

**AGUA DULCE TOWN COUNCIL**  
 Regular Meeting of October 10, 2007 – 7:00 pm  
 Agua Dulce Women’s Club, 33201 Agua Dulce Canyon Rd, Agua Dulce  
**APPROVED Minutes**

Council Members Present: Donal MacAdam-President, Marilyn Garner-Corresponding Secretary, Mary Johnson-Recording Secretary, Peg Spry, Treasurer, Don Henry, Jim Jennings

Council Members Absent: Ze Gonzales

Community Members: About 20 people in attendance

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
<b>1. Call to Order – Pledge of Allegiance</b>	<b>Don MacAdam, President</b> Regular meeting was called to order 7:08 PM. Pledge of Allegiance led by PS		
<b>2. Approval of Agenda</b>	<b>MSP: Approve as amended</b> (adding 9.a. ADAPT)	<b>M: MJ</b> <b>S: DH</b>	<b>6-0-0</b>
<b>3. Approval of Minutes</b>	<b>MSP: Approve minutes of Regular meeting of September 12, as submitted</b>  <b>MSP: Approve minutes of Special meeting of September 28, 2007, as submitted</b> Special meeting of September 26, 2007 was cancelled and therefore no minutes were approved.	<b>M: MG</b> <b>S: DH</b> <b>M: MG</b> <b>S: DH</b>	<b>5-0-1 (PS)</b>  <b>5-0-1 (JJ)</b>
<b>4. Agency Reports</b>			
<b>4.a. California Highway Patrol</b>	<b>Officer Rick Miler:</b> 2 fatalities on Sierra Highway		Information Only
<b>4.b. LA County Sheriff</b>	<b>Deputy Scott Short:</b> Crime Stats: September 2007--12 reports Identity Theft is up. Fiesta RV Park has new management—clean up underway		Information Only
<b>4.c. LA County Community Police (COPS)</b>	<b>Deputy Robert Ferrell:</b> Increased enforcement in Palmdale, Lancaster and Santa Clarita—6 new personnel. NAT working in Trailer Parks on Soledad Canyon Road.		Information Only
<b>4.d. LA County Fire Department</b>	<b>Laura Walters (Community Service Representative):</b> CERT Refresher at LA City Fire Station 88, Sherman Oaks, October 21, 2007. New Assistant Chief is Mike Metro. October is Fire Prevention Month. All families need to have an escape plan and practice it. Haunted Houses must have approval from Fire Department and Building and		

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	Safety.		
<b>4.e. Other</b>			
<b>5. LA County Fifth District Deputy</b>	<p><b>5.1 Rosalind Wayman:</b>  Joint meeting with County Officials and representatives of Acton TC and ADTC on 9/19/07 regarding discussion of CSD boundaries. Productive discussion—a future meeting will be held, noticed by both ATC and ADTC hosted by LA County inviting those residents who are requesting a change in the boundaries to attend the meeting and give their reasons for changing the boundaries.  Ground Breaking ceremony for the Acton-Agua Dulce Library on October 29, 2007 at 10:30 AM.</p>		RW to contact Norm Hickling regarding the date of the next meeting. The affected residents will be notified directly by the CSD Committee.
<b>6. Open Forum</b>	<ul style="list-style-type: none"> <li>• Concern expressed on whereabouts of Lillian Smith of Country Journal</li> <li>• Dennis Bushore of Coussoulis Development gave a brief update on the project status. Design is for entire project. Construction will probably be done in phases. Plan is to record in August of 2008 and start grading in Spring of 2009. Refund of \$780 from ADAPT Team donated to Agua Dulce Town Council.</li> <li>• Film Shoots at Airport—Notice issues. Film LA office 213/977-8600 is available 24/7. William Fix, Location Manager of Agua Dulce Airport has been helpful with notice.</li> </ul>		
<b>7. Council Reports</b>			
<b>7.a. President</b>	<b>Don MacAdam:</b> No report		
<b>7.b. Corresponding Secretary</b>	<p><b>Marilyn Garner:</b>  <b>Outgoing Correspondence:</b>  1. <b>Regional Planning: re: VHS Homecoming Dance TUP</b>  <b>Incoming Correspondence:</b>  1. <b>Parks &amp; Rec: re: 32500 AD Cyn Rd property adjacent to VR</b>  2. <b>Parks &amp; Rec: re: Paradise Park property for sale adjacent to VR</b>  3. <b>Acton-Agua Dulce News Report Card on Acton-Agua Dulce School District.</b> Any response from Council members shall clearly state they are responding as individuals, not speaking for the Council.  4. <b>AD Civic Association: To: LA Board of Supervisors, re: Park Place/Tick Canyon Project</b>  5. <b>AD Civic Association: To: LA Regional Planning Director , re: United Growth in Acton</b>  6. <b>Land Sea Air Leasing: re: VHS Homecoming Dance TUP for multi-purpose hangar on 11/3/07</b></p>		
<b>7.c. Treasurer</b>	<b>Peg Spry-</b> \$ 85.06—Outstanding Bills: balance to Kudija: \$250.00, Web Service: \$21.00, State Farm Liability Insurance: \$240.54—Total Outstanding Bills: \$511.54		

