

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, October 14, 2015 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 7:00 PM, Clerk: Steve Cummings (SC), Scott Keller (SK), Ed Porter (EP), 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 at 6:36 PM by DH		
2. MSP: Move to Approve Agenda with addition of Item 10.b.ii. Angeles National Forest Accepting Comments on CHSRA proposal to conduct geophysical studies at 5 to 8 locations within ANF as part of environmental review process for Palmdale to Burbank Project Section. (notification received after agenda posting deadline)	M: MJ S: SC	6-0-0
3. MSP: Move to Approve Minutes: Regular Meeting of September 9, 2015	M: EP S: SK	6-0-0
4. Council Reports:		
a. President Report		
i. General:		
ii. Outgoing Correspondence:		
1. Animal Facility Draft Ordinance to Regional Planning Staff-September 17, 2015		
2. Additional Comments on Animal Facility Draft Ordinance to Regional Planning Staff-September 28, 2015		
3. Minor Modifications to CUP-Reyes Winery Project R2006-00500 Request for Continuance-September 28, 2015		
4. Protest to Minor Modifications to CUP-Reyes Winery Project R2006-00500-October 5, 2015		
iii. Incoming Correspondence: See Community Meeting, Item 10.a, b., c., and d.		
iv. Miscellaneous Incoming & Webmail:		
1. Permits and Re-Zoning: Agriculture to Residential		
b. Secretary Report: Nothing to report		
c. Treasurer's Report		
i. Balance: \$1,767.34		
ii. State Farm Insurance premium \$252.96 due October 9, 2015		
d. Association of Rural Town Councils: September 30, 2015: DH attended:		
i. Animal Facility Ordinance Update		
ii. Recognition of Service to ARTC for Norm Hickling, former 5 th District Deputy for AV		
e. Other: Report back from SC on Public Works increases speed limit on Agua Dulce Canyon Road to 40 mph between Darling Road and Escondido Canyon Road: CHP ordered the survey 2014. SC to get the written request and forward to Council.		
5. Other Business: Gary Hebdon...see Disaster Planning Committee Report Item 12.i.		
COMMUNITY MEETING: Reports and Presentations:		

