

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, November 13, 2013 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 6:05), Clerk: Scott Keller (SK) (arrived at 6:05), Ed Porter (EP), Lou Vince (LV)

Council Members Absent: Matt Wooten (MW)

Council Members-Elect Present: Steve Cummings

Community Members: About 15 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/DECISION
ADMINISTRATIVE MEETING: Regular Council Operations:		
1. Call to order at: 6:03 PM		
2. MSP: Move to Approve Agenda as submitted	M: LV S: EP	4-0-0 (TF & SK Absent)
3. MSP: Move to Approve Minutes of October 9, 2013 as submitted	M: LV S: EP	4-0-0 (TF & SK Absent)
4. Council Reports:		
a. President Report		
i. General		
ii. Outgoing Correspondence:		
• Regional Planning Staff: Powell Back Yard Pool, 8620 Escondido Canyon Road		
b. Secretary Report: Nothing to report		
c. Treasurer's Report		
i. Balance \$1,135.21		
ii. Donation from website: \$96.80		
iii. AV Bank changing authorized signatures.		
iv. AV Bank service charge resolution: Service charges have been waived.		
d. Association of Rural Town Councils: No one attended in October. Will try to get back on track for January 2014		
e. Other: MSP: Move to change the start time of Administrative Meeting from 6:00 PM to 6:30 PM starting in December 2013.	M: LV S: SK	6-0-0
5. Other Business		
COMMUNITY MEETING: Reports and Presentations:		
6. Call to order at 7:00 PM Pledge of Allegiance: Flag Salute led by EP		
7. Agency Reports		
a. California Highway Patrol/Cops Team: Officer Vargus: Stats: Collision- 23, 11 with injuries, 3 DUI (2 with injury). Arrests: 2 warrant arrests, 8 DUI arrests, 1 indecent exposure, 1 felony arrest DUI. Airport Entrance accident: Driver not charged criminally. Federal Grant Renewals (2). Speed related, DUI and other unsafe driving grant. Motorcycle safety grant. Expect increased enforcement. Officer Vargus is now heading Cheaters program on-line for out of state registration for CA residents.		
b. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: Oct Stats: 4 reports: 1 burglary, 1 suspected child		

abuse, 2 non-criminal (1 lost property, 1 surrender of fire arms). Increase in storage container burglaries. Make sure to file reports.		
c. Los Angeles County Fire Dept/Community Service Rep: Stephanie English: First Alarm brush fire sends 3 helicopters, 2 super scoopers, 1 sky crane. Projected annual budget \$1 billion. \$37 million deficit. Providing same level of service . October Stats: 1 mobile property fire, 1 natural vegetation fire, 17 calls for emergency medical service, 3 service calls, 5 good intent calls, 5 false alarms. 32 runs for month, 331 runs to date for 2013.		
d. Acton-Agua Dulce Library: Librarian Valerie Bailey: Announcement of November and on-going programs. Some programs have been cut back because of holidays.		
8. Fifth District Report: Rosalind Wayman: Darrell Readmond Memorial Dedication, Nov 20 at Vasquez Rocks. Jail bed rental deal did not go thru. CWCB-Nothing new on the horizon.		
9. President's Report		
a. Incoming Correspondence for Action: None		
b. Incoming Correspondence for Notice:		
i. October 2013 Revised Draft General Plan is available at: http://planning.lacounty.gov/generalplan and at all Los Angeles County libraries. The General Plan will guide development in the unincorporated areas of Los Angeles County through the year 2035.		
c. Notice of Public Hearing/Community Meetings:		
i. Proposed Update to the Housing Element of the General Plan Notice of Public Hearing by Board of Supervisors. The proposed revision is a periodic update to the County's existing Housing Element to address the changing housing needs of the unincorporated areas of Los Angeles County. Documents are available for review at http://planning.lacounty.gov/housing December 3, 2013, 9:30 AM, Room 381B, Kenneth Hahn Hall of Administration, 500 West Temple St, Los Angeles, CA. Written comments can be sent to: Zoning Section, Executive Office of the Board of Supervisors, Room 383, Kenneth Hahn Hall of Administration, Los Angeles, CA 90012. Email comments to: PublicHearing@bos.lacounty.gov		
10. Presentations/Discussions: None		
11. Committee Reports		
a. Bylaws Revision Committee: Lou Vince/Mary Johnson: Nothing to report.		
b. CSD Revision Committee: Mary Johnson/Lorene Cangiano: Received latest draft from RP and CC on 11-8-13. Responded to RP with 7 items that needed clarification. Copies of latest draft and MJ response to RP to be sent to Council, CSD Committee, RW, Lillian Smith, and Annette Fortuna.		
c. Election Committee: Chair: Lorna Leslie: Judy Bartlett		
i. Election Results:		
• 53 Ballots Cast/159 Votes Cast		
• 2 Provisional Votes Cast		
• 0 Absentee Votes Cast		
• Steve Cumming-41 votes, Troy Fosberg-38 votes, Mary Johnson-42 votes, Lou Vince-38 votes		
ii. Election Committee Audit Report received		
iii. Election Committee Ballot Materials received		
d. Film: Lou Vince: nothing to report		
e. Land Use: Ed Porter: 33 parcels of land for sale/32 homes for sale. Inventory is low. Land loans are very difficult at this time. Average lot for sale is 3-5 acres is about \$200,000. Well certification is important. Average home price is \$618,000. Average days on market is up to 60 days.		
f. Parks and Trails: Mary Johnson:		

