluzat Movie Ranch).		Information Only
8.2 Other	None		
9. New Business			
9.1 Adoption or Sponsorship of Miss Agua Dulce Pageant	Liability Insurance has been discovered. Policy has been in existence since 2004 paid by former Council members. \$500 per year. Not an "errors or omissions" policy. PS will handle insurance. Community member, Laurie Henry, indicated Miss Agua Dulce would like to be sponsored by the AD Women's Club. Tabled until a decision is made by the Women's Club.		Tabled
9.2 Fair Political Practices Act	Jim Jennings-Presented Council with a notebook of materials from the internet. He has requested an opinion from the Fair Political Practices Commission.		Information Only
9.3 Procedures and storage-Archives	Marilyn Garner-Storage Unit will be changed to a smaller unit saving \$25 per month. Storage unit was empty. Boxes and notebooks have been added. Election materials are to be put in storage and community members questioned the location of those materials. Procedures and policy need to be adopted. Inventory of materials		Inventory of Storage Materials Develop procedures and policy
10. Open Forum	<ul style="list-style-type: none"> Bylaws Committee: If active Dave McCord wants to be on Committee Town Council monitoring businesses-selective enforcement Water-arsenic and hauled water—No county response on policy 		
11. Announcements	None		
12. Future Agenda Items	12.1 Briggs Road: Update from Hickling/Novak regarding Briggs road access (Feb 07) 12.2 Coussoulis Property Update by Dennis Bushore, President of Coussoulis		

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	Communities 12.3 Agua Dulce Airport Condition 30 – If airport wants to present, they can request time or if community wants information, they can request MSP: Move the Town Council will not initiate agendizing the AD Airport without specific request from Airport or community members 12.4 Vasquez Rocks adjacent property for sale-Community Input and recommended action	M: DM S: MG	Approve: 6-1-0 PS dissenting
13. Adjournment	MSP: Adjournment at 9:15 PM	M: MJ S: MG	Approve: 7-0-0

Respectfully submitted by Mary Johnson, Recording Secretary, Agua Dulce Town Council 2007

APPROVED 2-14-07