

AGUA DULCE TOWN COUNCIL
Regular Meeting of November 14, 2007 – 7:00 pm
Agua Dulce Women’s Club, 33201 Agua Dulce Canyon Rd, Agua Dulce
APPROVED Minutes

Council Members Present: Donal MacAdam-President, Marilyn Garner-Corresponding Secretary, Mary Johnson-Recording Secretary, Peg Spry, Treasurer
Ze Gonzales, Don Henry, Jim Jennings

Council Members Absent:

Community Members: About 25 people in attendance

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
1. Call to Order – Pledge of Allegiance	Don MacAdam, President Regular meeting was called to order 7:10 PM. Pledge of Allegiance led by PS		
2. Approval of Agenda	MSP: Approve as amended adding 9.b. ADAPT Report	M: MJ S: DH	7-0-0
3. Approval of Minutes	MSP: Approve minutes of October 10, 2007 as amended identifying approval of minutes of “regular” and “special” and referring to cancellation of Special meeting of 9-26-07 and correcting 4.b. from “La Fiesta Trailer Park” to “Fiesta RV Park” and deleting “consideration of Open Forum later in meeting” from 12.	M: MJ S: MG	7-0-0
4. Agency Reports			
4.a. California Highway Patrol	Officer Rick Miler: Truck tunnel and all transition roads at 14 Freeway and 5 Freeway interchange will open 11/15/07. Vasquez Canyon Road temporary bridge is open.		Information Only
4.b. LA County Sheriff	Deputy Scott Short: Crime Stats: October 2007-22 reports		Information Only
4.c. LA County Community Police (COPS)	Deputy Robert Ferrell: Antelope Valley statistics: NAT (Nuisance Abatement Team) inspected 331 properties yielding 72 arrests.		Information Only
4.d. LA County Fire Department	Laura Walters (Community Service Representative): In light of the recent fires, she presented handouts titled: “Firewise Construction Checklist” and “Firewise Landscaping Checklist”		Information Only
4.e. Other			
5. LA County Fifth District Deputy	5.1 Rosalind Wayman: Joint meeting with County Officials and representatives of Acton TC and ADTC TC for CSD boundaries, November 28, 2007 ADWC 7:00. CSD Committee to notify affected residents. Concern expressed regarding the short time frame for notification of affected residents.		Information Only

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	<p>Presented Council with letter from Supervisor Antonovich to Mayor Villaraigosa regarding his opposition to Las Lomas project north of the intersection of the 5 and 14 Freeways and asked for a letter from the Town Council supporting his position on the project.</p> <p>Certificate of Appreciation from Supervisor Antonovich presented to Community Web Mistress: Dawn Kimball</p> <p>Certificates of Appreciation from Supervisor Antonovich presented to ADAPT (Agua Dulce Against Power Towers) Team of Diane Terito, Jim Duzick, Joe Stark, Julianne Feuerhelm, Laurie Ostrom, Leona Huber, Lillian Smith, Mary Johnson, Melissa Harnett, Scott Griffin, and Andy Fried.</p>		
6. Council Reports			
6.a. President	Don MacAdam: Certificates of Appreciation from Agua Dulce Town Council presented to individuals noted in 5. LA Co 5 th District Deputy Report.		
6.b. Corresponding Secretary	<p>Marilyn Garner: Outgoing Correspondence: None Incoming Correspondence:</p> <ol style="list-style-type: none"> 1. Land Sea Air: Re: Agua Dulce Airport Agenda requirement 4th quarter <p>MSP: Move to send response previously sent indicating ADTC will not initiate agendizing Agua Dulce Airport.</p> <ol style="list-style-type: none"> 2. Agua Dulce Women's Club: Soliciting donations for Parade of Tables Fundraiser 	<p>M: MJ S: DH</p>	<p>7-0-0 No action taken</p>
6.c. Treasurer	Peg Spry- \$ 333.52 All outstanding bills have been paid		
6.d. Other			
7. Committee Reports			
7.a. Community Standards District (CSD)	<p>Co-Chairs: Lorene Cangiano (and Mary Johnson)</p> <p>Boundary meeting scheduled for November 28, 2007, 7:00 pm at ADWC-Affected residents requesting boundary change to attend and state their reasons for the change. CSD Committee to notify affected residents. Concern expressed regarding adequate notice to affected residents. December 10, 2007 was given as a suggested date to reschedule.</p>		
7.b. Parks & Trails	<p>Chair: Mary Johnson</p> <ul style="list-style-type: none"> • Draft letter to Supervisor Antonovich regarding additional property close to Antelope Valley Freeway (14) for sale adjacent to Vasquez Rocks Natural Area. • MSP: Move to send draft letter as presented. <ul style="list-style-type: none"> • Heads Up Therapy Ranch in Bouquet Canyon—therapeutic riding for disabled children was burned in the Buckweed Fire. Fire destroyed the family home and 	<p>M: MJ S: MG</p>	<p>7-0-0</p>

