

**AGUA DULCE TOWN COUNCIL**

**Regular Meeting of Wednesday, November 14, 2012 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: Scott Griffin (SG), Clerk: Troy Fosberg (TF), Ed Porter (EP), Lou Vince (LV), Matt Wooten (MW) (Arrived at 6:45 PM)

Council Members Absent:

Community Members: About 25 community members in attendance

<b>TOPIC: DISCUSSION</b>	<b>MOTION</b>	<b>RESULT/ DECISION</b>
<b><u>ADMINISTRATIVE MEETING:</u></b>		
1. Call to order: 6:02 PM		
2. Approval of Agenda: <b>MSP: Move to Approve Agenda as submitted</b>	<b>M: EP S: SG</b>	<b>6-0-0</b>
3. Approval of Minutes: <b>MSP: Move Approve Minutes of Regular Meeting of October 10, 2012 as submitted</b>	<b>M: LV S: EP</b>	<b>6-0-0</b>
4. Council Reports		
A. President Report: Don Henry		
1). General		
2). Incoming Correspondence		
a. Incoming Correspondence for Action: See Community Meeting		
b. Incoming Correspondence for Notice: See Community Meeting		
1. <b>Notice of Preparation of an Environmental Impact Report and Notice of Scoping Meeting for Pitchess Detention Center Women's Village Project</b> , 29330 The Old Road, Castaic. Scoping Meeting: November 14, 2012 at 6:00 PM at Castaic Middle School, 28900 Hillcrest Parkway, Castaic. Notice and details available at: <a href="http://www.adtowncouncil.com/pdf/NOPEIRPitchessDetentionWomensProject.pdf">http://www.adtowncouncil.com/pdf/NOPEIRPitchessDetentionWomensProject.pdf</a>		
2. <b>Notice of 3 Vacancies on Antelope Valley Resource Conservation District Board.</b> Interested applicants must submit application no later than 5:00 PM, Monday, November 26, 2012. Application and details available at: <a href="http://www.adtowncouncil.com/pdf/NoticeofVacancyAVResourceConservDist.pdf">http://www.adtowncouncil.com/pdf/NoticeofVacancyAVResourceConservDist.pdf</a>		
3). Outgoing Correspondence		
a. Approval of Draft Letter of Thanks to Agua Dulce Airport for donation	<b>M: SG S: TF</b>	<b>6-0-0</b>
b. Approval of Draft Letter of Thanks to Agua Dulce Airport Association for community fundraiser participation		
c. Approval of Draft Letters to Editor for Country Journal and Acton-Agua Dulce News thanking Agua Dulce Airport, Airport Association, and Community participation.		
<b>MSP: Move to approve all letters of appreciation with grammar correction to Letters to Editor</b> Council Consensus for December meeting to be a holiday celebration with public acknowledgement of thanks to Airport		

and Airport Association. Refreshments will be provided. Annette Fortuna will provide cake, Andy Kapnek will provide enchiladas, and Council members will provide additional refreshments. Expecting attendance of about 40.		
B. Secretary Report: Mary Johnson: Nothing to report		
C. Treasurer Report: Scott Griffin		
1). Balance: \$2059.78 2). Chase account has been closed down. All money at Acton Bank. Election Committee account is still open.		
D. High Speed Rail Update: Scott Griffin November 15, 2012 Community meeting at Meadowlark School, 6:30 PM: Impact, structures, safety, and possible land values. There will also be a sound demonstration. Website: <a href="http://www.actonhighspeedrail.com">www.actonhighspeedrail.com</a> 13+ homes may be destroyed. Second meeting will be December 11 <sup>th</sup> to discuss the EIR response.		
E. Association of Rural Town Councils (ARTC): Matt Wooten: Not in attendance at the time. DH will try to make November 28 meeting. Vance Pomeroy may be the individual taking over the Director position.		
F. Other:		
5. Committee Reports		
A. CSD Revision: Co-Chairs: Lorene Cangiano and Mary Johnson: Nothing to report		
B. Election Committee: Chair: Lorna Leslie		
1). Financial Report from March Special Election 2). Special Election details due to Insufficient Candidates EC email from Lorna Leslie indicates their plan of Notice of Election early January with election in February. Timeline expected to be announced before end of 2012.		
C. Film: Chair: Lou Vince: Nothing to report		
D. Land Use: Chair: Ed Porter: Nothing to report		
E. Parks and Trails: Chair: Mary Johnson: Nothing to report—RW to discuss VR Interpretive Center		
F. Water Stewardship: Chair: Don Henry: Nothing new to report. Waiting for acceptance on Hauled Water Ordinance		
G. Ways & Means: Chair: Troy Fosberg: Nothing to report		
H. Disaster Planning: Chair: Gary Hebdon: Absent		
I. Acton/Agua Dulce School Board Liaison: Ed Porter: “Project Friendship” is a grant program for Anti-Bullying campaign. Texting and social media involvement. Includes parents, staff, administration, and students. Superintendent 3-year contract has expired. Board has given verbal approval for extension. A portion of his compensation is tied to his performance and other issues. (test scores, reduction in bullying incidents, etc.) VHS is on schedule for construction start.		
J. Acton Town Council Liaison: Scott Griffin: Has been unable to attend recent meetings. Lillian Smith reported the Bargain Store experienced permit issues—is now working with a permit consultant. TRTP: Community dissatisfaction with SCE operations. SCE is not able to reply directly to community complaints because ATC filed complaint with CPUC. All communication needs to go through CPUC		
6. Other Business		

