

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, January 9, 2019 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), Treasurer-Troy Fosberg (TF)(arrived at 6:57 PM), Candy Clemente (CC), Scott Keller (SK), Lou Vince (LV)

Council Members Absent: Clerk-Ed Porter (EP)

Community Members: About 10 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/ DECISION
ADMINISTRATIVE MEETING: Regular Council Operations:		
1. Call to order by DH at		
2. MSP: Move to Approve Agenda as revised adding Buddhist Temple (4.A.iv.b.), Clean Power Alliance CAC (11.B.ii.) and Cousoullis letter disclosing sale (11.C.i.)	M: MJ S: CC	5-0-0
3. MSP: Move to Approve Minutes of Regular Meeting of December 12, 2018 as submitted	M: CC S: LV	5-0-0
4. Council Reports:		
A. President Report		
i. General:		
ii. Outgoing Correspondence:		
a. Letters to Senators Feinstein and Harris and Representatives Knight and McCarthy urging action to reauthorize the Land & Water Conservation Fund before the 115 th Congress ends.		
b. Letters to local media Letters to Editor requesting community members contact their US elected officials to reauthorize LMCF		
iii. Incoming Correspondence: See Community Meeting, Item 10.A. B, C., and D.		
iv. Miscellaneous Incoming & Webmail:		
a. Land Use-Legalized dirt dumping on Windrush		
b. <i>Buddhist Temple at 35450 Dusty Drive, Agua Dulce.</i>		
B. Secretary Report:		
i. Conflict of Interest 2019 Annual Statement to be signed by Council Members in attendance		
ii. Roster verification-No changes		
iii. Roster and Meeting attendance request to be sent to CA Assemblywoman Christy Smith		
C. Treasurer's Report		
i. Election Committee Account: \$2,239.00		
ii. General Account		
a. Beginning Balance: 2,665.85		
b. California Bank Overdraft Fee refund: \$12.05 (to be deposited)		
c. December Holiday meeting expense: \$81.64		
d. Ending Balance: \$2,596.26		
iii. Combined Account Ending Balance: \$4,835.26		
D. Association of Rural Town Councils: Dark Until January 31, 2018		

i. ARTC 2019 Election email voting for Director, Assistant Director, and Secretary (one candidate each-unopposed) Vote for each of the unopposed candidates. MJ to submit email ballot before deadline of January 28, 2019		
E. Other:		
5. Other Business:		
COMMUNITY MEETING: Reports and Presentations:		
6. Call to order by DH at 7:07 PM: Pledge of Allegiance and Flag Salute led by LV		
7. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Hallgren. December Stats: 6 arrests (4 misdemeanors, 2 felonies), 10 collisions (6 property damage only, 4 with injuries) Increased speed enforcement = decrease in fatal collisions		
B. Los Angeles County Sheriff Resident Deputy: Deputy Soffa: December Stats: 13 Reports: 1 assault with deadly weapon other than gun or knife, 1 assault with deadly weapon using hands/feet/fists, 1 grand theft, 1 sex felony against child under 14, 1 misdemeanor assault, 1 misdemeanor vandalism, 1 motor vehicle arson, 1 structure arson, 1 petty theft, 1 missing or found adult, 1 trespass, 1 person dead unknown causes, 1 non injury traffic accident.		
C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: Absent. Battalion Fire Chief Larry Tucker gave December report: 33 responses 23 EMS, 5 fires(3 vehicles, 1 chimney, 1 dryer)		
D. Acton-Agua Dulce Library: Librarian Jim Wall: Announcement of upcoming programs and activities. Closed on January 21, 2019 in honor of Martin Luther King		
E. Other		
8. LA County Fifth District Report: Stephanie English: Absent		
9. CA 38 th Assembly District Assemblymember Christy Smith: Ryan Valencia-District Director: Started the 2019 legislative session. Named Chair of Joint Legislative Committee on Emergency Management		
10. Presentations/Discussions:		
11. President's Report		
A. General:		
i. Agua Dulce Special Filming Conditions dated August 21, 2018		
a. Discussion on purpose of Special Filming Conditions: The Council had not approved the Special Filming Conditions. The only "community-wide" filming issue is intermittent traffic stops on the main traffic arteries. MSP: Move to delete all conditions and add in "No intermittent Traffic Control from 5:00 AM to 9:00 AM and 3:00 PM to 7:00 PM on Sierra Highway, Agua Dulce Canyon Road, Escondido Canyon Road, and Davenport Road."	M: CC S: MJ	6-0-0
b. Any future "community wide" issues will be addressed as they come up.		
ii. LA County Measure W-Safe Clean Water: Parcel tax for stormwater goes into effect July 1, 2019		
a. Request categorical exemption for all of Agua Dulce based on No benefit to our community.		
A. A program will NOT improve/protect our water quality		
B. A program will NOT capture our stormwater		
C. Our water does not drain to Los Angeles County waterways/bays/beaches		
D. Our rainfall in minimal in comparison with the metro areas of Los Angeles County		
E. Antelope Valley is excluded		
F. The percentage of permeable area in Agua Dulce is far greater than metro area, thus allowing more MSP: Move to submit Draft exemption letter in February outlining the above issues requesting exemption of Agua Dulce Community to the Parcel Tax for Measure W.	M: LV S: CC	6-0-0
B. Incoming Correspondence for Action:		
i. Agua Dulce Airport-Agenda Notice Requirement MSP: Move to send standard response	M: LV	6-0-0

