

**AGUA DULCE TOWN COUNCIL**

**Regular Meeting of Wednesday, October 11, 2017 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-Ed Porter (EP), Candy Clemente (CC), Scott Keller (SK), Lou Vince (LV)

**Council Members Absent:** Treasurer-Troy Fosberg (TF),

**Community Members:** About 15 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/ DECISION
<b>ADMINISTRATIVE MEETING: Regular Council Operations:</b>		
1. Call to order at 6:36 by DH		
2. <b>MSP: Move to Approve Agenda as submitted</b>	<b>M: EP S: CC</b>	<b>6-0-0</b>
3. <b>MSP: Move to Approve Minutes of Regular Meeting of September 13, 2017 as submitted</b>	<b>M: EP S: CC</b>	<b>6-0-0</b>
4. Council Reports:		
A. President Report		
i. General:		
ii. Outgoing Correspondence:		
a. Land Sea Air-Agua Dulce Airport Agenda Requirement response sent 9-18-2017		
iii. Incoming Correspondence: See Community Meeting, Item 11.A, B, C., and D.		
iv. Miscellaneous Incoming & Webmail:		
B. Secretary Report:		
i. Santa Clarita Valley Transportation Summit meeting: Thursday, September 21, 2017. MJ attended. Transportation agencies are gearing up for projects based on the additional gas tax that will go into effect November 1, 2017.		
C. Treasurer's Report		
i. Beginning Balance: \$4,021.73		
ii. Expenses to be Paid: State Farm Liability Insurance: \$252.96 MJ to contact TF for payment		
iii. Income:		
iv. Ending Balance: \$3,768.77		
D. Association of Rural Town Councils:		
i. September 27, 2017: CSDs, Accessory Dwelling Units, Cannabis Ordinance, County Climate Action Plan, Antelope Valley Homelessness Consortium, ARTC Constitution/Bylaws, Election, and other options, Neenach Solar, Air Quality Palmdale Power Plant. No one from the Council attended.		
E. Other:		
5. Other Business:		
<b>COMMUNITY MEETING: Reports and Presentations:</b>		
6. Call to order by DH at 7:00 pm. Moment of silence for Las Vegas Victims. Pledge of Allegiance and Flag Salute led by EP		
7. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Hallgren: Stats: 11 arrests all DUI. 16 collisions-10 property damage only, 6 injuries. Parade was well planned and successful. Thanks for making it safe.		
i. Commercial Unit Enforcement: Officer Powers is out on Sierra Highway on a regular basis		
ii. Speed enforcement		

B. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: September Stats: 8 Reports: 1 aggravated assault, 1 burglary (at night-entry by force), 2 grand theft, 1 misdemeanor vandalism, 1 under the influence, 1 found adult, 1 found lost property, 1 non-criminal elder abuse. Missing gentleman from last month in Acton has not been located.		
C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: 33 Responses: 24 EMS, 2 service calls, 7 good intent calls. Fire Department helicopter did a low slow fly by along parade route to the delight of the community.		
D. Acton-Agua Dulce Library: Librarian Jim Wall: Thanked the community for the good wishes on the birth of his baby. Announcements of upcoming programs and activities. Blood drive on October 23, 2017		
E. Other		
8. Fifth District Report: Rosalind Wayman: BOS Approved Final Budget adjustments to the supplemental budget. Supervisor Barger introduced motion to enhance business attraction and retention to create jobs and growth within the County. Also a motion to allow the County aquatic centers, lakes, and beaches to remain open to the public year round.		
9. CA Assembly District 38 Report-Assemblyman Dante Acosta: Wyatt Woodson: October 15 <sup>th</sup> is deadline for bills to be signed. Lots of new fees and taxes, an example: real estate transaction fee went from \$75 to \$225. All future housing developments are required to have low income housing choices. CEQA reform.		
10. Presentations/Discussions:		
11. President's Report		
A. General: Acton Town Council Meeting Monday, October 16, 2017: Discussion of Waste Management-non-exclusive franchise agreement. Reps from Public Works and Waste Management will be in attendance		
B. Proposed Outgoing Correspondence		
i. Gentle Barn-Thanks and appreciation for posting caution signs on event days. <b>MSP: Move to send letter as drafted</b>	M: MJ S: CC	6-0-0
ii. Supervisor Barger-Animal Facilities on A-2 property-Require CUP for neighborhood concerns <b>MSP: Move to send letter as modified with additional cc:s, typos, grammatical errors, and clarifying language to indicate A-2 properties</b>	M: MJ S: CC	6-0-0
iii. Public Works-Drainage work on Agua Dulce Canyon Road from Sierra Highway to White Fox <b>MSP: Move to send letter as modified extending the engineering changes beyond White Fox to Cardeene Rd.</b>	M: MJ S: CC	6-0-0
C. Incoming Correspondence for Action:		
D. Incoming Correspondence for Notice:		
i. <b>Regional Planning Plans Filed:</b> No reports		
E. Public Hearing/Community Meetings:		
12. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin: Absent		
13. Committee Reports:		
A. Bylaws Revision Committee: Lou Vince/Mary Johnson: Inactive		
B. CSD Revision Committee: Mary Johnson/Scott Keller: Inactive		
C. Election Committee: Rosie Heffley: Liaison to ADTC		
i. Committee Members: Lorna Leslie-Chair, Rosie Heffley-Vice Chair and ADTC liaison, Lucy Matsumoto-Treasurer, Sarah Ash-Secretary,		
ii. Election Timeline: All incumbents (Candy Clemente, Troy Fosberg, Mary Johnson, and Lou Vince) have stated desire to rerun. Candidates have been verified. October 24, 2017 is the last day for receipt of absentee ballot applications. October 28, 2017 is the last day for write-in candidates. If there are no write in candidates, there will be no formal election and candidates will be declared elected by acclamation. Election Day (if needed) is November 7, 2017 at Agua Dulce Women's Club. Polls open from 7:00 AM to 8:00 PM		
D. Film: Candy Clemente: Nothing to report		
E. Land Stewardship: Ed Porter: Nothing to report		

F. Parks and Trails: Mary Johnson: Nothing to report		
G. Water Stewardship: Don Henry: Since June, water levels are dropping. Hope the winter rains will replenish our wells. Will look into the potential of metering wells		
H. Ways & Means: Troy Fosberg/Scott Keller: Nothing to report		
I. Disaster Planning: Gary Hebdon: Absent		
i. Neighborhood Watch Update		
ii. Incorporation status and application for 501(c)3 tax exempt status		
J. Acton/Agua Dulce School Board Liaison: Ed Porter: Larry King is the new superintendent. He will be invited to attend a future ADTC meeting. There was a social media threat at Vasquez High School. Law enforcement was notified and determined that there was no active threat. School wi-fi may be monitored for potential threats.		
K. Acton Town Council Liaison: Lillian Smith: CCAP, cell sites, smmga, filming, trash franchise, Waste Management		
L. Other:		
14. Open Forum:		
15. Announcements		
A. Kids Free Movie & Meal Night: October 14, 2017, 6-8 PM Agua Dulce Women's Club		
B. Acton Town Council Meeting: October 16, 2017 Trash Franchise, 7:00 at Library		
C. Association of Rural Town Councils: October 25, 2017 Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536. Maybe DH		
D. ADTC Election (If there are write-in candidates): November 7, 2017, Agua Dulce Women's Club		
E. Next regular ADTC meeting: November 8, 2017, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA		
16. Unfinished Business: None		
17. New Business: None		
18. Future Agenda Items:		
A. Palmdale Sheriff Captain Dennis Kneer:		
B. Zoe International: Development at 8144 Escondido Canyon Road		
C. Acton-Agua Dulce School Board new Superintendent, Larry King		
<b>19. MSP: Move to Adjourn at 8:05 pm</b>	<b>M: EP S: SK</b>	<b>6-0-0</b>

Respectfully Submitted: Mary Johnson, 2017 Secretary  
**APPROVED: November 8, 2017**