

AGUA DULCE TOWN COUNCIL
 Regular Meeting of December 12, 2007 – 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, Peg Spry(**PS**)-Treasurer, Ze Gonzales(**ZG**), Don Henry(**DH**), Jim Jennings(**JJ**)

Council Members Absent: None

Council Members-Elect Present: David Aiello(**DA**), Gary Hebdon(**GH**)

Council Members-Elect Absent: None

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 submitted	M: MJ S: DH	7-0-0
3. Approval of Minutes	MSP: Approve minutes of November 14, 2007 amending page 4, 9.a. by adding DH seconding motion	M: MJ S: MG	7-0-0
4. Agency Reports			
4.a. California Highway Patrol	Officer Rick Miler: No Report		Information Only
4.b. LA County Sheriff	Deputy Scott Short: No Report Don Henry acknowledged correspondence received from community member Miles Olin thanking Deputy Short for kindness, compassion and professionalism in handling a neighbors death.		Information Only
4.c. LA County Community Police (COPS)	Deputy Robert Ferrell: No Report		
4.d. LA County Fire Department	Laura Walters (Community Service Representative): No Report		
4.e. Other			
5. LA County Fifth District Deputy	5.1 Rosalind Wayman: Certificates of Appreciation presented to 2007 Election Committee: Dee Holland,		Information Only

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
	Julie Feuerhelm, Lorna Leslie, and Angie White. Sign on Agua Dulce Canyon Road for possible violation, freedom of speech issue, County Counsel to determine ruling.		
6. Council Reports			
6.a. President	Don MacAdam:		
6.b. Corresponding Secretary	Marilyn Garner: License plate frames have been received from Dawn Kimball of the dissolved Chamber of Commerce		
6.c. Treasurer	Peg Spry- \$ 333.52		
6.d. Other	MJ acknowledged Gaylen Bartett's beautiful work of the restored podium.		
7. Farewell to Retiring Council Members	Retiring Council members: Peg Spry and Ze Gonzales US Congressional Certificates of Recognition presented by: Chris Perry—Field Representative to Howard P. "Buck" McKeon, Member of Congress, 25 th District, California CA State Assembly Certificates of Recognition presented from Assemblywoman Audra Strickland, 37 th Assembly District and California Assemblyman Cameron Smyth, 38 th Assembly District LA County Commendations presented by: Rosalind Wayman—Senior Deputy to Los Angeles County Supervisor Michael D. Antonovich Don MacAdam expressed the Council's appreciation and thanks to both Peg and Ze. Peg Spry read a statement sharing her thoughts on her tenure as a council member Ze Gonzales thanked those community members who elected him		
8. Installation of Newly Elected Council Members	Oath of office administered by R Wayman to newly elected Council members: David Aiello, Gary Hebdon, Mary Johnson, and Don MacAdam Continuing Council members: Marilyn Garner, Don Henry, and Jim Jennings		
9. Reading and Discussion of ADTC Documents	Charter was read aloud by new Council member David Aiello. After discussion, Bylaws Article 9. Code of Conduct of Council Members was read aloud by new Council member Gary Hebdon.		
10. Election of Council Officers	Nominations were made to reflect the following officers: President: Don MacAdam Corresponding Secretary: Marilyn Garner Recording Secretary: Mary Johnson Treasurer: Don Henry		
11. Open Forum	No input		
12. Committee Reports and Appointment of Vacant Chairs			

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
12.a. Community Standards District (CSD)	Co-Chairs: Lorene Cangiano (and Mary Johnson) Boundary meeting scheduled for January 30, 2008, 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. Meeting will be hosted by LA County Regional Planning. Meeting is public and open, but input restricted to affected community members. CSD Committee is planning on meeting with M Glaser of RP on January 15 th in the Santa Clarita office for an update on status of amended document.		
12.b. Parks & Trails	Chair: Mary Johnson: Nothing to report		
12.c. Land Use	Chair: Marilyn Garner: Animal Permit request: 6739 Ranchitos Drive, Acton Wireless Telecommunication Facility on existing SCE transmission tower: Bouquet Canyon Road		
12.d. Election	Appointment of Election Committee Organizer---Per Election Procedures I. Formation—Dee Holland appointed		
12.e. Charter/Bylaws	Chair: Peg Spry: Need corporation bylaws. Much of current bylaws are either rules of order or policies and procedures. Peg will continue as Chair. Gary Hebdon will Co-Chair with Peg		
12.f. Film	Chair: Ze Gonzales New Chair: Dave Aiello		
12.g. Traffic & Safety	Chair: Jim Jennings: Nothing to report Problems arise because Agua Dulce is split between Palmdale agency and Santa Clarita agency		
12.h. Integrated Regional Water Management Plan	Don Henry: Meetings suspended until end of January, 2008		
12.i. Water	Chair: Don Henry Hauled water policy---Council wants to resolve this issue ASAP. Rebuilding after fire problems—Health Department documentation for existing wells Those community members having trouble rebuilding are to contact Don Henry so he can keep a log of issues. “Water Appeals Board” Is this still in existence??? RW to investigate Exceptions for Agua Dulce may be able to be incorporated into our CSD. MSP: Move to have the CSD Committee include possible exceptions for water requirements in the CSD revised draft submitted to LA County.	M: MJ S: DM	7-0-0
12.j. Acton-Agua Dulce School Board	Jim Jennings: Bond language is released. David Aiello will Co-Chair		
12.k. Ways & Means	Chair: Don MacAdam: No Report		
12.l. Emergency	Review of Purpose and Focus: Appointment of Chair: Gary Hebdon		

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
Preparedness	<p>“Mission Statement: The purpose of the committee is to establish a working network of local and county focal points from which residents can obtain information relative to disaster planning and disaster related events that occur in the surrounding community. In addition, the committee is responsible to create a comprehensive disaster plan document that will include critical information that can be used by area residents to help prepare and respond to emergencies that affect the Agua Dulce community. This document shall be reviewed annually to determine the need for any revisions.”</p> <p>MSP: Move to approve the presented mission statement as the purpose and focus and include that the committee is an “action committee.”</p>	<p>M: MJ S: DH</p>	<p>7-0-0</p>
12.m. Other			
13. Unfinished Business			
14. New Business	<p>David Aiello: Questioned filming policies at Vasquez Rocks of residents receiving payments from production companies. DA to contact Film LA</p>		
15. Announcements			
16. Future Agenda Items	<ul style="list-style-type: none"> • Las Lomas Development at Antelope Valley Freeway (14) and Golden State Freeway (5) presented by Safe Action for the Environment (SAFE)—Andrew G Fried and City of Santa Clarita—Kai Loma, City Planner • Cemex Mine update by Safe Action for the Environment (SAFE)—Andrew G Fried • Update of site plan of O’Leary property—Former Borax Mine property off Davenport Road by Colleen Doan of WRA Engineering for Robert O’Leary 		
17. Adjournment	MSP: Adjournment at 8:50 PM	<p>M: DM S: MG</p>	<p>7-0-0</p>

Respectfully submitted by Mary Johnson, Recording Secretary, Agua Dulce Town Council 2007
APPROVED: 1-9-08