

**AGUA DULCE TOWN COUNCIL**

**Regular Meeting of Wednesday, October 10, 2012 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: Troy Fosberg (TF), Ed Porter (EP), Lou Vince (LV)

Council Members Absent: Treasurer: Scott Griffin (SG), Matt Wooten (MW)

Community Members: About 20 community members in attendance

<b>TOPIC: DISCUSSION</b>	<b>MOTION</b>	<b>RESULT/ DECISION</b>
<b><u>ADMINISTRATIVE MEETING:</u></b>		
1. Call to order: 6:05 PM		
2. Approval of Agenda: <b>MSP: Move to Approve Agenda as submitted</b>	<b>M: EP S: TF</b>	<b>5-0-0</b>
3. Approval of Minutes: <b>MSP: Move to Approve Minutes of Regular Meeting of September 12, 2012 as submitted</b>	<b>M: LV S: TF</b>	<b>5-0-0</b>
4. Council Reports		
A. President Report: Don Henry		
1). General		
2). Incoming Correspondence		
a. Incoming Correspondence for Action: See Community Meeting		
b. Incoming Correspondence for Notice: See Community Meeting		
3). Outgoing Correspondence		
a. None		
4). Notice of Public Hearing: None		
B. Secretary Report: Mary Johnson: Nothing to report		
C. Treasurer Report: Scott Griffin		
1). Balance: \$342.00		
2). Approval of Invoices: State Farm Liability Insurance: \$252.96 <b>MSP: Move to pay the semiannual Insurance bill to State Farm Insurance in the amount of \$252.96.</b>	<b>M: MJ S: EP</b>	<b>5-0-0</b>
D. High Speed Rail Update: Scott Griffin: A homeowners group called "Canyons and Valleys of Acton and Agua Dulce" made a presentation to the Acton Town Council on October 1 in opposition to high speed rail. If a route near Red Rover Mine Road is selected for the rail line, the group estimates 13 homes will be lost. Other concerns relate to: noise at 85-95 dba, safety, loss of property values, impact on wildlife and equestrian trails, horses can bolt, impact on recreation, and visual blight. The group proposes a joint town hall meeting with the Acton and Agua Dulce Town Councils and the School		

Board to discuss responses to the Environmental Impact Report. The Town Hall Meeting is proposed for early December.		
E. Association of Rural Town Councils (ARTC): Matt Wooten: Absent		
F. Other:		
5. Committee Reports		
A. CSD Revision: Co-Chairs: Lorene Cangiano and Mary Johnson: RW contacted Edel Vizcarra who contacted County Counsel and RP. Final approval scheduled before end of year.		
B. Election Committee: Chair: Lorna Leslie via Judy Bartlett: Insufficient candidates applied to fill vacancies. Present Council members to remain seated until a Special Election is scheduled with sufficient candidates. Committee will meet to determine date of Special Election. Discussion followed. Bylaws were reviewed. Conclusion: Insufficient candidates available to fill vacancies will require Special Election.		
1). Financial Report from March Special Election: No report available. EC may close bank account and use petty cash with ledger and financial reports instead.		
2). Notice of Election: November 6, 2012		
3). Candidate Announcement: Not sufficient amount of candidates...only 2 candidates for 3 openings. Dis		
4). Absentee Ballot Application Deadline: October 23		
C. Film: Chair: Lou Vince: Nothing to report		
D. Land Use: Chair: Ed Porter: Nothing to report		
E. Parks and Trails: Chair: Mary Johnson, Judy Bartlett: VR Nature Center is nearing completion. Working on punch list with contractor. No date for grand opening. Logo contest in process. Lights were on by mistake in the last few weeks. Light reflection from roof affecting neighbors. Lights: left on at neighbors request. Dark Skies Contact Bruce Durbin and Rosalind for resolution. Glare on roof still not resolved. Trees? Also glare when driving on Escondido Canyon Rd.		
F. Water Stewardship: Chair: Don Henry: Still waiting to hear if EIR is required for Hauled Water Ordinance.		
G. Ways & Means: Chair: Troy Fosberg: Nothing to report		
H. Disaster Planning: Chair: Gary Hebdon: Absent		
I. Acton/Agua Dulce School Board Liaison: Ed Porter: VHS Gym is down. New security at VHS. New principal at VHS is working out. Possible fraud in free lunch program—According to Federal rules, only 3% of applicants can be verified. 2014-2015 school year for new high school building.		
J. Acton Town Council Liaison: Scott Griffin: At their meeting on October 1, the Acton Town Council voted to send a letter to the County stating its opposition to County regulation of hauled water in any form or measure. The main other business related to high speed rail.		
6. Other Business		
A. Results of Community Fundraiser at Agua Dulce Airport: No report.		
<b>COMMUNITY MEETING:</b>		

