

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, January 10, 2018 APPROVED Minutes

Agua Dulce Women's Club

33201 Agua Dulce Canyon Road, Agua Dulce, CA

Council Members Present: Secretary-Mary Johnson (MJ), Treasurer-Troy Fosberg (TF), Clerk-Ed Porter (EP), Candy Clemente (CC)

Council Members Absent: President-Don Henry (DH), Scott Keller (SK), Lou Vince (LV)

Community Members: About 15 community members in attendance

| TOPIC/DISCUSSION | MOTION | RESULT/DECISION |
|--|------------------------|-----------------|
| ADMINISTRATIVE MEETING: Regular Council Operations: | | |
| 1. Call to order at 6:41 PM by EP | | |
| 2. MSP: Move to elect EP as President Pro-Tem | M: MJ S: CC | 4-0-0 |
| 3. MSP: Move to Approve Agenda as submitted | M: CC S: MJ | 4-0-0 |
| 4. MSP: Move to Approve Minutes of Regular Meeting of December 13, 2017 as submitted | M: EP S: CC | 4-0-0 |
| 5. Council Reports: | | |
| A. President Report | | |
| i. General: Absent | | |
| ii. Outgoing Correspondence: | | |
| a. Letter to Acton Town Council regarding ATT Cell Tower at 6801 Sierra Highway sent January 7, 2018 | | |
| iii. Incoming Correspondence: See Community Meeting, Item 12. B., C., and D. | | |
| iv. Miscellaneous Incoming & Webmail: | | |
| a. Antelope Valley Health Neighborhood: info on services and supports to Agua Dulce | | |
| b. Sierra Colony Resident-Agua Dulce Airport (Mr.Natoli to Ed Porter): To be addressed at open forum | | |
| c. Storage containers | | |
| B. Secretary Report: | | |
| i. Roster contact verification: Done | | |
| ii. Conflict of Interest Policy Statement: Signed by all in attendance | | |
| C. Treasurer's Report | | |
| i. Current Balance: \$3,768.77 | | |
| ii. Agua Dulce Women's Club Invoice for rental: \$540 | | |
| iii. Ending Balance: \$3,228.77 | | |
| D. Association of Rural Town Councils: | | |
| i. Dark Until January 31, 2018 | | |
| E. Other: | | |
| 6. Other Business: | | |
| COMMUNITY MEETING: Reports and Presentations: 7:00 PM: Open to Public | | |
| 7. Call to order at 7:00 PM by EP Pledge of Allegiance and Flag Salute led by EP | | |
| 8. Agency Reports | | |
| A. California Highway Patrol/Cops Team: Officer Hallgren: December 2017 Stats: 15 Arrests: 13 misdemeanor DUI, 2 felony DUI. 13 Collisions: 9 Property damage only, 4 with injury. January is human trafficking awareness month. | | |

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| i. Commercial dump trucks: Speed and Safety | | |
| ii. Speed enforcement | | |
| B. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: December Stats: 7 Reports: 1 burglary, 1 identify theft, 1 felony vandalism, 2 vehicle burglary, 1 non-criminal report, 1 mentally ill-72 hour hold. Deputy Short will be retiring March 31. CERT Class in Acton for February is NOT sold out. Contact the phone number to register. 661-537-2901 | | |
| C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan Acting Chief Anderson Mackey: December Stats: 26 Responses: 4 fires (2 Vehicle fires, 1 structure fire, 1 brush fire), 10 EMS, 6 Service calls, 6 good intent calls. Gary Hebdon: Mylar balloon caused local brush fire. Awareness of danger of contact with power lines. Homeless encampments and fire potential concerns. Large animal inventory to ensure safety of animals in a fire. Fire dept will survey your property if requested to allow shelter in place. The inventory will be used to get an estimate on the number of large animals in specific areas and the best way to keep the animals safe. | | |
| D. Acton-Agua Dulce Library: Librarian Jim Wall: Announcements of Programs and Activities for January and February. Closed for Martin Luther King Jr. Day on January 15, 2018. After school child behavior disruptions: please contact the librarian in charge. | | |
| E. Other | | |
| 9. Fifth District Report: Rosalind Wayman: Supervisor Barger introduced a motion to create a mental health data base for tracking mental health resources. In response to increased reports of illegal cock fighting, Dec 18 BOS motion to review and recommend limiting roosters (not a noise issue—illegal cockfighting). Jan 9 BOS motion regarding the impact of 911 calls from homeless individuals. | | |
| A. Cannabis: Presented handout of FAQ. For more information, visit the website: http://cannabis.lacounty.gov/ | | |
| 10. CA Assembly District 38 Report-Assemblyman Dante Acosta: Sharon Bronson: Absent | | |
| 11. Presentations/Discussions: | | |
| A. Agua Dulce Women's Club: New Building/Community Center and Fundraising: Lorene Cangiano: Clubhouse renovation is moving forward. Utilities have been completed. Partnership with the Agua Dulce community for donations. Accepting donations: single donations or monthly donations. Go to www.adwc.org If every household in Agua Dulce donated \$600, there would be more than enough funding to complete the \$758,000. A separate fund has been created. Money will be returned to donor if our goal is not reached. Clubhouse has deteriorated over the years and the building must be renovated or risk shutting the doors. Kitchen is not up to minimum county requirements, the bathrooms are not ADA compliant, and fire inspection has been failed. Once renovated, building will serve as a casualty collection point and shelter facility in the event of a local disaster. EP: Clubhouse serves the entire community. Seen as a community center. | | |
| B. Acton/Agua Dulce Unified School District Superintendent: Larry King: Started with the District in September of 2017. Has spent 27 years in education from teacher, to principal, to administrator. He shared his personal story of education and military service. He also shared examples of moments that changed his life. | | |
| 12. President's Report | | |
| A. General: Absent | | |
| B. Incoming Correspondence for Action: | | |
| C. Incoming Correspondence for Notice: | | |
| i. Supervisor Barger to LA County Dept of Public Health regarding evaluation of lowering well yield | | |
| ii. LA County Fire/Animal Control "Horse Project" to residents owning large animals/livestock regarding inventory of animals and assessment by Fire Dept to make assessment to determine if "shelter in place" is a viable option for evacuation orders. See discussion in Item 8.C. | | |
| iii. Regional Planning Plans Filed: | | |
| a. 35225 Robinsong Rd, Accessory Dwelling Unit and Barn | | |
| b. 9340 Old Stage Rd, Uncovered deck and new covered patio | | |

