

**AGUA DULCE TOWN COUNCIL**

**Regular Meeting of Wednesday, January 11, 2017 APPROVED MINUTES**

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

**Council Members Present:** President-Don Henry (DH), Secretary-Mary Johnson (MJ), Treasurer-Troy Fosberg (TF), Clerk-Ed Porter (EP), Candy Clemente (CC), Scott Keller (SK), Lou Vince (LV)

**Council Members Absent:**

**Community Members:** About 10 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/DECISION
<b>ADMINISTRATIVE MEETING: Regular Council Operations:</b>		
1. Call to order by DH at 6:33 PM		
2. <b>MSP: Move to Approve Agenda as submitted</b>	<b>M: EP S: CC</b>	<b>7-0-0</b>
3. <b>MSP: Move to Approve Minutes of Regular Meeting of December 14, 2016</b>	<b>M: EP S: MJ</b>	<b>7-0-0</b>
4. Council Reports:		
A. President Report		
i. General:		
ii. Outgoing Correspondence:		
a. Letter to Agua Dulce Airport Association for Community Fundraiser Donation		
b. Letter to Agua Dulce Airport Owners for Community Fundraiser Donation	<b>M: EP S: DH</b>	<b>7-0-0</b>
c. <b>MSP: Move to send draft letters as written</b>		
iii. Incoming Correspondence: See Community Meeting, Item 10.B, C., and D.		
iv. Miscellaneous Incoming & Webmail:		
B. Secretary Report:		
i. Roster contact verification-OK		
ii. Conflict of Interest Policy Statement-OK: All signed		
C. Treasurer's Report		
i. Beginning Balance: \$2,455.20		
ii. Expenses to be Paid: \$44.54 Holiday Banner reimbursement to Candy Clemente and any other expenses associated with Holiday Celebration and Fundraiser. Additional expenses: Taylor Wood Bread-\$80, Scott Keller reimburse for food-\$68.23, Annette Fortuna reimburse-\$28.99, totaling \$221.76 (Net proceeds: \$710.00-\$221.76=\$488.24)		
iii. Income: \$2,000.00 Donation from June 2016 Community Fundraiser and \$710 proceeds from Holiday Celebration and Fundraiser		
iv. Ending Balance: \$5,120.66		
D. Association of Rural Town Councils:		
i. January 25, 2017, Quartz Hill Library, 5040 West Avenue M2, Quartz Hill, CA 93536: EP to attend		
E. Other:		
5. Other Business:		
A. Improper manure dumping: CC spoke to vector control rep Jennifer Mills regarding HTM ranch. Excessive manure		

dumping on side of hill. CC to follow up with Jennifer Mills of Public Health		
B. EP spoke about the high number of dirt trucks passing through Agua Dulce. Some are dumping on occupied legal lots. Some are dumping on unoccupied lots. Native dirt and changing the natural flow of water are issues.		
<b>COMMUNITY MEETING: Reports and Presentations:</b>		
6. Call to order by DH at 7:04 PM. Pledge of Allegiance and Flag Salute led by EP		
7. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Proper: 2017 new laws: Child seat restraint changes and "hands-free" cell phone. Bouquet Canyon Rd will be closed during rain events.		
i. Commercial dump trucks: Speed and Safety: Commercial Enforcement: Over weight citations have been issued. Forward complaints on speed to CHP.		
B. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: December 2016 Reports: 10 reports: 1 drunk driving, 1 missing adult, 1 suspicious circumstance, 2 non-criminal elder abuse, 2 vehicle repossession, 1 towed vehicle, 1 person deceased, 1 mail theft. All keys from Acton mail theft have been recovered. Neighborhood Watch Programs: LASD doesn't organize, they help. Block captains must volunteer to organize and recruit others. "Volunteers on Patrol" are accepting volunteers. Contact Sgt. Andrew Nagel or Deputy Jodie Wolf at 661-272-2400. 16 to 20 hours per class. Requested to volunteer 16 hours per month with another volunteer.		
i. Commercial dump trucks: Illegal dumping: Several have been stopped. New football stadium and Beverly Hills. LA City used to allow dumping dirt for free in landfills. Now they are charging \$300-\$600.		
ii. Gary Hebdon of Disaster Planning talked about being the coordinator of "How to start a Neighborhood Watch Program." He will need a minimum of 20 interested people. He will coordinate with Deputy Short. If there is enough interest, a future meeting at the Agua Dulce Women's Club will be held. Contact Gary by email at <a href="mailto:heb@thevine.net">heb@thevine.net</a> . EP to post on NextDoor. MJ to post on website and Facebook.		
C. Los Angeles County Fire Dept/Community Service Rep: Battalion Chief George Cruz: Heavy rains mean deployment of extra staffing: Mud and debris flow, and swift water response team. Incidents: 1 mobile property fire, 1 outside rubbish fire, 16 rescues, 17 good intent calls totaling 37 incidents. 2016 year end stats: 412 Incidents, property loss \$998,000, rescues 107, outside fires 2, mobile property fires 20, acres burned 6.35. Brush clearance to be cleared by June 30, 2017. Fire Stations have 500 sand bags and 2 loads of sand available to the public. Future email notification to go to Assistant Chief Greg Hisel: <a href="mailto:greg.hisel@fire.lacounty.gov">greg.hisel@fire.lacounty.gov</a>		
D. Acton-Agua Dulce Library: Librarian John Elford: Announcements of upcoming programs and activities. Annette Fortuna thanked John and his staff for their assistance with the ADTC holiday celebration.		
E. Other		
8. Fifth District Report: Rosalind Wayman: Stephanie English will be working as the 5 <sup>th</sup> District Justice Deputy. BOS considering an Office of Immigrant Affairs. BOS Chair Ridley-Thomas has asked Supervisors to oversee County Departments. Supervisor Barger will oversee Animal Care and Control, Mental Health, Public Works, and Regional Planning. DH: Dirt Hauling issues. Contact Jim Gustin of Building and Safety at 661-222-2940.		
9. Presentations/Discussions:		
10. President's Report		
A. General:		
B. Incoming Correspondence for Action:		
C. Incoming Correspondence for Notice:		
D. Public Hearing/Community Meetings:		
i. <b>Regional Planning Commission Public Hearing: Draft Access Requirements Ordinance: CONTINUED TO A LATER DATE: CHANGES INCLUDE: Ordinance will only apply to new construction. Required documents for legal and physical access will be reviewed.</b> January 11, 2017, 9:00 AM, Room 150 Hall of Records, 320 West Temple Street, Los Angeles, CA 90012. To submit comments via email, send to		

