

APPROVED Minutes of Agua Dulce Town Council's Nov 8th 2017 Meeting

(Approx 60 public attendees)

Present: 4 members Don Henry, Lou Vince, Ed Porter and Candy Clemente

Absent: 3 members Mary Johnson, Troy Fosberg and Scott Keller

Admin meeting:

1. Call to order 6:35 pm
2. Ed Porter appointed Secretary Pro-Term
3. Agenda approval moved by EP seconded CC passed 4(Yes)- 0(No) - 3(absent)
4. Minutes of OCT 11 – 17 moved for approval by CC seconded by LV passed 4-0-3
5. Council Reports:
 - (A)
 - i: General: None
 - ii: Outgoing correspondence: None
 - iii: See community meeting item 12
 - iv. Miscellaneous incoming: Resident Karen Encinas regarding Escondido traffic
 - (B) Secretary report: MJ → Not present
 - (C) Treasure's report: TF → Not present
 - (D) Association of Rural TC's → No report
6. Other business: Gary Hebdon discussed Emergency Radio Communication system slated to become operational in near future. System intended for use when internet and phone may be out in emergency and will use radio signals and devices such as a lap top to communicate.

Community Meeting:

7. **Call to order** 7:02 PM Pledge of Allegiance Led by EP
8. **Agency reports:**
 - (A) i. **CHP**, Dept Hallgren. 47 Arrests, Law Enforcement marathon held, 2 Truck inspection points in OCT, Numerous dump trucks cited for violations, CHP received complaints from citizens regarding trucks on ADCR. Sierra HWY '*speed violation team*' will remain focused on road.
 - ii. **Karen Encinas** (AD resident) elaborated on her letter [item 5 (A) iv *above*] to ADTC regarding dangerous spot on Escondido, she alleged that there have been many previous and recent accidents (in this "problem" spot) by her house. She was directed to contact appropriate related agencies by DH for addressing the matter and also invited to reach out to us subsequent to such discussion with them.
 - (B) **LA Sheriff**, (Dept Short) 10 Incident reports. 1 Felony. 1 suspected Child abuse. 2 Fraud arrests, 1 Vandalis. Big current community issues: Mail theft and "IRS Fake Call Scams"

- (C) **LA County Fire Dept:** (Maria Grycan absent, Officer Ane spoke in her place). 3 Fires total. 1 vehicle fire. 2 structures. Discussed reduction of “fuels” i.e. dry brush, etc... and the upcoming Santa Ana winds.
- (D) **Acton Agua Dulce Library.** Jim Wall Librarian. Passed out material on various programs. New Children’s librarian: AnnaLisa Silberkoeit hired. Holiday library hours available online. Closed thanksgiving and Christmas. *FREE LA area museum passes available at library.

9. 5th district report. Ms. R. Wayman. Brief report: She has meeting scheduled with regional planning AND animal control together to address various code discrepancies.

10. District 38 rep (not present)

11. Presentations and discussions:

- (A) **FILM LA.** Many attendees were present to discuss numerous negative impacts of filming. All comments were regarding dissatisfaction with various aspects such as noise, dust, bright lights on late into night, disrespect of surrounding neighbors’ property rights, heavy after hours traffic, blocked roads, speeding on dirt roads, code violations, unpermitted filming, filming outside the scope or hours of permit, etc... many –but not all- complaints were focused on Anthony Road and continuous heavy filming there. Deputy Shorts spoke regarding there in fact being an existing code in response to Film LA claim that there was no code to issue citations on. Film LA gave numbers to call in case of concerns: 213-977-8600 or 661-510-4231 (cell). Discussion to continue in future meetings.

12. President’s Report (Mr. Don Henry)

Incoming correspondence from regional planning disclosed and read. 100,000 Cubic yards of dirt deposited on spade spring canyon. ADTC President DH plans to attend 2018 metro headquarters open house on Nov 15th.

13. High Speed Rail (Mrs. Pam Wolter)

“On slow track, not too much happening” & “We will not be getting draft EIR till mid 2018”

14. Committee reports

- a. Bylaws (Inactive)
- b. CSD Revision (Inactive)
- c. Election Committee (absent)
- d. Film Committee (Candy Clemente): Nothing to report, CC was involved in item 11 discussion (see above).
- e. Land Stewardship (Ed Porter): EP reported about productive meeting with Dept of Public Works along with Council President DH on 11-07-17 and together going over 5 separate locations on Agua Dulce Cyn Rd (between Sierra and Cardeene) where there are persistent erosion problems. DPW was very receptive to our requests. 5 DPW employees including 2 managers reported to have been present at 11-07-17 onsite meeting.
- f. Parks and Trails (MJ absent)

- g. Water Stewardship (Don Henry): DH gave report on his attendance at the ATC's SGMA Water meeting on 11-06-17 held at Acton Agua Dulce Library. Mission is to move Acton to East Acton Basin. Entire area, especially Agua Dulce which is in a separate basin than Acton seems to be under "low priority" status for slated groundwater management.
- h. Ways and means (TF & SK absent)
- i. Disaster Planning (Gary Hebdon): Report was given regarding radio communication system (see item 6 above)
- j. AADUSD Liaison (Ed Porter): EP made report regarding board decision to appoint a candidate on 12-11-17 for empty seat of resigned board member Mark Distaso.
- k. ATC Liaison (Lillian Smith): No report, "DH already covered water meeting"
- l. Other (None)

15. Open Forum (None)

16. Announcements:

- (a) Ass. Of Rural Town Councils on announced to take place on Nov 29 – 17
- (b) Next ADTC meeting announced to take place on 12-13-17

17. Unfinished business (None)

18. New business (None)

19. Future Agenda items:

- (a) Palmdale Sheriff Cpt. Dennis Kneer to visit
- (b) Zoe International Proposed Development
- (c) AADUSD Superintendent possible visit in Jan 2018

20. Adjournment moved by EP and seconded by LV at → **8:54 pm.**

Submitted by Ed Porter
APPROVED: December 13, 2017