

**AGUA DULCE TOWN COUNCIL**

**Regular Meeting of Wednesday, January 13, 2016 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), Lou Vince (LV) arrived at 7:00 PM

**Council Members Absent:** President-Don Henry (DH), Scott Keller (SK),

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

TOPIC/DISCUSSION	MOTION	RESULT/DECISION
<b>ADMINISTRATIVE MEETING: Regular Council Operations:</b>		
1. Call to order at 6:50 PM by MJ		
2. <b>MSP: Move to Elect Ed Porter as President Pro Tem</b>	<b>M: MJ S: TF</b>	<b>4-0-0</b>
3. <b>MSP: Move to Approve Agenda as submitted</b>	<b>M: MJ S: TF</b>	<b>4-0-0</b>
4. <b>MSP: Move to Approve Minutes: Regular Meeting of December 9, 2015 as submitted</b>	<b>M: CC S: TF</b>	<b>4-0-0</b>
5. Council Reports:		
A. President Report		
i. General:		
a. Community Organizations Outreach Day: Thousand Trails and Barnstormers BBQ Experience Planning meeting January 5 <sup>th</sup> , Thousand Trails—CANCELLED		
ii. Outgoing Correspondence:		
a. Email to Regional Planning Staff Richard Claghorn retracting ADTC protest letter regarding Reyes Winery Minor Modifications to Conditional Use Permit Project R-2006-00500		
iii. Incoming Correspondence: See Community Meeting, Item 12.B, C., and D.		
iv. Miscellaneous Incoming & Webmail:		
B. Secretary Report:		
i. Official Roster: No changes. Okay to publish		
ii. Conflict of Interest Statement: Signed by ADTC members in attendance		
C. Treasurer's Report		
i. Balance: \$1,510.38		
ii. Reimbursement to MJ for ordering new Council Member name plate and holder \$10.93	<b>By consensus</b>	<b>4-0-0</b>
D. Association of Rural Town Councils: January 27, 2016		
E. Other		
6. Other Business:		
<b>COMMUNITY MEETING: Reports and Presentations:</b>		
7. Call to order at 7:05 PM: Pledge of Allegiance and Flag Salute led by CC		

8. Announcement of ADTC 25 Year Anniversary: 1991 Original Council Member Richard Tracy sent a reminder that was read into the record.		
9. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Vargas: Collisions 31: 15 injuries, 3 dui. 1 fatal at Rohwer Flats OHV area. 11 dui arrests. 1 Misdemeanor Warrant arrest. 1 Suspended license and lack of ignition interlock device. 1 Felony dui collision. 1 Felony pursuit dui resulting in accident with a juvenile.		
B. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: December-12 reports. Mostly fraud. 1 damage to county property, 1 grand theft, 1 assault, 4 fraud id theft, 1 repossessed vehicle, 2 vehicles towed, 1 non aggravated assault. Suicide victim. Deputy Short is the first deputy in county assigned automatic defibrillator. Target shooting, even pellet gun is illegal within ½ mile of dwelling. Dirt bike issues ...excessive noise and dust can be reported.		
C. Los Angeles County Fire Dept/Community Service Rep: Stephanie English: Super scoopers were released today. El nino storms are still forecast. Stats: 1 mobile property fire, 1 natural vegetation fire, 28 EMS calls, 3 service calls, 2 good intent calls, 4 false alarms, 1 special incident. 40 total runs.		
D. Acton-Agua Dulce Library: Librarian John Elford: Announcement of January programs and activities. County Librarian position has been filled by Ms. Skye Patrick		
10. Fifth District Report: Rosalind Wayman: Parks needs assessment: Vasquez Canyon Road Status: Asphalt has been removed from the slide area, stockpiled and will be crushed into road base at a later date. Geologists recently inspected the site and found no immediate movement due to most recent rain. However, some accelerated movement could occur once this additional moisture has had a chance to find its way down to the slide plane. DPW is working with Caltrans on an application for disaster funding reimbursement from the Federal Highway Administration (FHWA) to pay for road repair. Repairs will begin after the El Nino storm season has passed and after hearing back from the FHWA on request for funding. Expected to take up to 3 months before hearing back from Caltrans. DPW has discovered additional info about the property owner. The property owner's agent is an attorney and is a relative. The Department will be meeting internally to discuss strategy and approach for then the attorney is contacted to discuss damage to the County Road. New probation chief: Cal Remington. Bouquet canyon road accident January 4 <sup>th</sup> is being investigated. RW to send written report on Vasquez Canyon Rd to Council members.		
11. Presentations/Discussions: None		
12. President's Report		
A. General: Announcement of ADTC 25 Year Anniversary: 1991 Original Council Member Richard Tracy sent a reminder that was read into the record.		
B. Incoming Correspondence for Action:		
C. Incoming Correspondence for Notice:		
D. Public Hearing/Community Meetings:		
i. <b>LA County Department of Parks and Recreation (DPR) Needs Assessment:</b> February 3, 2016 6:00 PM at Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce. DPR is initiating a countywide assessment of the need for parks and recreation. The goal is to gather data and input for future decision making on parks and recreation improvements, projects, and future park planning. ADTC to be host and facilitator for Community Outreach meeting to be held February 3, 2016. For details: <a href="http://lacountyparkneeds.org/">http://lacountyparkneeds.org/</a>		
ii. <b>CA State Water Resources Control Board Proposed Aquatic Animal Invasive Species Control Permit Notice of Public Hearing:</b> March 1, 2016, 9:00 AM, Joe Serna Jr. CalEPA Headquarters Building, Coastal Hearing Room, 1001 I Street, Second Floor, Sacramento, CA 95814. The proposed permit extends the permit that expires in February 2016 and adds copper as an active ingredient for the control of mussels and other		