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	<b>MSP: Once donation of \$780 from Coussoulis Development is deposited, the Council to pay all outstanding bills.</b>	<b>M: JJ S: DM</b>	<b>6-0-0</b>
<b>7.d. Other</b>	No report		
<b>8. Committee Reports</b>			
<b>8.a. Community Standards District (CSD)</b>	Co-Chairs: <b>Lorene Cangiano</b> (and Mary Johnson): No Report Special Report by PS: Re: 9/19/07 meeting with ATC and LA County reps See 5 <sup>th</sup> District Report		
<b>8.b. Parks &amp; Trails</b>	Chair: Mary Johnson <ul style="list-style-type: none"> <li>• Vasquez Rocks Interpretive Center Final EIR released. BOS certification tentatively scheduled for October 16, 2007.</li> <li>• Will be investigating the property for sale adjacent to VR and Paradise Park next to the 14 freeway for possible ADTC letter to Supervisor Antonovich to consider adding property to VR Natural Area.</li> </ul>		Draft letter by MJ to be presented to Council for approval at November meeting.
<b>8.c. Land Use</b>	Chair: Marilyn Garner: No Report		
<b>8.d. Election</b>	Chair: Dee Holland Installation of Elected Chair of Election Committee by ADTC President, DM Candidate Forum: Sunday, 10/14/07 at 4:00 at ADWC, Meet and greet at 3:30, Bake sale by Canyon Coyotes 4-H Club Verified Candidates: David Aiello, Gary Hebdon, Mary Johnson, Don MacAdam, Lianne Swanson Absentee Ballot Information: ADTC website, Country Journal, Hardware Store Election 11/06/07: Voting Locations: To date, have only heard of church at Agua Dulce Canyon Road and Sierra Highway.		
<b>8.e. Charter/Bylaws</b>	Chair: Peg Spry: No Report		
<b>8.f. Film</b>	Chair: Ze Gonzales: Absent: No Report Follow up on possible donations back to community from Film Companies Film LA cannot contribute donations to Agua Dulce.		
<b>8.g. Traffic &amp; Safety</b>	Chair: Jim Jennings: No Report		
<b>8.h. Integrated Regional Water Management Plan</b>	Don Henry: Meeting September 20, 2007—Projects are being categorized by priority and feasibility.		
<b>8.i. Water</b>	Chair: Don Henry Hauled water policy: Nothing from LA County AD resident is replacing house that was destroyed in fire. When LA Co passed the current well conditions, county officials indicated existing homes and modifications would be handled on a case by case basis and waivers would be issued as necessary. The resident is starting from ground zero with well studies, quality studies, etc. Insurance doesn't cover those costs.		RW asked to have resident contact Paul Novak directly.

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	Earthquake in area could mean that 80% of wells in AD might not pass LA County standards.		
<b>8.j. Acton-Agua Dulce School Board Joint Meeting</b>	Joint Use Committee Meeting: Jim Jennings Committee has been disbanded. Bond language is currently being composed		
<b>8.k. Ways &amp; Means</b>	Chair: Don MacAdam: No Report		
<b>8.l. Other</b>			
<b>9. Unfinished Business</b>			
<b>9.a. ADAPT</b>	Refunds have been determined—39%. Some refunds have been sent. All refunds will be sent by mid October.		
<b>Unfinished – Other</b>	Nothing		
<b>10. New Business</b>			
<b>10.a. Surveillance cameras at AD Airport</b>	JJ—Residents have withdrawn request.		
<b>10.b. Possible formation of Emergency Preparedness Committee</b>	Gary Hebdon and Dee Holland volunteered to serve on Committee. Fire and Sheriff previously indicated they will work with Council on these issues. 911 on cell phones do not give correct address for emergency. Land lines are the preferred choice to use in emergency. Fire emergency from cell phones is 947-2111.		
<b>11. Announcements</b>			
<b>12. Future Agenda Items</b>	<ul style="list-style-type: none"> <li>Acton TC-issue of Panda Express</li> </ul>		
<b>13. Adjournment</b>	<b>MSP: Adjournment at 8:55 PM</b>	<b>M: DH S: DM</b>	<b>6-0-0</b>

Respectfully submitted by Mary Johnson, Recording Secretary, Agua Dulce Town Council 2007

**APPROVED: 11/14/07**