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| c. 8027 Valley Sage Rd, Acton, Modify existing wireless facility | | |
| d. 33800 Agua Dulce Canyon Rd, Ground mount solar | | |
| D. Public Hearing/Community Meetings: | | |
| i. Metro Public Hearing: Wednesday, January 17, 2018, 1:00 PM, Metro Headquarters, Board Room, One Gateway Plaza, Los Angeles, CA 90012. Proposed Transfer on 2 nd Boarding policy for customers transferring between agencies. Comments can be submitted via USPS to: Metro Customer Relations, Attn: Transfer on 2 nd Boarding Readiness, One Gateway Plaza, 99-PL-4, Los Angeles, CA 91390 or via Email to: customerrelations@metro.net , Subject: Transfer on 2 nd Boarding Readiness. For more information, visit https://www.metro.net/riding/fares/public-hearing-proposed-readiness-efforts-transfer/ | | |
| 13. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin: Absent | | |
| 14. Committee Reports: | | |
| A. Bylaws Revision Committee: Lou Vince/Mary Johnson: Inactive | | |
| B. CSD Revision Committee: Mary Johnson/Scott Keller: Inactive | | |
| C. Election Committee: Rosie Heffley: Liaison to ADTC: Absent | | |
| i. 2017 Election Committee Final Treasurer Report | | |
| D. Film: Candy Clemente: Filming projects continue in the area. GH: Notice from FilmLA posts are extremely abbreviated without details about the actual film shoot. Questions can be referred to CC. | | |
| i. Film Coalition Update | | |
| E. Land Stewardship: Ed Porter: Median price of homes for sale is \$781,000. Average days on market is 49. Interest rate is 3.875 for 15 year fixed. | | |
| F. Parks and Trails: Mary Johnson: Nothing to report | | |
| G. Water Stewardship: Don Henry: Absent | | |
| H. Ways & Means: Troy Fosberg/Scott Keller: Nothing to report | | |
| I. Disaster Planning: Gary Hebdon: Website is updated: http://www.addisasterplanning.com/ Sand bags, FEMA contacts, links to local and state agencies. Winlink system (digital transmission mode) Demo at the Ham Radio meeting on January 17, 6-8 PM at Acton-Agua Dulce Library. Great tool in the event cell service is interrupted. | | |
| i. "Horse Project" Fire Dept Inventory for Large Animals/Livestock: will meet with MJ for planning | | |
| ii. Neighborhood Watch Update: Active participation—not enforcement. Any interested parties contact Gary via info@addisasterplanning.com "Volunteers on Patrol" is a different program run by LA Co Sheriff Dept. | | |
| iii. Incorporation status and application for 501(c)3 tax exempt status | | |
| J. Acton/Agua Dulce School Board Liaison: Ed Porter: Nothing to report | | |
| K. Acton Town Council Liaison: Lillian Smith: 2 members have been appointed to Council for a full 9 member council. SGMA, water haulers, cannabis, active commercial park venture | | |
| L. Other: | | |
| 15. Open Forum: Anthony Natoli: Sierra Colony Resident-Agua Dulce Airport: Requested help from Council in dealing with pilots flying low over his home and not complying with flight paths designated for takeoff and landing at Agua Dulce Airport. Airport is uncontrolled and is not responsible for the pilots who fly in and out of the airport. Mr. Natoli requested the Council file a complaint with the FAA on the errant pilots. The Council suggested he educate himself on FAA rules and regs, document the errant pilots, record tail numbers, and file his complaint with the FAA. | | |
| 16. Announcements | | |
| A. Association of Rural Town Councils: January 31, 2018, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536. EP: Will send DH and email to attend. | | |
| B. Next regular ADTC meeting: February 14, 2018, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA | | |

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| 17. Unfinished Business: None | | |
| 18. New Business: None | | |
| 19. Future Agenda Items: | | |
| A. Palmdale Sheriff Captain Dennis Kneer: | | |
| B. Zoe International: Development at 8144 Escondido Canyon Road | | |
| 20. MSP: Move to Adjourn at 9:34 PM | M: CC S: EP | 4-0-0 |

Respectfully submitted: Mary Johnson, 2018 Secretary
APPROVED: February 14, 2018

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