

**AGUA DULCE TOWN COUNCIL**

**Regular Meeting of Wednesday, January 9, 2013 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), Clerk: Treasurer: Scott Griffin (SG), Troy Fosberg (TF), Ed Porter (EP), Lou Vince (LV)  
 Council Members Absent: Matt Wooten (MW)  
 Community Members: About 20 community members in attendance

<b>TOPIC: DISCUSSION</b>	<b>MOTION</b>	<b>RESULT/ DECISION</b>
<b>ADMINISTRATIVE MEETING:</b>		
1. Call to order at 6:10 PM		
2. <b>MSP: Move to Approve Agenda as amended adding Land Sea Air Leasing letter of letter of 12-27-12 Proposed Minor Modifications to Conditions of Special Use Permit 1404-(5) to Item 4.A.3. and adding bus transportation to Clean Water Clean Beaches BOS Hearing on January 15, 2013 to Item 15.</b>	<b>M: SG S: LV</b>	<b>6-0-0</b>
3. <b>MSP: Move to Approve Minutes of Regular Meeting of December 12, 2012 as submitted</b>	<b>M: SG S: TF</b>	<b>6-0-0</b>
4. Council Reports		
A. President Report: Don Henry		
1). General:		
2). Incoming Correspondence for Action:		
3). Incoming Correspondence for Notice: Land Sea Air Leasing letter of 12-27-12 Proposed Minor Modifications to Conditions of Special Use Permit 1404-(5) This will be agendized as an action item for February.		
4). Outgoing Correspondence: None		
5). Notice of Public Hearing: Clean Water, Clean Beaches Measure: BOS Public Hearing is January 15, 2013 at 9:30 AM, BOS Hearing Room, 500 West Temple St, Los Angeles, CA. For more info: <a href="http://www.LACountyCleanWater.org">www.LACountyCleanWater.org</a> 800-218-0018, email: <a href="mailto:water.info@dpw.lacounty.gov">water.info@dpw.lacounty.gov</a> Fee affects all property owners. Amount of fee is determined by the average amount of runoff properties generate based on parcel size and land use classification. A grass roots organization including Agua Dulce, Acton, and Canyon Country is being formed and planning on attending the Public Hearing.		
B. Secretary Report: Mary Johnson: Nothing to report		
C. Treasurer Report: Scott Griffin		
1). Balance: \$2,059.78		
2). Approval of Invoices: <b>MSP: Move to approve 2013 Rent Invoice from ADWC of \$486.00.</b>	<b>M: MJ S: LV</b>	<b>6-0-0</b>
D. High Speed Rail Update: Scott Griffin: Modesto Bee newspaper article covering HSR in San Joaquin Valley-130 miles from Bakersfield to Fresno has over 1,000 parcels. \$34 million has been allotted for land acquisition. Estimated cost of that section is \$6 billion. The total bond amount for the entire project was only \$9.8 billion. Kathleen Trinity working with attorney Michael Brady in opposition to Prop 1A (original HSR measure).		
E. Association of Rural Town Councils: Matt Wooten: Absent		
F. Other:		
5. Committee Reports		
A. CSD Revision Committee: Lorene Cangiano/Mary Johnson: Hillside Management Draft Ordinance: Draft Ordinance is		

available at: <a href="http://planning.lacounty.gov/hma">http://planning.lacounty.gov/hma</a> Comments must be submitted by Monday, February 4, 2013. Send comments to Brianna Menke at <a href="mailto:bmenke@planning.lacounty.gov">bmenke@planning.lacounty.gov</a> or via mail at 320 West Temple St, Room 1354, Los Angeles, CA 90012 CSD Committee met on January 7, 2013, reviewed the Draft Hillside Management Draft Ordinance. Does not apply to individual home owners. Does provide protection requiring CUPs for developers and preservation and maintenance of the open space. Committee recommendation: No comments need to be submitted. CSD Draft: Just received a marked up version from Regional Planning with changes from Parks and Recreation and Public Works on Trails. Committee will meet again to analyze the revisions and report back to the Council		
B. Election Committee: Annette Fortuna presented Notice, Timeline, Candidate Application, Absentee Ballot Application		
1). Financial Report from March 2012 Special Election: Working with Chase Bank on account details. Annette Fortuna is new treasurer.		
2). Special Election Timeline: Nominations January 9-31, 2013. Absentee Ballot Application due by January 31. Election date Feb 11, 2013, Installation of new Council members at Feb 13 regular ADTC meeting. Possible candidate forum on Sunday, February 10 <sup>th</sup> .		
C. Film: Chair: Lou Vince: Nothing to report		
D. Land Use: Chair: Ed Porter: Nothing to report		
E. Parks and Trails: Chair: Mary Johnson: Info on City of Santa Clarita purchase of Rio Dulce properties for Open Space: MJ has documents for review if interested.		
F. Water Stewardship: Chair: Don Henry: Clean Water, Clean Beaches Measure (See Item 4.A.5.) No word on Hauled Water		
G. Ways & Means: Chair: Troy Fosberg: Nothing to report		
H. Disaster Planning: Chair: Gary Hebdon: Gary and Don Henry will be ADTC representatives for LA County Community Disaster Resilience Project (LACCDR). Agua Dulce is paired with Acton TC. Launch meeting is Jan 30 to discuss project, funding, meeting schedule, and requirements. <b>MSP: Move to write letter Stella Fogleman indicating Agua Dulce representative will be ADTC Disaster Planning Chair, Gary Hebdon.</b> GH to draft letter.	<b>M: MJ</b> <b>S: SG</b>	<b>6-0-0</b>
I. Acton/Agua Dulce School Board Liaison: Ed Porter: In light of the Newtown, CT school shooting tragedy, School Board is reviewing standard operation procedures and searching for additional resources; LASD is involved. Ground broken and clearing has begun for VHS building construction to be completed for 2014-2015 school year. Construction is on schedule.		
J. Acton Town Council Liaison: Scott Griffin: Official position of opposition to Clean Water Clean Beaches fee and sent letters to all BOS.		
6. Other Business: None		
<b>COMMUNITY MEETING:</b>		
7. Call to order at 7:20 PM Pledge of Allegiance led by Scott Griffin		
8. President's Report		
A. Incoming Correspondence for Action:		
B. Incoming Correspondence for Community Notice and Announcement:		
C. Notice of Public Hearings		
9. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Vargus: Stats: December 2012 Collisions-15 reports, no fatals, 7 injury, 1 DUI. Total 2012 stats: 196 collisions, 4 fatals, 15 DUIs. Locally, additional enforcement and Radar Trailer on Escondido Canyon and AD Canyon Rd. Smart Start (teenage driver program) will start in February by PIO, John Lukes Missing teen, Sarah Alarid, vehicle and body recovered in Sand Canyon.		
B. Los Angeles County Resident Deputy: Deputy Scott Short: About 6 reports-no actual stats. Coyote attacks have increased.		

