

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, October 12, 2022 APPROVED Minutes

Due to LA County's Recommended Social Distancing and greater participation, this meeting will be held virtually
Join Zoom Meeting: <https://us02web.zoom.us/j/89391419599?pwd=dEFhZG1YV08vUHppdUdJbjR5SENEZz09>
Meeting ID: 893 9141 9599 * Passcode: 949044 * Dial in Number: 1 669 900 9128

Council Members Present: President-Don Henry (DH), Secretary-Mary Johnson (MJ), Treasurer-Chris Yewdall (CY), Clerk-Kathryn Segura (KS), Candy Clemente (CC), Scott Keller (SK), Lou Vince (LV)
Council Members Absent:
Community Members: About 46 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/DECISION
ADMINISTRATIVE MEETING: Regular Council Operations: 6:30 PM: Open to Public		
1. Call to order by DH at 6:32 PM		
2. Roll Call: DH, CY, KS, CC, SK, LV, MJ: All Present: Quorum established		
3. MSP: Move to Authorize Virtual Public Meetings in Accordance with AB 361	M: MJ S: CC	7-0-0
4. MSP: Move to Approve Agenda as submitted	M: MJ S: CY	7-0-0
5. MSP: Move to Approve Minutes of Regular Meeting of September 14, 2022 as submitted	M: MJ S: CC	7-0-0
6. Council Reports:		
A. President Report		
i. General: Virtual Meeting Format: Cindy Grimes, volunteer co-host of meeting		
ii. Outgoing Correspondence:		
a. Letter to Agua Dulce Airport regarding Agenda Response-AD Airport Condition 30. Sent September 16, 2022		
b. Letter to Regional Planning Director Bodek opposing Time Extension for RVTT Map No 50385. Sent September 16, 2022		
c. Letter Regional Planning Staff regarding the Casa Dulce Estates Conditional Use Permit (CUP RPPL2022005399). Sent October 4, 2022		
d. Letter to Regional Planning Director Bodek opposing RVTT 50385 proposed Minor Map Amendment and Large Lot Recording: RPAP2022009925 and RPPL2022010011. Sent October 9, 2022		
iii. Incoming Correspondence: See Community Meeting, Item 17.A. B, C., and D.		
iv. Miscellaneous Incoming & Webmail:		
a. Draft Community Wildfire Protection Ordinance-Stakeholder Meeting request. Received September 22-Public Comment Deadline October 3, 2022. Sent reply indicating we would welcome a presentation and requesting public comment be extended until after the regular ADTC meeting of October 12, 2022 when the presentation might be made.		
b. DH: Local resident wanting to locate property to amend soil using horse manure. DH encouraged them to come to an ADTC future meeting if she finds property to explain the location and business.		
B. Secretary Report:		
i. Secretary of State Statement of Information filed September 30, 2022		
ii. Union Bank Change in Signature card Appt needed for DH, MJ, and CY		

