

AGUA DULCE TOWN COUNCIL
 Regular Meeting of December 10, 2008 – 7:00 pm
 Agua Dulce Women’s Club, 33201 Agua Dulce Canyon Rd, Agua Dulce
APPROVED Minutes

Council Members Present: Donal MacAdam **(DM)**-President, Marilyn Garner **(MG)**-Corresponding Secretary, Mary Johnson **(MJ)**-Recording Secretary, Don Henry **(DH)**-Treasurer, David Aiello **(DA)**, Jim Jennings **(JJ)**

Council Members-Elect Present: Lorene Cangiano **(LC)**, Annette Fortuna **(AF)**

Council Members Absent: Gary Hebdon **(GH)**

Community Members: About 30 people in attendance

| TOPIC | DISCUSSION | MOTIONS | RESULT/DECISION |
|---|---|------------------------------|------------------|
| 1. Call to Order – Pledge of Allegiance | Don MacAdam, President Regular meeting was called to order 7:15 PM. Pledge of Allegiance led by JJ | | |
| 2. Approval of Agenda | MSP: Approve as submitted | M: MJ S: DH | 6-0-0 |
| 3. Approval of Minutes | MSP: Approve minutes of Regular Meeting of November 12, 2008 as submitted | M: MG S: DH | 6-0-0 |
| 4. Agency Reports | | | |
| 4.a. California Highway Patrol/COPS Team | Sgt. Rick Miler: Nothing to report Officer Paul Peterson(COPS): Nothing to report | | Information Only |
| 4.b. LA County Sheriff | Deputy Scott Short: (661) 272-2571 Any illegal dirt bike activity-Call the above number Crime Stats: November: 15 reports | | Information Only |
| 4.c. LA County Community Police (COPS) | Deputy Robert Ferrell: No report | | |
| 4.d. LA County Fire Department | Carmen Mackey (Community Service Representative): No report | | |
| 4.e. Other | | | |
| 5. LA County Fifth District Deputy | 5.1 Rosalind Wayman: Vasquez Interpretive Center-selection of artist for public art. Arts Commission looking for community representatives (1 or 2) to serve on committee to choose public artist. Report on project status in early 2009. | | Information Only |
| 6. Council Reports | | | |
| 6.a. President | Don MacAdam: Nothing to report | | |

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| 6.b. Corresponding Secretary | <p>Marilyn Garner: 1) Civic Association agenda request MSP: Move to send response letter to Civic with an agenda request form inviting them to speak at a future Town Council meeting citing their specific requests for discussion items regarding the Agua Dulce Airport. 2) Christopher Nores-Eagle Scout Court of Honor, January 10, 2009 MSP: Move to send a certificate of achievement and have Council member attend Court of Honor.</p> | <p>M: MJ S: MG</p> <p>M: DM S: MJ</p> | <p>6-0-0</p> <p>6-0-0 DA to attend Court of Honor 1-10-09</p> |
| 6.c. Treasurer | <p>Don Henry- Outstanding loan balance of \$100, ending balance--\$102.60, net worth \$2.60. \$135 rent due before next meeting.</p> | | |
| 7. Recognition of 2008 Election Committee | <p>2008 Election Committee: Co-Chairs: Julianne Feuerhelm and Lorna Leslie, Members: Judy Bartlett, Judy Olson, Marie Richarz, and Lianne Swanson Certificates presented by 5th District-RW and ADTC-DM</p> | | |
| 8. Recognition of Outgoing ADTC members | <p>Marilyn Garner and Jim Jennings Certificates presented by 5th District-RW, Congressman McKeon-Conor McGee, and Assemblywoman Audra Strickland</p> | | |
| 9. Introduction and Installation of Newly Elected and Re-Elected ADTC members | <p>Re-Elected: Don Henry, Newly Elected: Lorene Cangiano and Annette Fortuna Installation performed by Conor McGee, Senior Field Representative to Congressman McKeon</p> | | |
| 10. Thank you to participating officials | <p>Rosalind Wayman, 5th District Deputy Conor McGee, Congressman McKeon Dana Nielsen, Assemblywoman Audra Strickland</p> | | |
| 11. Election of Council Officers | <p>President—Mary Johnson, Secretary(s)—Lorene Cangiano, Treasurer—Don Henry</p> | <p>By consensus</p> | |
| 12. Reading and discussion of ADTC Charter, Bylaws, Rules of Order, Brown Act | <p>Charter read in public—Discussion of Election Committee as standing, on-going instead of a committee that disbands after each election. Bylaws Committee could be resurrected for updating of bylaws</p> | | |
| 13. Open Forum | <ul style="list-style-type: none"> No public comment | | |
| 14. Committee Reports | <p>and Appointment of Vacant Chairs</p> | | |
| 14.a. Community Standards District (CSD) | <p>Co-Chairs: Lorene Cangiano (and Mary Johnson) Still awaiting feedback from Regional Planning on the Committee's final submission. Spring of 2009 is expected for community meetings for approval. Possible merging of CSD and Land Use Committees MSP: Move to merge CSD and Land Use Committees making CSD a sub-committee of Land Use.</p> | <p>M: DH S: DM</p> | <p>6-0-0</p> |
| 14.b. Parks & Trails | <p>Chair: Mary Johnson</p> | | |