C. Los Angeles County Fire Dept/Community Service Rep: Stephanie English: Stats: Month of December (Total 2012): Mobile property fires 2 (24), EMS 23 (242), good intent 7, false alarm 3 (61), Total Calls 36 (435). Asst.Chief Niccum retired. Replacement is being interviewed. CERT classes offered specifically to school districts starting in March 2013. Station 150 Opening February 1, dedication ceremony in March-April		
D. Acton-Agua Dulce Library: Librarian Valerie Bailey: Distributed January calendar. Planning for first quarter activities. Meeting with various Library interest groups. Acton-Agua Dulce Read: The Hobbit. Contests: essay, video trailer, art. Adult discussion group. March 15 contest winners announced. Computer classes for intermediate and advanced have been postponed.		
10. Fifth District Report: Rosalind Wayman: Clean Water Clean Beaches Measure: January 15, 2013 Bus transportation will be provided by Supervisor's office. Expected item time will be 11:00. RW and DH are contacts for bus transpo. LA-RICS: Los Angeles Regional Interoperable Communication System. Current emergency communication system is incompatible among agencies and is outdated. \$240 million project with grants from Homeland Security. 2 Phases: radio tower installation and broadband. Obama care: County will face millions of dollars of lost funding and hospital closures. Vasquez Rocks: Trees screening is moving forward. End of February for ribbon cutting. Water tank cannot be screened with trees because leech lines are too close. Tank could be painted...involve community artist. Hauled water status: determining if an EIR will be required.		
11. Committee Highlights from Administrative Meeting		
A. Election Committee: See Item 5.B.2.		
B. Parks and Trails: Interpretive Center Update: Judy Bartlett: Logo contest had 32 entries. 12 new docents started training. Gift Shop will be run by volunteers.		
C. CSD: Hillside and CSD Draft Redline: See 5.A.		
D. Water Stewardship: Clean Water Clean Beaches Measure, Hauled Water: See 4.A.5). Individual homeowners have cap on the fee. Businesses are being hit for large fees based on acreage. <b>MSP: Based on community input, I move to send letter to all 5 supervisors in opposition to CWCB measure.</b>	<b>M: SG S: TF</b>	<b>6-0-0</b>
12. High Speed Rail Update: Scott Griffin: See 4.D. Pam Wolter: Reorganizing the Valleys and Canyons group. <a href="http://www.ActonAguaDulceHighSpeedRail.com">www.ActonAguaDulceHighSpeedRail.com</a>		
13. Presentations/Discussions		
14. Open Forum: Annette Fortuna: Thank you to Agua Duce Elementary School children 3 <sup>rd</sup> , 4 <sup>th</sup> and 5th graders. They made 150 cards to "Support a Soldier Serving in Afghanistan for Christmas Season" Pacific Crest National Scenic Trail Corridor: moving trail off AD Canyon Rd, near AD airport.		
15. Announcements: Bus to Clean Water Clean Beaches hearing January 15, 2013 departs at 7:00 AM from LeChene Restaurant: Contact Don Henry		
16. Unfinished Business: None		
17. New Business: None		
18. Future Agenda Items: Land Sea Air Leasing Letter of 12-27-12 Proposed Minor Modifications to Conditions of Special Use Permit 1404-(5)		
<b>19. MSP: Move to Adjourn</b>	<b>M: SG S: LV</b>	<b>6-0-0</b>

Respectfully Submitted: Mary Johnson, ADTC Secretary 2013  
APPROVED: February 13, 2012