

AGUA DULCE TOWN COUNCIL
 Regular Meeting of January 9, 2008 – 7:00 pm
 Agua Dulce Women’s Club, 33201 Agua Dulce Canyon Rd, Agua Dulce
APPROVED Minutes

Council Members Present: Donal MacAdam(**DM**)-President, Marilyn Garner(**MG**)-Corresponding Secretary, Mary Johnson(**MJ**)-Recording Secretary, Don Henry(**DH**)-Treasurer, David Aiello(**DA**), Gary Hebdon(**GH**), Jim Jennings(**JJ**)

Council Members Absent: All members present

Community Members: About 25 people in attendance

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
1. Call to Order – Pledge of Allegiance	Don MacAdam, President Regular meeting was called to order 7:08 PM. Pledge of Allegiance led by JJ		
2. Approval of Agenda	MSP: Approve as amended moving 10.a. from New Business to 9.a. Unfinished Business	M: MJ S: DH	7-0-0
3. Approval of Minutes	MSP: Approve minutes of December 12, 2007 as amended with a legend indicating initials	M: MG S: GH	7-0-0
4. Agency Reports			
4.a. California Highway Patrol	Officer Rick Miler: 11 new officers in training, a new unit will handle gangs and graffiti. April 4, 2008, dedication of Interstate 5 from Magic Mountain to Route 126 to the four fallen CHP officer from 1971 (Newhall 4) At Cal Trans yard next to CHP office Magic Mountain and Old Road area construction area for the next 6 to 7 weeks		Information Only
4.b. LA County Sheriff	Deputy Scott Short: Crime Stats: December 2007—17 reports Paved road is shoulder to shoulder—No OHV on shoulders		Information Only
4.c. LA County Community Police (COPS)	Deputy Robert Ferrell: New staffing—3 permanent roving teams—1 Lancaster, 1 Palmdale, 1 between Santa Clarita and Palmdale. New Full Time Parking Enforcement Off road vehicle enforcement continues Crack down on registered sex offender enforcement		
4.d. LA County Fire Department	Laura Walters (Community Service Representative): Forest Service and Fire Dept have lifted restrictions for burning. Permits are free. Sand bags available at Fire Stations. Fire Stations are “safe surrender” locations for abandoned babies.		

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
4.e. Other			
5. LA County Fifth District Deputy	<p>5.1 Rosalind Wayman(RW): Status of sign on AD Canyon Road—Public Works and Building and Safety speaking with County Counsel but currently view the sign as protected by 1st Amendment. More to follow Hauled Water—issued status report dated 1-8-08 from Paul Novak. Policy must be consistent County-wide. County tours of 3rd and 5th District to see if there is a distinct difference. Hardship from Fires: Case by case determination Council concerns: State mandates apply to community water districts (5 or more connections), not private wells. County policy is enforcing at a more severe level than has been enacted into law. Voters passed Clean Water Act to protect the public from public health concerns from public water supplies. Water Appeals Board does still exist. (LACC 20.04.020 and 20.12.090) Technical dispute about providing water supply. Paul Novak indicates Hauled Water issue will be rejected by Appeals Board. Community member concern about arsenic—no state approved system for mitigation. One Valley One Vision update—Mitch Glaser of Regional Planning is contact</p>		Information Only
6. Council Reports			
6.a. President	Don MacAdam: Nothing to report		
6.b. Corresponding Secretary	<p>Marilyn Garner: Outgoing Correspondence: 1. MSP: Move to approve draft letters to Rosalind Wayman and Chris Perry for participation in Council retirement and Council installations.</p>	<p>M: MJ S: MJ</p>	7-0-0
6.c. Treasurer	<p>Don Henry- \$ 333.52 Review and approval of letter to Washington Mutual for change in authorized signators.</p>		Approval by consensus
6.d. Other			
7. Open Forum	<ul style="list-style-type: none"> • Resident of Acton: Animal permit vs. dog kennel on A-1 property. Regional Planning Commission inconsistent with LACC—definition of kennel • January 1, 2008 Brown Act Changes • Trail closure at airport 		
8. Committee Reports			
8.a. Community Standards District (CSD)	<p>Co-Chairs: Lorene Cangiano (and Mary Johnson) Boundary meeting scheduled for January 30, 2008, 7:00 pm at ADWC-Affected residents requesting boundary change to attend and state their reasons for the change. CSD Committee to notify affected residents.</p>		

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
	CSD Committee is planning on meeting with M Glaser of RP on January 15 th in the Santa Clarita office for an update on status of amended document.		
8.b. Parks & Trails	Chair: Mary Johnson MSP: Move to approve recommended draft letter to Sal Pecora inquiring on status of Vasquez Rocks Interpretive Center with punctuation change. Trail closure at SOS property. Joint effort with property owners and individuals willing to put in effort to work on trail.	M: MJ S: MG	7-0-0 MJ to contact airport to find out the reason trails were closed.
8.c. Land Use	Chair: Marilyn Garner: CUP Number T20070098 Wireless Telecommunication Facility at 31650 Spring Canyon Rd.—Continued operation and maintenance. Hearing 1-22-08.		
8.d. Election	Dee Holland—Organizer—Nothing to report		
8.e. Charter/Bylaws	Co-Chairs: Peg Spry and Gary Hebdon—Nothing to report		
8.f. Film	Chair: Dave Aiello—Vasquez Rocks Filming restrictions. Regular filming times: 7 AM – 10 PM. Vasquez Rocks maintains a list of residents production companies must notify. Community concerns: production companies to benefit the school system.		
8.g. Traffic & Safety	Chair: Jim Jennings: Nothing to report		
8.h. Integrated Regional Water Management Plan	Don Henry: No meeting—nothing to report		
8.i. Water	Chair: Don Henry Hauled water policy—see 5 th District report		
8.j. Acton-Agua Dulce School Board	Jim Jennings and David Aiello Council members must state that they are not speaking for the Council when giving personal views on Measure V-School Bond		
8.k. Ways & Means	Chair: Don MacAdam: Nothing to report		
8.l. Emergency Preparedness	Co-Chairs: Gary Hebdon and Dee Holland Review of final Purpose and Focus—Revised mission statement issued by GH Move to table approval until next meeting Regular meetings scheduled for the 4 th Thursday of every month at the Agua Dulce Women’s Club		By consensus
8.m. Other			
9. Unfinished Business			
9.a. O’Leary-Borax Mine property update	Tabled until February meeting		
10. New Business			
11. Announcements	Civic Association is sponsoring a debate on pro and con of Measure V-School Bond on January 17, at Agua Dulce Women’s Club.		

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
12. Future Agenda Items	<ul style="list-style-type: none"> • Las Lomas Development at Antelope Valley Freeway (14) and Golden State Freeway (5) presented by Safe Action for the Environment (SAFE)—Andrew G Fried and City of Santa Clarita—Kai Loma, City Planner • Cemex Mine update by Safe Action for the Environment (SAFE)—Andrew G Fried • Colleen Doan of WRA Engineering: Update of site plan of O’Leary property—former Borax Mine property off Davenport Road 		
17. Adjournment	MSP: Adjournment at 9:30 PM	M: JJ S: MG	7-0-0

Respectfully submitted by Mary Johnson, Recording Secretary, Agua Dulce Town Council 2008

APPROVED: 2-13-08