

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, October 10, 2018 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), Treasurer-Troy Fosberg (TF)(arrived at 6:48), Clerk-Ed Porter (EP), Candy Clemente (CC), Lou Vince (LV)

Council Members Absent: Scott Keller (SK)

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 6:34 PM		
2. MSP: Move to Approve Agenda as submitted	M: EP S: CC	5-0-0
3. MSP: Move to Approve Minutes of Regular Meeting of September 12, 2018 as submitted	M: LV S: CC	5-0-0
4. Council Reports:		
A. President Report		
i. General:		
a. Agua Dulce Country Fair Parade Entry		
ii. Outgoing Correspondence:		
a. Agua Dulce Airport Agenda Response letter sent September 26, 2018		
b. Measure W: Safe Clean Water Ordinance letter to Director of Public Works expressing community concerns on the heavy burdens our rural area faces regarding permeable vs. impermeable area, rainfall amounts, and lack of local projects. Letter to be sent October 11, 2018		
iii. Incoming Correspondence: See Community Meeting, Item 11. B., C., and D.		
iv. Miscellaneous Incoming & Webmail:		
B. Secretary Report:		
i. Unclaimed Property from ADTC Water Committee		
C. Treasurer's Report		
i. Beginning Balance: \$2,938.81		
ii. Payment to State Farm for Liability Insurance: \$252.96 + \$20 Parade Entry		
iii. Ending Balance: \$2,665.85		
iv. Election Committee Account: Closed Account: \$2,039.00, \$50.00 Cash Deposit from 2016, Candidate Application Fees: \$150. Total to deposit: \$2,239.00		
D. Association of Rural Town Councils:		
i. September 26, 2018: Municipal Advisory Councils, Community Air Protection Program, AV Water Master, SEA Ordinance, ARTC Elections		
5. Other Business:		
COMMUNITY MEETING: Reports and Presentations:		
6. Call to order by DH at 7:02 PM. Pledge of Allegiance and Flag Salute led by EP		

7. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Hallgren: Local commercial truck enforcement took 2 trucks out of business in September. Visible enforcement is lowering average speed. September stats: 5 arrests, 12 collisions. Coffee with a Cop program to be done locally at a future date.		
i. Commercial dump trucks: Speed and Safety		
ii. Speed Limit in town		
B. Los Angeles County Sheriff Resident Deputy: September stats: 10 reports: 2 commercial burglary, 2 grand theft unlocked vehicle, 1 grand theft other, 1 missing adult, 1 missing juvenile, 1 repossessed vehicle, 1 domestic violence, 1 adult suicide. Phone number 661-860-1924		
C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: September stats: 34 responses: 1 Fire, 30 EMS, 3 Service calls. Ready Set Go handouts available		
D. Acton-Agua Dulce Library: Librarian Jim Wall: Announcement of upcoming programs and activities. Free flu shots November 13, 2018 1-5 PM. Closed Monday, November 12, 2018 in observance of Veterans Day.		
E. Other		
8. Fifth District Report: Stephanie English is our new 5 th District Senior Field Deputy. Business registration program. SCE Public Safety Power Shutoff program. Supervisor Barger introduced motion to review program and report back in 21 days identifying areas most likely affected, identified impacts and mitigation.		
9. CA Assembly District 38 Report-Assemblyman Dante Acosta: Sharon Bronson: Absent		
10. Presentations/Discussions:		
A. Acton Agua Dulce Unified School District Superintendent, Larry King: School Bond Measure CK: Lynn David, Asst Superintendent presented info. Proposed bond of \$7,500,000 for improvements to Acton School, Agua Dulce School, Meadowlark, High Desert, and Vasquez High School. Rate would be approximately \$14.70 per \$100,000 assessed value.		
B. LA County Department of Public Works: Dirt Dumping and Grading: Moe Elssaad: Agua Dulce area has 5-6 parcels cited for illegal dumping. Acton has substantially more violations.		
i. October 27, 2018. Workshop: Grading plan check process, Code Enforcement, etc. Agency reps from Building and Safety Grading and Drainage, Code Enforcement, Environmental Programs Division, and Regional Planning will attend. 10:00 AM to 12:00 Noon, Antelope Valley District Office Environmental Health, 335A E. Avenue K-6, Lancaster, CA 93535		
C. City of Santa Clarita Transit: Alex Porlier, Administrative Analyst: Update to Santa Clarita Transportation Development Plan with a vision for the next 5 to 10 years. Agua Dulce is close to the City of Santa Clarita's transit services. Currently, LA County provides bus service from Agua Dulce to Santa Clarita 3 times a week. EP potential to extend service from Agua Dulce to College of Canyons campus. Project website for survey: http://santaclaritatransit.com/tdp/		
11. President's Report		
A. General:		
i. Well Yield Reduction: Report on Meeting with Public Health September 20, 2018: They were open to agreeing with .5 gallon/minute reduction, but would not agree to change policy yet. Would consider using the reduced well yield for a variance. Current variance does not address water usage. They will probably require a CEQA document.		
ii. Business Registration Program Roundtable: September 25, 2018, 6-7 PM, Stevenson Ranch Library		
iii. LA County Clean Safe Water: Measure W: See letter sent: Item 4. A. ii. b. For more information go to: http://safecleanwaterla.org/		
iv. Southern California Edison Public Safety Power Shutoff Program: Report on Community Meeting October 3, 2018 at Hyatt Regency in Valencia. SCE reps will attend the November meeting to discuss concerns specific to Agua Dulce. For more information go to: https://www.sce.com/wps/portal/home/safety/wildfire!/ut/p/b1/hc9NC4JAEAbg39LBqzu1aWu3DUVXItMidS-hYZugbjl328LL0Efc3uH54UZxFGCeJPdS5H1pWyy6pm5efSZTafufMYlwTaEQRRZwcGbEnehQKoAfBkK_ox4i-		

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v.	LA County Animal Control Rooster Ordinance: For more information go to: http://animalcare.lacounty.gov/wp-content/uploads/2018/09/Press-Release-09-25-18-Final-Rooster-Ordinance.pdf		
	a. < 1/2 acre = 2 roosters		
	b. 1/2 to 1 acre = 4 roosters		
	c. 1 to 5 acres = 6 roosters		
	d. > 5 acres = 10 roosters		
	e. Max roosters with Animal Facility License = 25 rooster		
	f. Exemptions for 4-H or FFA projects		
B.	Incoming Correspondence for Action: None		
C.	Incoming Correspondence for Notice:		
	i. Regional Planning Plans Filed:		
	a. APN: 3223 011 037: Continue use of Wireless Telecommunications Facility		
	b. 14333 Davenport Rd: Carport Construction		
	c. 34289 Rocking Horse Rd: Trailer		
D.	Public Hearing/Community Meetings:		
	i. 9411 Soledad Canyon Rd, Rio Café and Groceries: Notice of Public Hearing: LA County Hearing Officer to authorize continued sale of beer and wine for off-site consumption. November 20, 2018, 9:00 AM, 320 West Temple Street, Hall of Records, Room 150, Los Angeles, CA 90012. For more information on the project: http://planning.lacounty.gov/case/view/r2013-02590 To submit comments by USPS send to Thuy Hua, LA County Dept of Regional Planning, 320 West Temple St, Los Angeles, CA 90012. To submit comments by email send to thua@planning.lacounty.gov		
12.	High Speed Rail Update: Pam Wolter/Dale Bybee:		
	A. State's Preferred Alternative for Palmdale to Burbank Project Section		
	i. Refined SR-14 Route: Areas in Agua Dulce are mostly surface and above ground. For more information go to: https://www.hsr.ca.gov/Programs/Statewide_Rail_Modernization/Project_Sections/palmdale_burbank.html		
13.	Committee Reports:		
	A. Bylaws Revision Committee: Lou Vince/Mary Johnson: Working on revision to eliminate Election Committee treasurer responsibilities. See Item 12.C.ii.		
	B. CSD Revision Committee: Mary Johnson/Scott Keller: Inactive		
	C. Election Committee: Rosie Heffley: Liaison to ADTC		
	i. Report on Candidate Filing: Ed Porter, Don Henry, and Scott Keller. Write in Candidates must file required paperwork by October 27, 2018.		
	ii. If there are no Write-in Candidates, there will be no election and the 3 incumbents will be installed at the December meeting.		
	iii. 2017 Election Committee Final Treasurer Report		
	D. Film: Candy Clemente-25 permits issued		
	i. Film Coalition Update.		
	E. Land Stewardship: Ed Porter: Graffiti: request for grey exterior paint to cover graffiti. Election signs must be removed by 10 days after the election.		
	F. Parks and Trails: Mary Johnson: Nothing to report		
	G. Water Stewardship: Don Henry: See above		
	H. Ways & Means: Troy Fosberg/Scott Keller: Nothing to report		

