

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, January 8, 2020 APPROVED Minutes

**Agua Dulce Women's Club
33201 Agua Dulce Canyon Rd, Agua Dulce, CA**

Council Members Present: President-Don Henry (DH), Secretary-Mary Johnson (MJ), Candy Clemente (CC), Lou Vince (LV)

Council Members Absent: Treasurer-Troy Fosberg (TF), Clerk-Ed Porter (EP), Scott Keller (SK)

Community Members: About 7 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/ DECISION
ADMINISTRATIVE MEETING:		
1. Call to order by DH at 6:43 PM		
2. MSP: Move to Approve Agenda as Submitted	M: CC S: LV	4-0-0
3. MSP: Move to Approve Minutes of Regular Meeting of December 11, 2019 as submitted	M: LV S: CC	4-0-0
4. Council Reports:		
A. President Report		
i. General:		
ii. Outgoing Correspondence:		
iii. Incoming Correspondence: See Community Meeting, Item 11.A, B, C., and D.		
iv. Miscellaneous Incoming & Webmail:		
a. Tiny Houses-Foster Homes clustered on A-1, A-2 ADCSD question		
B. Secretary Report:		
i. Conflict of Interest Policy Statement: Signed by all in attendance		
ii. Member Rosters: OK by all in attendance		
iii. Ordered additional checks for Union Bank Account		
C. Treasurer's Report		
i. Election Committee Account:		
a. Balance: \$2,439.00		
ii. General Account		
a. Balance: \$2,073.34		
iii. Combined Account Balance: \$4,512.34		
D. Association of Rural Town Councils: Dark until January 29, 2020		
E. Other:		
COMMUNITY MEETING:		
5. Call to order by DH at 7:04 PM. Pledge of Allegiance and Flag Salute led by LV		
6. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Hallgren: December 2019 Stats: 67 citations, 14 collisions-6 with injury. Weather related issues because of snow and interstate 5 closures results in extended travel times and lack of services.		
B. Los Angeles County Sheriff Resident Deputy: Deputy Martinez: 2019 Yearly stats: 121 total reports (Part 1 and Part 2). Crime stats up 8% from 48 crime reports in 2018 to 52 crime reports in 2019. 12 arrests (10 male, 2 female), 828 calls for service, 438 observations by deputy. (Acton stats: 117 arrests, 5,031 calls for service)		

C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: 29 total responses: 20 EMS, 1 hazardous condition (power line down), 5 good intent, 3 fires. 2 vehicle fires, 1 brush fire.		
D. Acton-Agua Dulce Library: Librarian Jim Wall: Announcement of upcoming programs and activities. January 20-closed in observation of Martin Luther King Day. February 13 closed for staff development. February 17 closed in observation of Presidents Day.		
E. Other		
7. Fifth District Report: Stephanie English: Absent		
8. CA 38 th Assembly District: Assemblymember Christy Smith: Andrew Taban, Field Representative: The Assemblywoman introduced AB 1837 for schools to mitigate drops in average daily attendance due to state emergencies. Focus for 2020 is emergency management, PSPS, housing and homelessness, cell tower need for battery back up.		
9. CA 21 st Senate District: Senator Scott Wilk: Absent		
10. Presentations/Discussions:		
11. President's Report		
A. General:		
B. Incoming Correspondence for Action:		
C. Incoming Correspondence for Notice:		
i. Landfill Vouchers Pilot Program for 91390 residents: Hoping to get vouchers in the 5 th district SCV office		
ii. Regional Planning Plans Filed:		
D. Public Hearing/Community Meetings:		
12. Open Forum: Lucie Volotsky: Running for State Assembly 38 th District as a republican. Lives in Chatsworth. Has been in the furniture business in the valley for 38 years. Came to US in 1984 legally and learned the language. CA is losing business and middle class. Will be at LeChene for meet and greet on January 21 st . AB 5 is killing independent contractor work.		
13. High Speed Rail Update: Pam Wolter: Absent		
14. Committee Reports:		
A. Agua Dulce/Acton Town Council Ad Hoc Committee-Santa Clara River water quality: No meeting		
B. CHP Community Advisory Committee Meeting: Candy Clemente: No meeting		
C. Bylaws Revision Committee: Lou Vince/Mary Johnson: Working on revision to eliminate Election Committee Treasurer Responsibilities and Change date of Write in Ballot Deadline: No Meeting		
D. Election Committee: Chair: Rosie Heffley: Hiatus		
E. Film: Candy Clemente: 13 shoots		
F. Land Stewardship: Ed Porter: Absent		
G. Parks and Trails: Mary Johnson: Nothing to report		
H. Water Stewardship: Don Henry:		
I. Ways & Means: Troy Fosberg/Scott Keller: Absent		
J. Disaster Planning: Gary Hebdon: Absent		
K. Acton/Agua Dulce School Board Liaison: Ed Porter: Absent		
L. Acton Town Council Liaison: Lillian Smith: Absent		
M. Other:		
15. Announcements		
A. Association of Rural Town Councils: January 29, 2020, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536.		
B. Next regular ADTC meeting: February 12, 2020, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA		
16. Unfinished Business:		
17. New Business:		

18. Future Agenda Items:		
A. SCE: PSPS Follow Up (March 2020)		
B. Graffiti Abatement Program (Feb 2020)		
C. Bruce Hamamoto of Public Works and Santa Clara River Watershed Area Steering Committee Water Talks: Integrated Regional Water Management Plan		
D. Heather Merenda, Environmental Services, City of Santa Clarita”		
19. MSP: Move to Adjourn at 7:46 PM	M: CC S: LV	4-0-0

Respectfully Submitted: Mary Johnson, 2020 ADTC Secretary

APPROVED: February 12, 2020

APPROVED