6. Call to order at 7:10 PM. Pledge of Allegiance and Flag Salute led by EP		
7. Agency Reports		
a. California Highway Patrol/Cops Team: Officer Vargas: Sept Stats: Collisions: 28. 0 fatals, 15 with injuries, 1 DUI related. Arrests: DUI-10, Notable Misdemeanors: loaded and concealed firearm, racing on freeway. Felony: DUI, recovered stolen vehicle & keys to steal cars. Camel incident: speed related. Gentle Barn: safety issues. CHP does follow up on all complaints with that facility. We will invite them to a future meeting. Maybe a "special event" sign needs to be posted in both directions. Public works with signage needs to sign off for approval. Speed increase on Agua Dulce Canyon Rd. Survey needed to enforce speed with radar. Probably requested by CHP captain so tickets don't get thrown out of court.		
b. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: 14 Reports: 2 grand thefts, 1 identity theft, 1 petty theft, 1 damage to county property, 1 burglary, 2 non-criminal elderly abuse, 2 non-criminal child abuse, 1 misc. misdemeanor, 1 suspended license.		
c. Los Angeles County Fire Dept/Community Service Rep: Stephanie English: 35 responses: 1 mobile property fire, 1 outside rubbish fire, 21 EMS, 1 hazardous condition, 6 good intent calls, 5 false alarms. 2 additional super scoopers in place for a total of 4. Sandbags available at Fire Stations.		
d. Acton-Agua Dulce Library: Librarian John Elford: Announcements of October programs and activities		
8. Fifth District Report: Rosalind Wayman: Community issues: There are lots of road blocks for developers of single family homes or small subdivisions. RW suggested inviting Regional Planning Director Richard Bruckner to a future ADTC meeting for discussion. Animal Facility Ordinance: Supervisor Antonovich will introduce a motion at the Board level to add levels of protection for A-2 Conditional Use Permits. MJ met with Edel Vizcarra, Jackie Ayer from Acton TC and Susan Zanter from ARTC to get community input to determine what we want. Breeders only on M-1. CUP on A-2 properties for all animal facilities with over a "certain amount" of animals. Title 10 animal ordinance revisions don't have a public hearing. We requested noise issues be included in Title 10 and concrete enforceable consequences for exceeding the noise levels. Bouquet Canyon water issues are being resolved through intervention by State Legislators and Governor Brown.		
a. LA County Draft General Plan (March 2015) According to Regional Planning, CA Dept of Fish and Wildlife has identified Juniper Woodland as a rare woodland in need of conservation. Regional Planning is doing a survey of the juniper woodland population. After that a policy and ordinance will be drafted with community outreach.		
9. Presentations/Discussions: None		
10. President's Report		
a. General: ADTC participation in the Agua Dulce Parade: Won first prize for non-profit entry.		
b. Incoming Correspondence for Action:		
i. Minor Modifications to CUP-Reyes Winery Project R2006-00500: Hearing Officer to make decision on application request on November 3, 2015. To oppose granting request, submit a written protest by deadline of October 7, 2015. (See Item 4.a.ii.3. and 4.) For details: http://planning.lacounty.gov/case/view/r2006-00500/ In 2008, Mr. Reyes presented his proposed project to the community. At the time, a number of issues were brought up. Some of those concerns were included as conditions in his CUP. The minor modifications include some of the specific issues and concerns brought up back in 2008. The Council requested the hearing officer continue the project so the Council could hear from the public regarding the proposed modifications. That request was denied. In order to allow public input for the project, the Council submitted a protest that would possibly trigger a public hearing on the project. MJ heard from Mr. Reyes. He wants to meet with the Council to fill the community in on his proposed modifications. Told him the next meeting will be AFTER his hearing date. Hearing officer makes a decision on November 3, 2015. We won't have a meeting prior to that date. Mr. Reyes will discuss this with RP staff. Tentative agenda item for November.		
ii. Angeles National Forest Accepting Comments on CHSRA proposal to conduct geophysical studies at 5 to		

