

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, November 9, 2016 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), Clerk-Ed Porter (EP), Candy Clemente (CC), Scott Keller (SK),

Council Members Absent: Lou Vince (LV)

Community Members: About 15 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/DECISION
ADMINISTRATIVE MEETING: Regular Council Operations:		
1. Call to order by DH at: 6:32 PM		
2. MSP: Move to Approve Agenda as Submitted	M: EP S: CC	6-0-0
3. MSP: Move to Approve Minutes of Regular Meeting of October 12, 2016 as submitted	M: EP S: SK	6-0-0
4. Council Reports:		
A. President Report		
i. General:		
ii. Outgoing Correspondence:		
a. Letter to Regional Planning supporting the option of Minor Conditional Use Permits MSP: Move to send Draft Letter as written	M: MJ S: CC	6-0-0
iii. Incoming Correspondence: See Community Meeting, Item 11.B, C., and D.		
iv. Miscellaneous Incoming & Webmail:		
a. Albert Einstein Academy traffic issues and crossing guard. Referred to Rosalind Wayman		
B. Secretary Report: Nothing to report		
C. Treasurer's Report		
i. Beginning Balance: \$2,455.20		
ii. Expenses Paid: \$0		
iii. Income: \$0		
iv. Ending Balance: \$2,455.20		
D. Association of Rural Town Councils:		
i. October 27, 2016 (Fox Field-Lancaster)		
a. Title 22 Animal Facility Ordinances, Update San Gabriel National Monument, ARTC Election 2017, Mulch Update, Access Requirement Ordinance.		
E. Other: DH attended Access Ordinance Community Meeting. MJ attended Trash Franchise Community Meeting.		
5. Other Business:		
A. Details on December BBQ meeting at Library. Changed to Bread Bowls with clam chowder and chili. \$7 ticket price. Responsibilities to Council members: Sell 10 tickets, donate a raffle basket, bring dessert. Water soda coffee. Early start of 5:30 for admin and 6:00 start for meeting and holiday celebration. TF to provide publicity to LS for publication in Country Journal.		
COMMUNITY MEETING: Reports and Presentations:		

6. Call to order at 7:25 PM: Pledge of Allegiance: Flag Salute led by EP		
7. Announcement of ADTC 25 Year Anniversary: 1991-2016		
8. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Tim Pennington. October Stats: 16 Collisions: 9 property damage only, 4 minor injury, 3 DUI arrests-all non-injury. New seatbelt laws start January 1, 2017 for small children. Vasquez Canyon Road to be opened ahead of schedule. No date given. Bouquet Canyon Road Closure: Agencies involved Forestry Service (fed), and LA County. Endangered species along with potential damage due to future storms. Additional staffing: 5 new officers in Newhall office + 3 additional officers. CC: Dirt/Dump Trucks within Agua Dulce through town on Agua Dulce Canyon and Sierra Highway not respecting speed limits.		
B. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: October Stats: 9 reports: 1 petty theft, 1 public drunk, 1 impound vehicle, 2 burglaries, 1 non-criminal elder abuse, 1 vehicle misdemeanor, 1 suspected child abuse, 1 suspicious circumstance. Acton commercial burglaries have arrested suspects from Long Beach. Mail theft is continuing but there are no reports to LASD.		
C. Los Angeles County Fire Dept/Community Service Rep: Stephanie English: Absent		
D. Acton-Agua Dulce Library: Librarian John Elford: Will email future flyers to Council. November 19, 2016 grand opening at Quartz Hill Library. Announcement of programs and activities.		
E. Other		
9. Fifth District Report: Rosalind Wayman: Absent: Kathryn Barger was elected 5 th District Supervisor. MJ received email from RW today. Animal Control is going to amend Title 10 (Animals) to be consistent with Title 22 Agua Dulce CSD regarding allowing up to 6 dogs without requiring an animal facility license. Until the changes are complete, Animal Control will allow adoption of up to 6 dogs for Agua Dulce residents.		
10. Presentations/Discussions: None		
11. President's Report		
A. General:		
i. Trash Franchise Informational Meeting: October 26, 2016, 7:00 PM, Acton Agua Dulce Library Public Works staff will attend to provide options for participation in LA County's Trash Franchise program. For details see: https://dpw.lacounty.gov/epd/swims/Residents/FranchiseAreas.aspx MJ attended and reported: The program has evolved from a one size fits all to allow a potential "hybrid" system with cart service and dumpster service. 3 Cart system is residential, Dumpster service is commercial. Trash franchise contracts are for 7 years renewable for 3 additional. Without a contract, service can be stopped at any time. Trash haulers are more apt to service our area, but would probably want to have a franchise agreement to invest in equipment and infrastructure to service our area. Commercial dumpster service is non exclusive, but if they have the residential trash franchise, their rates may be more competitive. Dumpster service has many rights we don't know about: recycling, bulky pick ups, etc. You can demand those services. Agua Dulce and Acton would have to agree together to go into a trash franchise agreement. We need to have a large population base to attract trash haulers. Additional research will be done, and public works will return with options.		
ii. Access Requirements Ordinance Informational Meeting: November 5, 2016, 10:00 AM Acton Agua Dulce Library. Regional Planning staff will discuss the proposed ordinance that intends to resolve costly legal disputes by requiring proof of physical and legal access for most new land development projects located on landlocked property. For details see: http://planning.lacounty.gov/aro DH attended and reported: If your property doesn't touch a county road, you have to get legal and physical access from your property all the way to the nearest county road. Any permits, or action resulting from being cited with any zoning violations that requires a permit, those residents are held to the same standard for legal and physical access as new home builders. Concerns: existing homes should be exempted. MSP: Move to send letter to RP to continue to a later date. Request existing permitted homes should be	M: MJ	6-0-0