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| | 1.) Extended closure of Rohwer Flats OHV Area through November 7, 2009 2.) Status of Vasquez Rocks Interpretive Center—will be given update in early 2009. MSP: Move to nominate Marilyn Garner and Judy Bartlett to be the community representatives for the Art Selection Committee for the VR Interpretive Center. | M: MJ S: DA | 6-0-0 |
| 14.c. Land Use | Chair: Vacant 1.) Carousel Ranch CUP public hearing. CUP was approved with additional conditions. Problems with stacking of CUP projects within one CUP. | | Review of submitted CSD to determine setbacks from property line or easements. |
| 14.d. Election Committee | Organizer: Julianne Feuerhelm The first week in February of 2009 is the time the Committee needs to elect a Committee Chair. Recommended changes and timeline for Election Procedures will be submitted to the Council within the next couple of days. Additionally, the committee heard comments about candidate eligibility. The Committee will not make any recommendation regarding candidate eligibility. They feel that item should be handled by a Bylaws Committee. There was discussion on changing the Election Committee to a Standing Committee so that it would not have to restart each year. | | Election Committee recommended bylaw changes to be reviewed for discussion at future ADTC meeting Discuss process for changing Election Committee type to Standing Committee. Bylaws would need a revision |
| 14.e. Charter/Bylaws | Chair: Gary Hebdon: No report | | This Committee needs to be reactivated |
| 14.f. Film | Chair: Dave Aiello: Santa Clarita Valley Locations handles all filming at Stevenson Ranch for their HOA. Additional research to be done. Complaints received about community pyrotechnics associated with filming. Any illegal filming to be reported to Sheriff's Dept. | | |
| 14.g. Traffic & Safety | Chair: Vacant—David Aiello volunteered to chair | | |
| 14.h. Water 1. Integrated Regional Water Management Plan a. Water Treatment Device Policy b. Chris Ball's recommendation for citizen's oversight and appeals board for private well procedures and endorsement of his petition | Chair: Don Henry: Meeting with Environmental Health has been postponed until December 30, 2008 MSP: Move to table until meeting with Environmental Health and DH and GH takes place December 30, 2008. Mr. Ball presented a new resolution based on the latest policy from Environmental Health (EH) dated 10-22-08. No appeals board, EH is non responsive to public. Council concerns on getting the info out to the public. Nazir Kahn also spoke. MSP: Move to write letters to Supervisor Antonovich, CA Assembly, and CA Senators regarding LA County regulations regarding private wells and water quality. Need for community information meeting for exchange of ideas and gathering of facts and figures. Special meeting in January, 2009 | M: MJ S:LC M: MJ S:DA By consensus | 6-0-0 5-1-0 (DM dissenting) MJ will reserve Women's club |

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| 14.j. Acton-Agua Dulce School Board | David Aiello: Bond passed | | |
| 14.k. Ways & Means | Chair: Don MacAdam: Nothing to report | | |
| 14.l. Emergency Preparedness-Disaster Planning | Chair: Gary Hebdon: No report | | |
| 15. Unfinished Business | Dave Aiello: Public Works Franchise Trash Collection System: Report on meeting with Public Works, Virginia Maloles. Currently 3 or 4 companies serve Agua Dulce in an open market system. Franchise system may bring more uniform service, accountability, increased recycling, and reduction in trash to landfills. Additional information from Public Works is needed. The franchise (if required) should be tailored to the specific needs of our community | | Public Works representative, Virginia Maloles to attend a future Town Council meeting to present the system to the community. After that, maybe Public Works can host a community meeting devoted only to this subject. |
| 16. New Business | | | |
| 17. Announcements | Paradise Park owner spoke with DH and was planning on attending this meeting, but didn't show. According to Deputy Short, Building and Safety issued a "cease and desist" order for construction with no permits. | | |
| 18. Future Agenda Items | <ul style="list-style-type: none"> • Franchise Trash Collection-Public Works • January 28, 2008 special meeting regarding water quality and Environmental Health • Agua Dulce Civic Association-Airport status, activities, plans, etc. • Clarification of role of Town Council and its authority from Supervisor Antonovich's office regarding solicitation of community input • SCV Locations and filming fees for community | | |
| 19. Adjournment | MSP: Adjournment at 10:10 PM | M: DH S: DM | 6-0-0 |

Respectfully submitted by Mary Johnson, Outgoing Recording Secretary, Agua Dulce Town Council 2008
Lorene Cangiano, Incoming Secretary, Agua Dulce Town Council 2009

APPROVED: 1-14-09