i. Vasquez Rocks Community Day, October 13, 2013		
ii. Antonovich Trail Duster ride at Vasquez Rocks, November 3, 2013		
iii. Darrell Readmond Memorial Dedication at Vasquez Rocks, November 20, 2013, 11:00 AM		
g. Water Stewardship: Don Henry		
i. Hauled Water: County Counsel has determined an EIR is required and that process is beginning. Will not be resolved before the end of 2013...hopefully by mid-2014.		
ii. TAC Health Dept. Will allow a waiver for less than 3 gpm. Variance procedures will allow relief for those wells that produce less than the required yield.		
h. Ways & Means: Troy Fosberg: Nothing to report		
i. Disaster Planning: Gary Hebdon: Absent		
j. Acton/Agua Dulce School Board Liaison: Ed Porter: VHS construction: Current architect has been a problem with inaccurate estimates for site prep and buildings. A more realistic estimate for site prep is under \$1.5-2 million. The custom modular plan is \$12.7 million. Short \$900,000. Budget cuts = \$600,000. Short \$300,000. Looking for opportunities for charter petitions to generate additional funds. DaVinci is an option for a charter high school. AEA will be renting district classroom space through the end of 2013-2014 school year.		
k. Acton Town Council Liaison: Nothing to report		
l. Other		
12. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin: Absent		
13. Open Forum: Questioned the number of hooved allowed per acre and how to register complaints on animal care.		
14. Announcements		
a. Darrell Readmond Memorial Dedication at Vasquez Rocks, November 20, 2013 , 11:00 AM, 10700 Escondido Canyon Road, Agua Dulce, CA 91390. RSVP at 661-268-0840		
b. Next regular ADTC meeting: December 11, 2013 . This will be a “no business” meeting. Holiday celebration along with recognition and appreciation of Council members and community members at ADWC.		
15. Unfinished Business		
a. Sierra Highway AT&T cell tower		
16. New Business:		
17. Future Agenda Items:		
a. December: Installation of Council Members, Recognition of Retiring Council Members, Recognition and Appreciation of Community Members at ADWC		
b. January: Michael Lafferty: Umbria Estates:		
i. Michael Lafferty of Lafferty Development & Hunsaker Consultants Tentative Map #70758: 70 acre/30 lot residential development adjacent to Agua Dulce Airport		
ii. Request for support of the project and letter of recommendation to be sent by Council to Regional Planning Commission		
iii. Community Comments and Input on proposed project		
c. February: Environmental Health: Hauled Water		
18. MSP: Move to Adjourn at 8:23 PM.	M: EP S: SK	6-0-0

Respectfully submitted: Mary Johnson, ADTC Secretary 2013

APPROVED: December 11, 2013