<p>aquatic invasive species. For more information:  <a href="http://www.waterboards.ca.gov/water_issues/programs/npdes/pesticides/animal_invasive.shtml">http://www.waterboards.ca.gov/water_issues/programs/npdes/pesticides/animal_invasive.shtml</a>  To submit written comments via USPS: Jeanine Townsend, Clerk to the Board, 1001 I Street, 24<sup>th</sup> Floor, Sacramento, CA 95814. To submit comments via email: <a href="mailto:commentletters@waterboards.ca.gov">commentletters@waterboards.ca.gov</a> Comments must be received by 12:00 noon on January 29, 2016.</p>		
13. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin:		
A. Coalition Against High-Speed Rail planning and strategy meeting January 11, 2016 at Acton Library, 6:00 PM to 7:30 PM. Postponed.		
14. Committee Reports:		
A. Bylaws Revision Committee: Lou Vince/Mary Johnson: Inactive		
B. CSD Revision Committee: Mary Johnson/Scott Keller: Nothing to report		
C. Election Committee: Chair: Lorna Leslie		
i. 2015 Election Committee Final Treasurer's Report.		
D. Film: Candy Clemente: Nothing to report		
E. Land Use: Ed Porter: Nothing to report		
F. Parks and Trails: Mary Johnson: Parks needs assessment meeting February 3		
G. Water Stewardship: Don Henry: Absent		
H. Ways & Means: Troy Fosberg/Scott Keller: Nothing to report		
I. Disaster Planning: Gary Hebdon: Absent		
J. Acton/Agua Dulce School Board Liaison: Ed Porter: Roof raising ceremony was held at Vasquez High School Gymnasium. Scheduled opening in September. Students are returning. 1100 students.		
K. Acton Town Council Liaison: Lillian Smith: High Speed Rail report effect on equestrian uses. ATC is filing an objection to the report as unsupported facts.		
L. Other:		
15. Open Forum: None		
16. Announcements		
A. Association of Rural Town Councils: January 27, 2016, 7:00 PM, Fire Station 129, 42110 6 <sup>th</sup> St West, Lancaster, CA		
B. Parks and Recreation Needs Assessment Community Outreach Meeting: February 3, 2016 at 6:00 PM at Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce		
C. Next regular ADTC meeting: February 10, 2016		
17. Unfinished Business: None		
18. New Business: None		
19. Future Agenda Items:		
A. Cemex Update: Andy Fried: February or March		
B. Gentle Barn-Traffic & Safety Issues: Candy and Steve will talk with manager.		
C. Community discussion of roadblocks developers and builders are experiencing when attempting to build single family homes-septic's, water, juniper woodlands, grading, etc.		
D. Richard Bruckner of Regional Planning for discussion of development roadblocks		
<b>20. MSP: Move to Adjournment at 8:09 PM</b>	<b>M: MJ S: LV</b>	<b>5-0-0</b>

Respectfully Submitted: Mary Johnson, Secretary 2016  
APPROVED: February 10, 2016