

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, October 12, 2016 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 6:43 PM, Clerk-Ed Porter (EP) arrived at 7:23 PM, Candy Clemente (CC), Scott Keller (SK), Lou Vince (LV)

Council Members Absent:

Community Members: About 15 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/ DECISION
ADMINISTRATIVE MEETING: Regular Council Operations:		
1. Call to order by DH at 6:35 PM		
2. MSP: Move to Approve Agenda with changes moving 8E to 8A, add 11.A.i. Hauled Water, add Agua Dulce Dry Cleaners permanently closes to announcements.	M: MJ S: SK	5-0-0
3. MSP: Move to Approve Minutes of Regular Meeting of September 14, 2016 as submitted	M: LV S: SK	5-0-0
4. Council Reports:		
A. President Report		
i. General:		
ii. Outgoing Correspondence:		
a. 9-26-16: Letter to Land Sea Air: Agua Dulce Airport Agenda Response		
iii. Incoming Correspondence: See Community Meeting, Item 11.B, C., and D.		
iv. Miscellaneous Incoming & Webmail:		
B. Secretary Report: Nothing to report		
C. Treasurer's Report		
i. Beginning Balance: \$2,727.16		
ii. Expenses Paid: State Farm Liability Insurance: \$251.96, Agua Dulce Parade Entry: \$20.00		
iii. Income: \$0		
iv. Ending Balance: \$2,455.20		
D. Association of Rural Town Councils:		
i. September 29, 2016 (Fox Field-Lancaster): no one from ADTC attended		
a. Title 22 Animal Facility Ordinance-Threshold for discretionary permit, San Gabriel National Monument Update, ARTC Election 2017, Lakes Town Council State of CA Water Board Meeting, Mulch Update, Access Requirement Ordinance.		
E. Other:		
5. Other Business:		
A. Details on Future BBQ meeting at Library inviting Supervisor Antonovich: December 14, 2016 installation, holiday celebration, no business meeting.		
B. Hauled Water brief discussion: See details in 11.A.i.		
COMMUNITY MEETING: Reports and Presentations:		
6. Call to order by DH at 7:09 PM. Moment of silence for Sgt. Owens, Pledge of Allegiance and Flag Salute led by LV.		
7. Announcement of ADTC 25 Year Anniversary: 1991-2016		

8. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Proper: Absent		
B. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: Stats: 1 grand theft, 2 frauds, a misdemeanor possession of controlled substance, 1 suicide, 1 vehicle misdemeanor, 4 assaults, 2 forgery, 1 trespass, 1 found person, 1 petty theft, 1 non-criminal elder abuse, 1 mail theft (fed offense), 1 domestic violence, 1 suspected child abuse, 1 non-aggravated domestic violence, 1 burglary. Private memorial service for Sgt. Owen takes place Oct 13 in Lancaster. Law enforcement personnel from through the state will be attending. Live feed carried by news outlets.		
C. Los Angeles County Fire Dept/Community Service Rep: Stephanie English: No stats. False Fire Inspectors: look for uniforms, badges, and names on uniforms and there is no charge. Community meeting announcement for Sand Fire mud and debris flow: November 20, 2016, 6-8 PM, Robinson Ranch Golf Course. Dedication Ceremony for Fire Station 143 in Castaic.		
D. Acton-Agua Dulce Library: Librarian John Elford: Announcement of upcoming Library programs and activities		
E. CA Board of Equalization: Andre Hollings: Fire Tax Update: Appeal is stalled in Sacramento superior court. Howard Jarvis Taxpayers Assoc legal team is encouraging the court to review docs in the next 4 months and then make decision. State Controller's Property Tax Postponement Program: Any homeowner 62 or over, blind, or disabled can defer the current year property tax in your principle residence. You must have at least 40% equity. www.boe.ca.gov/runner		
F. Other		
9. Fifth District Report: Rosalind Wayman: BOS approved contact with Liberty Health Care for treatment of mental healthcare within the County jail system. Inmates receiving treatment will be transferred to Pitchess Detention Center in Castaic. Considering expanding use of detection canines with the DISARM probation program for detection of illegal firearms and drugs. County is looking for poll works. Contact RW. Measure M: Establish a new sales tax and extend an existing sales tax to help fund transportation improvements within LA County. Vasquez Canyon Update: completed by end of 2016.		
10. Presentations/Discussions:		
11. President's Report:		
A. General:		
i. Hauled Water for new construction: The Draft EIR had been released, comments had been submitted and we were moving forward in anticipation of the Board of Supervisors approving the proposed Hauled Water Ordinance. 13 years of slow progress was eliminated when SB 1263 was signed by Governor Brown thereby eliminating the use of hauled water for new development. Prior to 2002, building permits were issued without any well requirements. If Health Dept would lower well yield or eliminate the well yield, many of those trying to build would have relief. Health Dept offers a hearing for lower producing wells.		
ii. Animal Facilities Ordinance Discussion: Meeting with Edel Vizcarra, 5 th District Land Use Deputy to discuss land use options and notification for new animal facilities. September 22, 2016. MJ & CC attended. ADTC stated we didn't want breeding facilities on anything except M-1. EV suggested we ban breeders entirely thru out county. Other facilities on A-2 would require a CUP. Threshold discussion on size of lot, number of dogs—minimum and maximum. We need to do outreach to the boarders and rescues (community meeting) as well as residents to determine the threshold. The downside to a CUP is that if implemented, existing animal facilities would become non-compliant so they would have to apply for a CUP-\$8,000 expense. A minor CUP (less costly) seems to fit out needs and be fair for the existing facilities. MSP: Move to send letter to Regional Planning stating Minor Conditional Use Permits are a necessary tool for certain projects and we don't want to see that eliminated.	M: MJ S: CC	7-0-0
a. Breeding facilities: only allowed in M-1 zoned properties: Possibly banned in LA County		
b. Public Hearing for all other Animal Facilities: CUP, Minor CUP, threshold number of animals to trigger public hearing, setbacks from neighbors, minimum lot sizes, etc.		
c. ADTC to report back to Edel Vizcarra with our recommendations		