		S: CC
	ii. <i>Clean Power Alliance Community Advisory Committee Application Extension</i>	
	C. Incoming Correspondence for Notice:	
	i. <i>Coussoulis Development Company letter dated January 7, 2019 indicating sale of "Pratty Ranch" property to RTG Investments in Glendale. 900 acres-300 homes Plans will expire in 2023</i>	
	ii. Regional Planning Plans Filed:	
	a. 33314 Agua Dulce Canyon Rd, request Revised Exhibit A approval of modification of existing rooftop WTF (See CU201500054)	
	b. 10002 Soledad Canyon Rd, request discretionary Oak Tree Permit required for Zoning Permits and Forestry	
	c. 7230 Spigno Place, adding on to SFR	
	d. 9210 Yucca Hills Rd, ground mount solar for on-site residential use	
	D. Public Hearing/Community Meetings:	
	i. Notice of Public Hearing-Regional Planning Commission: Spring Canyon Project. To amend revised vesting tentative tract map no. 48086 on 548.1 gross acres. January 9, 2019, 9:00 AM, 320 West Temple St, Hall of Records, Room 150, Los Angeles, CA 90012. For more information, go to http://planning.lacounty.gov/case/view/amendment_to_tract_map_no_48086	
	ii. Notice of Public Hearing-Hearing Officer: 6801 Sierra Highway. AT&T Mobility, CUP to authorize construction, operation, and maintenance of a new WTF comprised of a 75-foot tall monopine. For more information, go to http://planning.lacounty.gov/case/view/2017-003649	
	12. Open Forum:	
	13. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin: No report	
	14. Committee Reports:	
	A. Bylaws Revision Committee: Lou Vince/Mary Johnson: Working on revision to eliminate Election Committee Treasurer responsibilities.	
	B. CSD Revision Committee: Mary Johnson/Scott Keller: Inactive	
	C. Election Committee: Rosie Heffley: Liaison to ADTC	
	D. Film: Candy Clemente	
	E. Land Stewardship: Ed Porter: Absent	
	F. Parks and Trails: Mary Johnson: Nothing to report	
	G. Water Stewardship: Don Henry: Well Yield-Working with agencies to lower. No outcome yet	
	H. Ways & Means: Troy Fosberg/Scott Keller: Nothing to report	
	I. Disaster Planning: Gary Hebdon: Absent: We need to contact Cal Oglesby about access and moving container at Agua Dulce Church	
	J. Acton/Agua Dulce School Board Liaison: Ed Porter: Absent	
	K. Acton Town Council Liaison: Lillian Smith: SEAs	
	L. Other:	
	15. Announcements	
	A. Association of Rural Town Councils: January 30, 2019, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536.	
	B. Next regular ADTC meeting: February 13, 2019, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA	
	16. Unfinished Business	
	17. New Business	
	18. Future Agenda Items:	
	A. LA County Measure W-Safe Clean Water-Draft Exemption letter in February	

B. Zoe International: Development at 8144 Escondido Canyon Road		
C. CERT Container at Agua Dulce Church: access and move – February		
19. MSP: Move to Adjourn at 8:12 PM	M: CC S: SK	6-0-0

Respectfully Submitted: Mary Johnson, 2019 ADTC Secretary
APPROVED: February 13, 2019

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