I. Disaster Planning: Gary Hebdon: Absent		
J. Acton/Agua Dulce School Board Liaison: Ed Porter: 5 years ago, the Board took action to improve the Acton School to alleviate overcrowding at Meadowlark. The Division of State Architect (DSA) provides design and construction oversight for K-12 schools. It was discovered after improvements were made; the improvements did not meet the DSA requirements. In order to comply, \$2.5 million additional needed to comply. Option A for a smaller bond was not considered. EP would have liked the smaller bond so the community would tolerate the smaller amount. EP voted to move the larger bond forward so the community could decide.		
K. Acton Town Council Liaison: Lillian Smith: Unpermitted structures, filming standards, school bond, gas station at Crown Valley, SEA Ordinance		
L. Other:		
14. Announcements		
A. LA County Animal Control Enforcement of Compliance Field Licensing for Agua Dulce beginning September 26, 2018		
B. Free Mattress Recycling Collection Dates hosted by LA County Public Works: October 13, 2018 at Road Yard #558, 8505 East Avenue T, Littlerock. 9:00 AM to 2:00 PM		
C. Free Disposal Day: October 13, 2018 8:00 AM to 2:00 PM at Waste Management of Lancaster, 600 East Avenue F, Lancaster		
D. Free Household Hazardous & E-Waste Recycling Roundup: October 13, 2018 9 AM to 3 PM, Val Verde Park, 30300 Arlington Street, Val Verde.		
E. LA County Building and Safety Workshop: October 27, 2018. Workshop: Grading plan check process, Code Enforcement, etc. Agency reps from Building and Safety Grading and Drainage, Code Enforcement, Environmental Programs Division, and Regional Planning will attend. 10:00 AM to 12:00 Noon, Antelope Valley District Office Environmental Health, 335A E. Avenue K-6, Lancaster, CA 93535		
F. Free Tire Recycling: October 27, 2018 9:00 AM to 3:00 PM Locations: 4859 W Avenue L-12, Quartz Hill; 38126 N Sierra Highway, Palmdale; 17341 East Avenue J, Lancaster; 8505 East Avenue T, Littlerock.		
G. Association of Rural Town Councils: October 30, 2018, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536.		
H. Next regular ADTC meeting: November 14, 2018, 2018, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA		
15. Open Forum: Fire Fee		
16. Unfinished Business		
17. New Business		
18. Future Agenda Items:		
A. Clean Safe Water Measure W		
B. Southern California Edison Public Safety Power Shutoff Program		
C. Zoe International: Development at 8144 Escondido Canyon Road		
19. MSP: Move to Adjourn at 8:30 PM	M: EP S: MJ	6-0-0

Respectfully Submitted, Mary Johnson, ADTC Secretary
APPROVED: November 14, 2018