7. Call to order at 7:00 PM: Pledge of Allegiance led by Ed Porter		
8. President's Report		
A. Incoming Correspondence for Action: None		
B. Incoming Correspondence for Community Notice and Announcement: Presentation of Conceptual Plan for Pitchess Detention Center Women's Village Project. October 24, 2012, Castaic Middle School Auditorium, 28900 Hillcrest Parkway, Castaic, CA		
9. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Vargus: Sept Collision Stats: 8 reports, 2 injury, Sierra Highway (4) one DUI. Speed on Sierra Highway stats for August: 133 citations. Enforcement radar in July and August. Comparison of Sierra Highway fatalities: 2011-1; 2012 to date-0. Notable arrests: 2 felonies arrest (1 DUI), 1 felony arrest (marijuana for sale). Commissioner's Report: Vehicle theft 2010-2011: 28% of statewide thefts occur in LA County. 85% were recovered.		
B. Los Angeles County Resident Deputy: Deputy Scott Short: Teen Drivers—Start Smart. (CHP). Illegal dumping taskforce —24 hour recycling center for used oil and e-waste in Lancaster. 9 incidents: 2 burglaries by force, 1 grand theft, 1 theft by fraud, 2 narcotics, kidnapping/assault with deadly weapon from marijuana grow house. "Tip-A-Cop" Saturday, Oct 13, 11:00 to 8:00 at Red Robin restaurants. All proceeds go to Special Olympics. Community resident complained on lack of coverage at night--28 minutes for response. At night, 2 patrols need to report. Instructed to contact R. Wayman to report concern of lack of coverage.		
C. Los Angeles County Fire Dept/Community Service Rep: Stephanie English via Capt. Frank McCarthy: Fires on freeway —nothing residential. FD is putting lots of resources on all fires..even if small. Discussion on CalFire fee.		
D. Acton-Agua Dulce Library: Kathy Coakley, Asst. Regional Administrator of LA County Libraries introduced our new Librarian, Ms. Valerie Bailey. Nov 3, e-reader device program.		
10. Fifth District Report: Rosalind Wayman: Absent		
11. Notices of Public Hearing from Administrative Meeting: None		
12. Committee Highlights from Administrative Meeting		
A. Election Committee: See Item 5.B.		
B. Parks and Trails: See Item 5.E. Additional community comments on night lighting and glare from roof. Height of fixtures, lumen output, light trespass, and fixture design were discussed. MJ to contact RW and Bruce Durbin of the Dark Skies Ordinance to work out acceptable resolution. Roof glare problems still being worked out. Project Manager has proposed planting large trees to filter and block the glare. LEED certified platinum building seems to be presenting unanticipated issues.		
13. Presentations/Discussions		
A. Santa Clarita Valley Disaster Coalition: Carl Goldman (owner of KHST—AM 1220 local radio station)		
The <a href="#">Santa Clarita Valley Disaster Coalition</a> (SCVDC) is an all-volunteer alliance of local organizations, businesses and individuals whose mission is to work together to provide supplemental humanitarian relief assistance during crisis situations in our community, our state, our country. The Disaster Coalition is an extension of the Santa Clarita Valley Committee on Aging, a 501(c)3 non-profit corporation and Coalition charter member.		

<p>Started in 2005: "Second responders" Recovery focus—after FEMA leaves. No fundraising. Grant money and donations after disasters. Working with faith based organizations for resources and databases.</p> <p>Habitat for Heroes: Santa Clarita young veterans have different needs. Habitat Veterans Village: 87 homes with support within the community. First of its kind in the nation. Radio website: <a href="http://www.hometownstation.com">www.hometownstation.com</a> Email notifications and info on programs. GH has link on Agua Dulce Disaster website. Last Saturday of April: Emergency Expo at Valencia HS.</p>		
14. High Speed Rail Update: Scott Griffin: See Item 4.B.		
15. Open Forum: No comments		
16. Announcements:		
<p>A. Connie Spears: Community Fundraiser at Agua Dulce Airport September 23. On behalf of Wayne and Connie Spears, airport owners, Al Hoffman, airport manager, all pilots, airport association volunteers, and community volunteers who made the community fundraiser a success, Mrs. Connie Spears presented a check to Don Henry for the ADTC for \$2,000. She also presented a check to Donna Basail, representative of the Agua Dulce Booster Club, a check for \$7,171.00 and a check to Mary Johnson, representative of the Agua Dulce Women's Club, a check for \$7171.00. Aircraft rides generated \$10,000, raffles were \$2,300, food was about \$2,350, balance of misc. income. Good time, great volunteers, community support made the event successful. DH thanked Mrs. Spears for including the ADTC as a beneficiary of the fundraiser. Estimated attendance was 450.</p>		
B. Agua Dulce Town Council Absentee Ballot Applications due: October 23 by 5:00 PM		
C. Haunted House at Agua Dulce Women's Club: October 27 and 28		
D. Agua Dulce Town Council Elections: November 6		
E. Acton-Agua Dulce Friends of the Library Book Sale: October 26, 27, and 28		
17. Unfinished Business: None		
18. New Business: None		
19. Future Agenda Items: None		
20. Adjournment: <b>MSP: Move to Adjourn at 8: 20 PM</b>	<b>M: EP</b> <b>S: TF</b>	<b>5-0-0</b>

Respectfully submitted: Mary Johnson, ADTC Secretary 2012: **APPROVED November 14, 2012**