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	Mr. Tindell was badly burned. ETI Corral 86 of Agua Dulce is sponsoring a Poker Trail Ride Fundraiser, Sunday, November 18 at Totem Pole Ranch, Littlerock. For more info: Peggy Wyly: 661/944-1181		
7.c. Land Use	Chair: Marilyn Garner: Report on meeting with Parks and Rec regarding properties for sale adjacent to VR (32500 and 32222 AD Cyn Rd) Met with Parks and Rec officials October 29 th . There is no money in the budget and properties have problems meeting ADA requirements. Roy Ramey water distribution CUP is scheduled January 8, 2008 at RPC. Arman Property—Storage facility near Davenport Road and Sierra Highway has Negative Declaration by Regional Planning. Public comments must be received by _____		Information Only
7.d. Election	Chair: Dee Holland Election Results: Mary Johnson: 198 Donal MacAdam: 195 David Aiello: 183 Gary Hebdon: 178 Lianne Swanson: 176 67 Absentee Ballots received out of 91 that were sent out. 5 out of 7 Provisional Ballots were verified. A recount yielded 1 additional vote for D MacAdam. Thank you to: Election Committee Members: Dee Holland, Julianne Feuerhelm, Lorna Leslie, and Angie White. Additional assistance with recount: Alene Griffin and Ramona Hall. Poll Workers: LaNelle Thomas, Amanda Buchanan, Judy Cannon, Cathi Conti, Devi Klauer, and Alene Griffin		Information Only
7.e. Charter/Bylaws	Chair: Peg Spry: No Report		
7.f. Film	Chair: Ze Gonzales: No Report		
7.g. Traffic & Safety	Chair: Jim Jennings: Speed on Agua Dulce Canyon Road. Indicated desire to agendize adding a stop sign on Agua Dulce Canyon Road at Darling Road.		Information Only
7.h. Integrated Regional Water Management Plan	Don Henry: November 13 meeting: Proceeding with projects to submit. Changes to process increase matching funds provided by requesting agency from 10% to 25%.		Information Only
7.i. Water	Chair: Don Henry Hauled water policy: Nothing new to report from Supervisor Antonovich Rebuilding after fire problems: Residents to contact Ms. Wayman directly.		Information Only

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7.j. Acton-Agua Dulce School Board	Jim Jennings Bond Measure for vote February 2008 for Vasquez High School. \$46 per \$100,000 assessed value.		Information Only
7.k. Ways & Means	Chair: Don MacAdam: Dawn Kimball of the dissolved Agua Dulce Chamber will donate the remaining license plate holders to the ADTC for fundraising.		Information Only
7.l. Other			
8. Open Forum	<ul style="list-style-type: none"> No comments 		
9. Unfinished Business			
9.a. Emergency Preparedness Committee Formation	Gary Hebdon: Looking for ADTC to endorse the Committee MSP: Move to form a new ADTC committee for Emergency Preparedness and request that the first task is to present the Committee's purpose and focus for Council approval at the next regular meeting. Possible CERT Training should be investigated.	M: MJ S: DH	7-0-0
9.b. ADAPT	DWP has announced the "Barren Ridge-Castaic Transmission Project" Multiple phases: New 230 kV line from Mohave to Castaic, upgrade existing 230 kV line (Owens-Rinaldi Line), construct a new substation north of Santa Clarita. Community workshops have been held. For more info: www.ladwp.com/barrenridge		Information Only
Unfinished – Other			
10. New Business			
11. Announcements	Thank you to Dave Aiello for opening his home to local Buckweed Fire victims December 1, 2007—Fire Fighter Appreciation Dinner at AD Vineyard		Information Only
12. Future Agenda Items	<ul style="list-style-type: none"> Las Lomas Project—request by Andy Fried Stop Sign at Agua Dulce Canyon Road and Darling—request by J Jennings Illegal sign on Agua Dulce Canyon Road—request by L Cangiano Condition of dirt roads—request by J Feuerhelm 		
13. Adjournment	MSP: Adjournment at 9:05 PM	M: DM S: MG	7-0-0

Respectfully submitted by Mary Johnson, Recording Secretary, Agua Dulce Town Council 2007
APPROVED: 12/12/07