iii.	Added email contacts to Agenda for agencies.		
iv.	Clerk Duties-Need for revision		
C. Treasurer's Report:			
i.	Election Committee Account: \$2,576.17 (No Change). \$200 received in candidate fees in October.		
ii.	General Account: Expenses Paid: \$25.00 for AD Parade Entry and \$20.00 for Statement of Information Filing with CA Sec of State. Ending Balance \$ 14,732.23		
iii.	Combined Account Balance: \$17,308.40		
iv.	State Farm Ins Premium \$249.96 paid October 1, 2022		
D. Association of Rural Town Councils: September 28, 2022: DRP-Draft Community Wildfire Protection Ordinance, DRP-Subdivision Survey, Community Coalition of the Antelope Valley Broadband Internet, General Plan Implementation Council, BOS Addresses Homeless RV Encampments, ARTC Election 2023.			
E. Other:			
i.	Local Roadwork: Sierra Highway update: CC: Juliet from DPW referred Kathleen from City of Santa Clarita for contact. Stretch of Sierra Highway from the COC campus exit to Soledad will have additional infrastructure going in and the resurfacing is not even on the calendar. CY: Phase 3 of Sierra Highway between Davenport and Sleepy Valley will be scheduled for this fall or Spring of 2023.		
COMMUNITY MEETING: Reports and Presentations: 7:00 PM: Open to Public			
7. Call to order by DH at 7:01 PM. Pledge of Allegiance and Flag Salute led by LV			
8. President: Virtual Zoom Meeting Format – Introduction of Cindy Grimes-Community Volunteer co-host of meeting. If participants want to record the meeting, press the record icon, request permission in chat to general chat or direct message to co-host Cindy Grimes.			
9. Agency Reports			
A.	Los Angeles County Sheriff Resident Deputy; Deputy Martinez: oamartin@lasd.org Palmdale Sheriff Station: (661) 272-2400. Sept Stats: 124 calls for service. 1 Part 1 crimes and 2 property crimes.		
B.	California Highway Patrol/Cops Team: Officer Glauser: gglaiser@chp.ca.gov : Thanks for the invite and it was a pleasure to be part of the Agua Dulce Parade-had a great time. Officer Allen does an afternoon shift on Sierra Highway. Sept stats: 45 citations. He is proactive and there are 2 other officers who patrol our area. Fentanyl is in our schools and on the street. Be sure to talk with your kids about the dangers of fentanyl.		
C.	Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: maria.grycan@fire.lacounty.gov Absent: sent Sept Stats 0 Fires, 21 EMS, 1 service call, 1 hazardous conditions, 12 good intent calls for a total of 35 service calls.		
i.	Distribution of NOAA Weather Alert Radios: Working on getting another distribution for emergency radios at the AD Women's Club late this month.		
D.	Acton-Agua Dulce Library: Librarian Jim Wall: jwall@library.lacounty.gov : Announcements of programs and activities. Preregistration is required via website at www.lacountylibrary.org Update on COVID 19 testing. PCR tests are no longer available. Rapid Tests are available. Installation of electric car charging stations in library parking lot. Library is open during construction.		
E. Other:			
10. Fifth District Report: Stephanie English: SEnglish@bos.lacounty.gov : Absent			
11. CA 38 th Assembly District: Assemblymember Suzette Martinez Valladares: Patsy Ayala: patsy.ayala@asm.ca.gov Bryan Shroyer gave update on current legislation efforts.			
12. CA 21 st Senate District: Senator Scott Wilk: Brandon Roque: Brandon.Roque@sen.ca.gov : Absent			
13. US 25 th Congressional District: Mike Garcia: Jackie Owens: Jacqueline.owens@mail.house.gov : Absent			
14. Santa Clara River Watershed Area Steering Committee: Measure W: Watershed Coordinator Peter Massey: No October meeting. Nov 3 rd some of the Committee did tours of project sites in Stevenson Ranch. Grant request submitted a \$1.75 million to assist organizations for removal of the invasive arundo plants from the Santa Clara River.			