B. Incoming Correspondence for Action:		
C. Incoming Correspondence for Notice:		
D. Public Hearing/Community Meetings:		
i. Trash Franchise Informational Meeting: October 26, 2016, 7:00 PM, Acton Agua Dulce Library. Public Works staff will attend to provide options for participation in LA County's Trash Franchise program. For details see: https://dpw.lacounty.gov/epd/swims/Residents/FranchiseAreas.aspx WM sale has not been finalized.		
ii. Net Zero Water Ordinance Stakeholder forum: October 27, 2016, 3:00 PM to 5:00 PM, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 374, Los Angeles, CA 90012. Forum is designed to gather input and suggestions for creating a Water Conservation Ordinance within the Unincorporated Areas of Los Angeles County.		
iii. Access Requirements Ordinance Informational Meeting: November 5, 2016, 10:00 AM Acton Agua Dulce Library. Regional Planning staff will discuss the proposed ordinance that intends to resolve costly legal disputes by requiring proof of physical and legal access for most new land development projects located on landlocked property. For details see: http://planning.lacounty.gov/aro The proposed ordinance will adversely affect most of Agua Dulce property owners because the County places properties without direct access to main roads in the landlocked category.		
12. High Speed Rail Update: Pam Wolter/Dale Bybee: Absent		
A. Coalition Against High-Speed Rail		
13. Committee Reports:		
A. Bylaws Revision Committee: Lou Vince/Mary Johnson: Inactive		
B. CSD Revision Committee: Mary Johnson/Scott Keller: Nothing to report		
C. Election Committee: Chair: Lorna Leslie: Absent. Election Committee Liaison reported		
i. Committee Members: Lorna Leslie-Chair, Lucy Matsumoto-Treasurer, Sarah Ash-Secretary, Rosie Heffley-Rep at ADTC meetings		
ii. The 3 incumbents have filed their applications for re-election: Don Henry, Scott Keller, and Ed Porter		
iii. Write in candidate deadline is October 29, 2016 (10 days prior to election)		
iv. If there are no write in candidates, the 3 candidates will be elected by acclamation. No election will be held.		
v. If there is an election, Election Day is November 8, 2016 at Agua Dulce Women's Club. Polls open from 7:00 AM to 8:00 PM		
D. Film: Candy Clemente: Local filming continues with no incidents		
E. Land Stewardship: Ed Porter: Nothing to report		
F. Parks and Trails: Mary Johnson: Nothing to report		
G. Water Stewardship: Don Henry: See Hauled Water info above		
H. Ways & Means: Troy Fosberg/Scott Keller: BBQ in December		
I. Disaster Planning: Gary Hebdon: Facebook Page is active and informative		
J. Acton/Agua Dulce School Board Liaison: Ed Porter: No report		
K. Acton Town Council Liaison: Lillian Smith: High Speed Rail, National Monument, Access, Hauled Water		
L. Other:		
14. Open Forum: Ken Phalzgraf-candidate for Acton Agua Dulce School Board. Acton Town Council will host a candidate forum Monday October 21 at library 7:30. Acton Women's Club looking to set up an additional forum.		
15. Announcements		
A. Agua Dulce Dry Cleaner closes doors Oct 13, 2016		
B. Free Mattress Recycling Collection Events in Antelope Valley: 9:00 AM to 2:00 PM at Los Angeles County Public Works Road Yards: October 15, 2016 at 8505 East Avenue T, Littlerock, CA; October 22, 2016 at 4849 West Avenue L-12, Quartz Hill, CA; October 29, 2016 at 17341 East Avenue J, Lancaster, CA		

C. ADTC Election Absentee Ballot Application deadline to submit: October 25, 2016		
D. Association of Rural Town Councils: October 27, 7:00 PM, Fox Airfield Lobby, 4555 W Ave G, Lancaster, CA		
E. ADTC Write In Candidate deadline to submit required documents and fees: October 29, 2016		
F. Free Tire Recycling Event: October 29, 2016, 9:00 AM to 3:00 PM at the following locations: 4849 West Avenue L-12, Quartz Hill, CA; 8505 East Avenue T, Littlerock, CA; and 38126 North Sierra Highway, Palmdale, CA		
G. Election Day: November 8, 2016 at Agua Dulce Women's Club. Polls open from 7:00 AM to 8:00 PM		
H. Next regular ADTC meeting: November 9, 2016: BBQ at Special Location for December: Acton Agua Dulce Library, 33792 Crown Valley Road, Acton, CA		
16. Unfinished Business: None		
17. New Business: None		
18. Future Agenda Items:		
A. Palmdale Sheriff Captain Dennis Kneer: December: Deputy Short to arrange.		
B. Public Works: Trash Franchise options		
C. Access Requirements Ordinance		
D. Community discussion of roadblocks developers and builders are experiencing when attempting to build single family homes- septic's, water, juniper woodlands, grading, etc.		
E. Richard Bruckner of Regional Planning, Dennis Hunter of Building & Safety, Environmental Health, and Fire Dept. for discussion of development roadblocks Adjournment		
19. MSP: Move to Adjourn at 8:38 PM	M: EP S: SK	7-0-0

Respectfully Submitted: Mary Johnson, 2016 ADTC Secretary
APPROVED: November 9, 2016