	exempted. Request more community outreach and dialogue. Request more clarification and on required documents and how to get those docs.	S: EP	
	iii. Animal Facilities Ordinance:		
	B. Incoming Correspondence for Action:		
	C. Incoming Correspondence for Notice:		
	D. Public Hearing/Community Meetings:		
	i. Sand Fire Mud and Debris Flow Community Meeting: November 10, 2016m 6:00 PM to 8:00 PM, Robinson Ranch Golf Course, 27734 Sand Canyon Rd, Santa Clarita, CA 91387. Discussion of the potential threats, mitigation efforts, emergency response plan and agency coordination.		
	ii. Regional Planning Commission Public Hearing: Draft Access Requirements Ordinance: January 11, 2017, 9:00 AM, Room 150 Hall of Records, 320 West Temple Street, Los Angeles, CA 90012. To submit comments via email, send to dedwards@planning.lacounty.gov or via USPS to Dean Edwards, Dept of Regional Planning, 320 West Temple, 13 th Floor, Los Angeles, CA 90012. For details see: http://planning.lacounty.gov/aro		
	12. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin: Lillian Smith: Chairman Dan Richards has made comments available on youtube. Central valley meeting.		
	A. Coalition Against High-Speed Rail		
	13. Committee Reports:		
	A. Bylaws Revision Committee: Lou Vince/Mary Johnson: Inactive		
	B. CSD Revision Committee: Mary Johnson/Scott Keller: Nothing to report		
	C. Election Committee: Rosie Heffley: Liaison to ADTC		
	i. Committee Members: Lorna Leslie-Chair, Lucy Matsumoto-Treasurer, Sarah Ash-Secretary, Rosie Heffley-Rep at ADTC meetings		
	ii. No elections were held for the AD Town Council on November 8, 2016. In September 2016, incumbents Don Henry, Ed Porter, and Scott Keller declared their intent to run for the Agua Dulce Town Council Election. Their applications were filed timely and verified to fill the 3 open seats on the Council. No other applicants applied		
	iii. There were no Write-In candidates that applied		
	iv. Therefore, all eligible, verified candidates are unopposed and shall be elected by acclamation and an election was not held. Don Henry, Ed Porter, and Scott Keller will be installed at the December meeting		
	D. Film: Candy Clemente: filming continues at airport		
	E. Land Stewardship: Ed Porter: nothing to report		
	F. Parks and Trails: Mary Johnson: Nothing to report		
	G. Water Stewardship: Don Henry: Rain.		
	H. Ways & Means: Troy Fosberg/Scott Keller: December 14 meeting at library: 5:30 start time. See details item 5.A.		
	I. Disaster Planning: Gary Hebdon: Absent		
	J. Acton/Agua Dulce School Board Liaison: Ed Porter: Gymnasium opened. EP thanks Superintendent Woodard and President Distaso. Next week entrance on Escondido will open. Close race for school board		
	K. Acton Town Council Liaison: Lillian Smith: Access, high speed rail, 2 new members		
	L. Other:		
	14. Open Forum: Rosie Heffley: Announce Agua Dulce Women's Club Gift Bonanza, November 12, 2016 9 am to 3 pm. Vendors, raffles, and food available. Yolanda Vargas with Los Angeles Homeless Services Authority. Homeless Count: January 26, 2017. Looking for a deployment site and volunteers to do the count. She will get info to Lillian to publish details in the Country Journal. Ken Phalzgraf candidate for Acton Agua Dulce School Board thanked the Council for their time. Election too close to call.		
	15. Announcements		
	A. Next regular ADTC meeting: December 14, 2016: Bread Bowl Extravaganza and Holiday Celebration at Special Location:		

Acton Agua Dulce Library, 33792 Crown Valley Road, Acton, CA. No Business unless necessary		
B. Association of Rural Town Councils: January 25, 2017, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536		
16. Unfinished Business		
17. New Business		
18. Future Agenda Items:		
A. Palmdale Sheriff Captain Dennis Kneer		
B. Public Works: Trash Franchise options		
C. Access Requirements Ordinance		
D. Community discussion of roadblocks developers and builders are experiencing when attempting to build single family homes-septic's, water, juniper woodlands, grading, etc.		
E. Richard Bruckner of Regional Planning, Dennis Hunter of Building & Safety, Environmental Health, and Fire Dept. for discussion of development roadblocks Adjournment		
19. Adjournment 8:40	M: EP S: SK	6-0-0

Respectfully submitted: Mary Johnson, 2016 ADTC Secretary
APPROVED: December 14, 2016

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