15. Presentations/Discussions:		
16. Old Business:		
A. RTG Investments, Agua Dulce Residential Project – TT50385: Chris Yewdall		
i. Correspondence or updates received from agencies: Supervisor Barger, Congressman Garcia, CA State Water Quality Control Board, Anish Saraiya, Dept of Public Works, Dept of Regional Planning		
ii. Follow up on questions to RTG from November ADTC presentation: RTG Project Update & Response to Questions dated September 13, 2022		
iii. New information learned since last meeting		
a. Report back on Unrecorded Phase 2 map extension request with RP Hearing Officer		
b. Minor Map Amendment and large parcel recording for Tentative Tract Map:		
c. Grievance petition submitted to State Water Quality Control Board		
d. Potential connection of Project to CA High Speed Rail construction requirements		
iv. Determination on next steps and actions required. LV, SK, CC, and KS agree the need to write letters. DH: if city water line comes in the city and its density comes along with it. MJ: concerned the ADTC not wait to hear from LA Co DPW regarding the mystery water line because it may be too late to submit effective comments to CA High Speed Rail Draft EIR. Agua Dulce residents need to check the interactive map (https://geografika.maps.arcgis.com/apps/MapJournal/index.html?appid=ccac46af003e4a2da4528b2a7595141b) to see if their property is affected. All residents along Agua Dulce Canyon Road from Escondido Canyon Road to south of SR-14 are slated for partial acquisition. DH: Partial acquisition does not give property owners adequate property value. CY: CHSR is a long process. 2 years for certification of Final EIR, then funding, more engineering...a multi-year process. MSP: Move to write letter to Los Angeles Regional Water Quality Control Board noting the inconsistencies between the terms of the LA County Letter of Credit and the Water Board stated needs in the record.	M: MJ S: CC	7-0-0
MSP: Move to write letter to Los Angeles County Department of Public Works seeking clarity on the connection point and system plan of the 16" water main noted in the recently released CA HSR DEIR	M: MJ S: CY	7-0-0
v. Information from Community Group Save Rural Agua Dulce: adneighbors2021@gmail.com Spoke at community meetings to inform local residents of the project. Facebook group is increasing in size as more people join (Facebook Group - Agua Dulce/Acton Concerned Neighbors). Collecting \$ for retainer for attorney. Looking for people to distribute information at the Vasquez High School Fall Festival on October 20. Fundraising events within the community. Media is part of the mix. Media will be published when the initial lawsuit is filed. Organizational foundation is being established.		
17. President's Report		
A. General:		
B. Incoming Correspondence for Action:		
i. Notice of Availability: Palmdale to Burbank Project Section Draft Environmental Impact Report/Environmental Statement (DEIR/EIS) for the California High Speed Rail Project. For project details: www.hsr.ca.gov and https://meethsrsoal.org/p-b/ Interactive map with directly affected parcels: https://geografika.maps.arcgis.com/apps/MapJournal/index.html?appid=ccac46af003e4a2da4528b2a7595141b Comment period extended through December 1, 2022 at 5:00 PM. Submit written comments via USPS to California High Speed Rail Authority, Attn: Palmdale to Burbank Draft EIR/EIS Comment, 355 S Grand Ave, Suite 2050, Los Angeles, CA 90071; via email to Palmdale_Burbank@hsr.ca.gov with the subject line "Palmdale to Burbank Draft EIR/EIS Comment"; through the Authority's website (www.hsr.ca.gov); by phone at (800) 630-1039; or by oral testimony at the online Public Hearing to be held on October 18, 2022 from 3 pm to 8 pm.		

a. ADTC will provide comments		
C. Incoming Correspondence for Notice:		
i. Regional Planning Plans Filed:		
a. 11735 Laramie Way, ground mount solar PV for existing SFR		
b. 35720 Buckhaven, 1,022 sf detached ADU with 318 sf open porch		
c. 10733 Darling Rd, new pool and spa		
d. 32000 Haskett Rd, ground mount solar		
e. 10755 Los Jordans Rd, new pool and spa for existing SFR		
f. 34155 Castlehaven, misc permits for needs of large family of 9 aged 13 to 24 from Israeli Kibbutz-trash enclosure, swimming pool and spa, outdoor kitchen, storage room, horse stalls, groom and tack room, office and storage room,		
g. 33638 Agua Dulce Canyon Rd, AD Airport, special permit for AD Women's Club Parade of Tables event, December 3, 2022		
h. 9654 Hierba Rd, ground mount solar PV for existing SFR		
i. 33581 Chrisco Ave, ground mount solar PV for existing SFR		
j. Minor Map Amendment for Tentative Tract No. 50385-request for approval of phasing exhibit showing unit map boundaries and permission to record "large lot" map.		
ii. Dept of Regional Planning evaluating the subdivision process to develop improvement. Link to the Subdivision Survey: https://forms.gle/htQxL5xuWADRTZKs5		
iii. Dept of Regional Planning Draft Community Wildfire Protection (CWP) Ordinance. The Ordinance applies to unincorporated areas located within the Very High Fire Hazard Severity Zone (VHFHSZ). Project website: https://planning.lacounty.gov/site/climate/cwp/		
D. Public Hearing/Community Meetings:		
i. Palmdale to Burbank Project Section of California High Speed Rail Online Public Hearing: October 18, 2022, 3 PM to 8 PM. For details visit www.hsr.ca.gov		
18. Open Forum: Grace Chapman McCarty: concerns about local grow houses. Deputy Martinez jumped in and indicated that residents should email marijuanatips@lasd.org to report suspected grow houses. Earlier this year there were 130-140 in Acton and Agua Dulce, now down to about 50. One team working all of the North County areas. Report sooner better than later. Illegal grow gets the County in the door. Then Federal issues take over: EPA, illegal chemicals, human trafficking, and asset forfeiture. Anonymous. 4 month turnaround from time of report to LASD taking action.		
19. High Speed Rail Update: Pam Wolter: See 17.B.i.		
20. New Business:		
21. Committee Reports:		
A. CHP Community Advisory Committee Meeting: Candy Clemente: No meeting		
B. Bylaws Revision Committee: Inactive		
C. Election Committee: Chair: Rosie Heffley:		
i. There are 4 open seats for a 2-year term		
ii. 4 applicants filed in a timely manner and have been verified as eligible: Candy Clemente, Cliff Grimes, Mary Johnson, and Kathryn Segura		
iii. With 4 seats open and 4 candidates, an election is not required and those eligible, verified candidates will be elected by acclamation.		
iv. Council members will be sworn in and take office at the December 14, 2022 meeting		
D. Film: Candy Clemente: 7 shoots		
E. Parks and Trails: Mary Johnson: Northern Angeles National Monument campaign. Covers the Angeles National Forest from		