<p>8 locations within ANF as part of environmental review process for Palmdale to Burbank Project Section. Comments to be submitted by October 23, 2015 via email to gfarra@fs.fed.us or via USPS to: Angeles National Forest, Attn: George Farra, 701 N. Santa Anita Avenue, Arcadia, CA 91006 For more info: http://ow.ly/STSG8 MSP: Move to write letter to Forest Service indicating the project is a necessary step in determining the feasibility of tunneling for CHSR within the Angeles National Forest.</p>	<p>M: EP S: SK</p>	<p>7-0-0</p>
<p>c. Incoming Correspondence for Notice:</p>		
<p>i. LA County Department of Parks and Recreation Needs Assessment: DPR is initiating a countywide assessment of the need for parks and recreation. The goal is to gather data and input for future decision making on parks and recreation improvements, projects, and future park planning. ADTC to be facilitator for Community Outreach meeting to be held in Jan-Feb 2016. For details: http://lacountyparkneeds.org/</p>		
<p>d. Report on Public Hearing/Community Meetings:</p>		
<p>i. Regional Planning Commission Public Hearing: 2014 Draft Animal Facility Ordinance (Limits set on boarding and breeding facilities based on lot size): September 30, 9:00 a.m. Regional Planning Commission approved the proposed Animal Facility Ordinance. Next stop, Board of Supervisors. For details: http://planning.lacounty.gov/view/animal_facility_ordinance/ About 10-12 people testified at the remote location in Lancaster. All of them were opposed. Myself and 2 people from the breeders association. Regional Planning Commissioners seemed to understand the implications of the additional use, but one of them indicated A-2 property was “messy” and we have to deal with all that comes with the uses. Another Commissioner asked Animal Control reps if currently there were breeders on A-2 zones. The answer was “yes.” The discussion was closed and ordinance was approved. MJ met with Edel, Jacki Ayer and AV 5th District deputy to fix the issue.</p>		
<p>11. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin: Pam Wolter met with CHSR staff surveying areas in Acton and Agua Dulce (Big Springs Road and Vincent Hill substation area)</p>		
<p>a. Coalition Against High-Speed Rail planning and strategy meeting October 12, 2015 at Acton Library, 6:00 PM to 7:30 PM</p>		
<p>12. Committee Reports</p>		
<p>a. Bylaws Revision Committee: Lou Vince/Mary Johnson: Inactive</p>		
<p>b. CSD Revision Committee: Mary Johnson/Scott Keller: Nothing to report</p>		
<p>c. Election Committee: Chair: Lorna Leslie: Absent</p>		
<p>i. Election Notice: November 3, 2015 at Agua Dulce Women’s Club, 7:00 am to 8:00 pm</p>		
<p>ii. Candidate Application: Due by October 15, 2015. Last day for withdrawal of application. To download candidate application: http://www.adtowncouncil.com/pdf/CANDIDATE%20APP%202015.pdf</p>		
<p>iii. October 16, 2015: Verification of candidates, Declaration of Election.</p>		
<p>iv. Absentee Ballot Application: Due by October 23, 2015. To download absentee ballot application: http://www.adtowncouncil.com/pdf/ABSENTEE%20APP%202015.pdf</p>		
<p>v. 2014 Election materials for storage</p>		
<p>d. Film: Steve Cummings: Wants to make sure there is awareness that all of Agua Dulce is located within the 30 mile zone for filming. SC to forward documentation.</p>		
<p>e. Land Use: Ed Porter: Nothing to report</p>		
<p>f. Parks and Trails: Mary Johnson: Nothing more to report</p>		
<p>g. Water Stewardship: Don Henry: El nino conditions should help with water supply. Tumbleweed clearance will help with water flow.</p>		
<p>h. Ways & Means: Troy Fosberg/Scott Keller: Nothing to report</p>		
<p>i. Disaster Planning: Gary Hebdon: Coalition: The Coalition met and they decided to develop the Board of Directors from within the Coalition. They will form a 501(c)3 tax exempt status.</p>		

<p>MSP: Move to send the letter as drafted by GH to Acton Town Council indicating the Coalition's desire to form the Board of Directors from within the team of the Coalition. Medical First Aid Class October 3, 2015. Half a day program with good attendance. CPR Class as follow up. There is an advantage to keeping a land line for emergency access.</p>	<p>M: MJ S: SC</p>	<p>6-0-0</p>
<p>j. Acton/Agua Dulce School Board Liaison: Ed Porter: Nothing to report</p>		
<p>k. Acton Town Council Liaison: Lillian Smith:</p>		
<p>l. Other:</p>		
<p>13. Open Forum: None</p>		
<p>14. Announcements</p>		
<p>a. ADTC Candidate Application due October 15, 2015</p>		
<p>b. Free Kids Movie and Meal Night with mini Haunted House: October 24, 2015 at Agua Dulce Women's Club. 5:00 pm</p>		
<p>c. Association of Rural Town Councils: October 28, 2015, 7:00 PM, Fire Station 129, 42110 6th St West, Lancaster, CA</p>		
<p>d. Election Day, Tuesday, November 3, 2015</p>		
<p>e. Next regular ADTC meeting: November 11, 2015</p>		
<p>f. Parks and Recreation Needs Assessment Community Outreach Meeting: Jan-Feb 2016</p>		
<p>15. Unfinished Business: None</p>		
<p>16. New Business: None</p>		
<p>17. Future Agenda Items: Cemex Update: Andy Fried, Gentle Barn, Richard Bruckner of Regional Planning for development roadblocks</p>		
<p>18. MSP: Move to Adjourn at 9:01 PM</p>	<p>M: SC S: SK</p>	<p>7-0-0</p>

Respectfully Submitted: Mary Johnson, 2015 ADTC Secretary
 APPROVED: November 11, 2015