<b>COMMUNITY MEETING:</b>		
7. Call to order at 7:05 PM Pledge of Allegiance led by Scott Griffin		
8. President's Report		
A. Incoming Correspondence for Action: None		
B. Incoming Correspondence for Community Notice and Announcement:		
1). <b>Notice of Preparation of an Environmental Impact Report and Notice of Scoping Meeting for Pitchess Detention Center Women's Village Project</b> , 29330 The Old Road, Castaic. Scoping Meeting: November 14, 2012 at 6:00 PM at Castaic Middle School, 28900 Hillcrest Parkway, Castaic. Notice and details available at: <a href="http://www.adtowncouncil.com/pdf/NOPEIRPitchessDetentionWomensProject.pdf">http://www.adtowncouncil.com/pdf/NOPEIRPitchessDetentionWomensProject.pdf</a>		
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C. Outgoing Correspondence		
1). Approval of Draft Letter of Thanks to Agua Dulce Airport for donation 2). Approval of Draft Letter of Thanks to Agua Dulce Airport Association for community fundraiser participation 3). Approval of Draft Letters to Editor for Country Journal and Acton-Agua Dulce News thanking Agua Dulce Airport, Airport Association, and Community participation. <b>See Motion for Approval in Item 4.A.4).</b>		
9. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Vargas: Collision trends are slightly decreasing over the last few months. Only 2 DUI (non-injury), no fatalities. Escondido Canyon Rd residents last month wanted additional enforcement. Radar Speed Limit trailer was on Escondido Canyon Nov 6 and additional enforcement was out. Golf carts on Sierra Highway—not permitted. Speed Limits are <i>recommended</i> speed—not necessarily a “safe speed.” Max speeds cannot be exceeded. Posted lower limits (prima facie speed limit) can only be cited if safety is an issue. Community comment: Lack of enforcement during rush hour in our area.		
B. Los Angeles County Resident Deputy: Deputy Scott Short: 6 reports: 1 grand theft from building, 1 grand theft from a boat, plane, private residence or yard, 1 misdemeanor, 1 vehicle burglary, 1 person dead natural causes, 1 vehicle repossession. Holiday season brings increased vehicle thefts—take precautions in parking lots.		
C. Los Angeles County Fire Dept/Community Service Rep: Stephanie English: Absent		
D. Acton-Agua Dulce Library: Librarian Valerie Bailey: E-reader program was well received. On-line tutorial available. Kids and canines program continues. Computer classes will start in January. Friends of Library Anniversary Celebration: Saturday, Nov 17 will feature a magician, appetizers, desserts, raffles, silent auctions, \$35 per person, \$60 couple. “Name a Shelf” fundraiser continues--\$30		
10. Fifth District Report: Rosalind Wayman with Gil Garcia of Public Works		
A. Vasquez Rocks Interpretive Center: Significant community concerns: Daytime Roof Glare and Outdoor Lighting Issues: Current security light bulbs will be changed out and additional shielding added to fixtures. Daytime glare: proposing to plant 7 (60 inch box) 20-23 feet tall Alepo Pine trees. RW has been in contact with the immediate neighbors. Community		

<p>comments: Possible coating to roof to dull the shininess (Roof reflects radiant heat as part of LEED certification. Roof is powder coated metal...any modifications to roof will negate the warranty. Roof will dull over time.) Color of building—community believed the color would be sandstone tone to blend with the rocks. The gray color of exterior, and silver color of roof is not compliant with the building documents the community committee was given early on. (Color was chosen by designer) Water tank is ugly. Why not plant trees to camouflage the tank? (Fire Dept will not allow any combustible materials near the tank) LEED Platinum certification (building was designed to achieve Platinum cert.) Fire Dept requirements have become more stringent as the project has progressed. Rock pilaster columns don't replicate the existing pilasters that were saved. (That was done by the Parks Dept—not Public Works). The County does have to comply with the CSD...but our CSD has not been finalized. Conclusion: Trees are going up, investigating different options for roof and side walls, and lights will be shielded. Dark Skies Ordinance was not followed and there will be conflicts with residents being required to comply...and per the proposed ordinance, anything not in compliance will have to be brought into compliance within 3 years of the approval date.</p> <p>B. Agua Dulce Airport requesting amendment to CUP allow storage of accessories to the aircraft in hangars</p>		
11. Notices of Public Hearing from Administrative Meeting:		
12. Committee Highlights from Administrative Meeting		
A. Election Committee: See Item 5.B.		
B. Parks and Trails: Interpretive Center Update		
13. Presentations/Discussions		
14. High Speed Rail Update: Scott Griffin: See Item 5.B.		
15. Open Forum: No comments		
16. Announcements:		
A. Annette Fortuna: Support a soldier info: Send package to US Army Sgt. Nicholas Cappiello, 1048 <sup>th</sup> MTC, APO-AE, 09355		
B. High Speed Rail Community Meeting, November 15 at Meadowlark Elementary School		
C. Holiday Gift Bonanza, November 17 at Agua Dulce Women's Club 9:00-3:00		
D. Docent Training at Placerita Canyon Nature Center starts January 8, 2013: Sarah Brewer		
17. Unfinished Business: None		
18. New Business: None		
19. Future Agenda Items: Cub Scout Troop 51 to present flag salute at December 12, 2012 meeting		
<b>20. Adjournment: MSP: Move to Adjourn at 8:15 PM</b>	<b>M: SG S: EP</b>	<b>7-0-0</b>

Respectfully submitted: Mary Johnson, 2012 Secretary  
APPROVED: December 12, 2012