approximately Interstate 5, SR-14 with a northern boundary of the 138. Concerns that businesses located within the area may be displaced. Was assured that no businesses are included. As new info comes in, it will be passed along. ADTC had worked with LA County Parks to acquire the old Sweetwater Movieland Ranch for an active park for our area. Property has been bought by private individual. Appears that the property will be brought back to be a productive part of the community. We will continue to search for properties that may make a logical addition to active parkland for Agua Dulce.		
F. Water Stewardship: Don Henry: had some recent rain. Some of the grow houses appear to be leaving the area.		
G. Ways & Means: Scott Keller: Nothing to report		
H. Disaster Planning: Gary Hebdon/Chris Yewdall: CY along with 5 others completed Ham Radio classes and are officially licensed. LA Sheriff Community Academy: CY is participating. Participants must pass a background check.		
I. Other:		
22. Announcements		
A. Household Hazardous Waste and E-Waste Collection: First & Third Saturday of each month (closed holidays) 9 AM to 3 PM, 1200 West City Ranch Rd, Palmdale, Environmental Collection Center		
B. Community Project Funding Workshop hosted by Congressman Garcia, Friday, October 14, 2022, 2PM-4PM, Santa Clarita City Hall, 23920 Valencia Blvd, Santa Clarita, CA. You must preregister, call 661-568-4855.		
C. Vasquez High School Fall Festival, Saturday, October 22, 2022, Vasquez High School, 33630 Red Rover Mine Rd, Acton, CA		
D. Free Tire Collection: October 22, 2022, 9 AM to 3 PM, at LA County Public Works road yards at: 4859 West Ave L-12, Quartz Hill, 38126 Sierra Highway, Palmdale		
E. Association of Rural Town Council: October 26, 2022, 7:00 PM-via Zoom		
F. Coffee with Assemblyman Tom Lackey, Friday, October 28, 2022, 6PM-7:30PM, Acton Community Center, 3748 Nickels Ave, Acton, CA		
G. Animal Care & Control: October Cat Adoption promotion: Cat adoption fee-\$13. Fee includes adoption, microchip, vaccinations, and spay/neuter if needed. Thru October 31, adoption fees waived for Long-Stay cats and dogs in care for 60 days and longer. Waived fees include adoption, spay/neuter, vaccinations, and microchip.		
H. Santa Clara River Watershed Area Steering Committee: November 3, 2022. Links and details can be found on agenda at https://safecleanwaterla.org/santa-clara-river-watershed-area/ under "Meetings and Events."		
I. Next regular ADTC meeting: November 9, 2022 Via Zoom Meeting		
J. Natural Disasters Expo (Flood, Fire, Earthquake, Storm), Anaheim Convention Center, Wednesday November 9 th and Thursday November 10 th 2022. Free admission by registering at https://www.theearthquakeexpcalifornia.com/		
K. LA Co Dept of Public Works reporting app: The Works. https://dpw.lacounty.gov/theworks		
23. Future Agenda Items:		
24. MSP: Move to Adjourn at 8:53 PM	M: MJ S: CY	7-0-0

Respectfully submitted, Mary Johnson, ADTC Secretary 2022

Attachment: October 12, 2022 Agua Dulce Residential Project Presentation - RTG

APPROVED: November 9, 2022