	<a href="mailto:dedwards@planning.lacounty.gov">dedwards@planning.lacounty.gov</a> or via USPS to Dean Edwards, Dept of Regional Planning, 320 West Temple, 13 <sup>th</sup> Floor, Los Angeles, CA 90012. For details see: <a href="http://planning.lacounty.gov/aro">http://planning.lacounty.gov/aro</a> RW: Indicated she thought the ordinance would not move forward.		
	ii. <b>Public Stakeholder Forum to discuss formation of a Groundwater Sustainability Agency (GSA) for the Santa Clara River Valley East Subbasin:</b> January 24, 2017, 6:30 PM, The Centre-Sycamore Rooms A/B, 20880 Centre Pointe Parkway, Santa Clarita, CA. Local water agencies are working together on the formation of a GSA in accordance with the Sustainable Groundwater Management Act (SGMA). The GSA will be responsible for developing and implementing a Groundwater Sustainability Plan for the basin. DH will attend.		
	11. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin: Hanford: Feb 18. Funding request of \$15 billion from fed didn't go thru, cap and trade funds are not available, private investors are hesitant. Jacki Ayer has laid out groundwork for possible lawsuits. Articles in Country Journal. Congrats to Pam for being named Acton Woman of Year		
	A. Coalition Against High-Speed Rail:		
	12. Committee Reports:		
	A. Election/Appointment of Committee Chairs for 2017 term: All chairs will remain.		
	B. Bylaws Revision Committee: Lou Vince/Mary Johnson: Inactive		
	C. CSD Revision Committee: Mary Johnson/Scott Keller: Inactive		
	D. Election Committee: Rosie Heffley: Liaison to ADTC		
	i. Committee Members: Lorna Leslie-Chair, Lucy Matsumoto-Treasurer, Sarah Ash-Secretary, Rosie Heffley-Rep at ADTC meetings		
	ii. 2016 Election Committee Final Treasurer's Report.		
	E. Film: Candy Clemente: Nothing to report		
	F. Land Stewardship: Ed Porter: Dirt hauling issues		
	G. Parks and Trails: Mary Johnson: Nothing to report		
	H. Water Stewardship: Don Henry: Nothing to report		
	I. Ways & Means: Troy Fosberg/Scott Keller: Nothing to report		
	J. Disaster Planning: Gary Hebdon: Nothing to report		
	K. Acton/Agua Dulce School Board Liaison: Ed Porter: Superintendent Woodard in December took medical leave, turned in resignation effective in 60 days. 3-2 vote contract for Woodard consulting. Kim Lidel asst. superintendent is acting superintendent, will be interim 1-31-17. Replacement will be named at a later date. Gym is complete. Phase 3 (sports fields) in works. 2017-2018 Acton School will accommodate 4 and 5 <sup>th</sup> grade from Meadowlark. \$1 million retro-fit.		
	L. Acton Town Council Liaison: Lillian Smith: Groundwater Sustainability Agency. CHSR, traffic and safety.		
	M. Other:		
	13. Open Forum: None		
	14. Announcements		
	A. Association of Rural Town Councils: January 25, 2017, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536 Ed Porter to attend		
	B. Next regular ADTC meeting: February 8, 2017, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA		
	15. Unfinished Business		
	16. New Business		
	17. Future Agenda Items:		
	A. Palmdale Sheriff Captain Dennis Kneer		
	B. Public Works: Trash Franchise options		
	C. Access Requirements Ordinance		
	D. Community discussion of roadblocks developers and builders are experiencing when attempting to build single family		

homes-septic's, water, juniper woodlands, grading, etc.		
E. Richard Bruckner of Regional Planning, Dennis Hunter of Building & Safety, Environmental Health, and Fire Dept. for discussion of development roadblocks Adjournment		
<b>18. MSP: Move to Adjourn at 8:26 PM</b>	<b>M: EP S: CC</b>	<b>7-0-0</b>

Respectfully Submitted: Mary Johnson, ADTC Secretary 2017

APPROVED: February 8, 2017

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