

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, December 12, 2012 APPROVED MINUTES

Agua Dulce Women's Club
33201 Agua Dulce Canyon Road, Agua Dulce, CA 91390

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) Arrives at 6:54 PM

Council Members Absent:

Community Members: About 15 community members in attendance

TOPIC: DISCUSSION	MOTION	RESULT/ DECISION
ADMINISTRATIVE MEETING:		
1) Call to order: 6:10 PM		
2) Approval of Agenda: MSP: Move to Approve Agenda as submitted	M: SG S: EP	6-0-0
3) Approval of Minutes: MSP: Move to Approve Minutes of Regular Meeting of November 14, 2012 as submitted.	M: TF S: SG	6-0-0
4) Council Reports		
a) President Report: Don Henry		
i) General		
ii) Incoming Correspondence: Clean Water Tax Press Release from Supervisor Antonovich: January 15, 2013 is the deadline to protest. Public Hearing is January 15, 2013 at 9:30 AM, BOS Hearing Room, 500 West Temple St, Los Angeles, CA. For more info: www.LACountyCleanWater.org 800-218-0018, email: water.info@dpw.lacounty.gov Fee affects all property owners. Amount of fee is determined by the average amount of runoff properties generate based on parcel size and land use classification.		
iii) Outgoing Correspondence: None		
iv) Notice of Public Hearing: None		
b) Secretary Report: Mary Johnson: Website responsibility handed over to EP; MW volunteered to handle website.		
c) Treasurer Report: Scott Griffin		
i) Balance: \$2,059.78 Chase account has been closed. Election Committee account with Chase is still active.		
d) High Speed Rail Update: Scott Griffin: Lawsuit filed in Fresno to stop HSR was dismissed. Other lawsuits still active. Prop 1A lawsuit will be filed by Mike Brady claiming the parameters contained in Prop 1A have been violated. Kathleen Trinity will be working with Mr. Brady. Ms. Trinity has resigned from Chair of Canyons and Valleys of Acton and Agua Dulce (CVAA) due to internal issues.		
e) Association of Rural Town Councils: Matt Wooten: Absent (held up in traffic)		
f) Other:		
5) Committee Reports		
a) CSD Revision Committee: Lorene Cangiano/Mary Johnson: OVOV has been adopted by BOS. Zone changes will take effect December 27, 2012. Mitch Glaser is working with Parks Dept. concerning CSD Trails Standards language. Draft Hillside Management Area Ordinance has been released. CSD Committee will meet prior to the next ADTC meeting to recommend any changes or modifications to proposed ordinance.		
b) Election Committee: Some members of the committee were in attendance. There has not been any meeting called. Council members expressed concerns about the lack of action by the Election Committee. EC needs to have a plan and timeline		

ready for the January ADTC meeting. Issues to be resolved: 1) Election, and 2) Accounting. Annette Fortuna will follow up.		
i) Financial Report from March 2012 Special Election		
ii) Special Election Timeline		
c) Film: Chair: Lou Vince: Nothing to report		
d) Land Use: Chair: Ed Porter: Nothing to report		
e) Parks and Trails: Chair: Mary Johnson: LA County Supervisors approved spending \$479,000 for 31 acres of open space at 32820 Deerglen Lane to expand Vasquez Rocks Natural area. The remaining \$200,000 will come from the State of California Habitat Conservation Fund. Discussion of Rio Dulce property purchased by City of Santa Clarita for Open Space. MJ to bring map of this area to January 2013 meeting.		
f) Water Stewardship: Chair: Don Henry: Clean Water proposed fee—See item 4).a).ii). No word yet on Hauled Water status.		
g) Ways & Means: Chair: Troy Fosberg: nothing to report		
h) Disaster Planning: Chair: Gary Hebdon: Absent. DH reported. LA County Health Dept project led by Debbie Wiley is a Study; funding \$7500 per year for disaster planning groups. Agua Dulce and Acton are grouped together. Looking for additional info. Mid 2013. GH will get additional info.		
i) Acton/Agua Dulce School Board Liaison: Ed Porter: Next meeting at Agua Dulce School 12-13-12, working on superintendent evaluation. Shifting focus to budget and staff. VHS construction on schedule. EP submitted a copy of letter to Mr. and Mrs. Spears in appreciation of Agua Dulce Booster Club donation. 1% assessment on lumber products will have significant effect on building.		
j) Acton Town Council Liaison: Scott Griffin: Clean Water Fee, Emergency response effort from LA County, TRTP issues with SCE.		
6) Other Business: EP gave info on A/ADUSD PI Program Improvement—standards set by no child left behind. AADUSD do not have funds for specialized programs for Special Education. They don't have the full resources that larger schools do, so AADUSD pay to send the kids to the schools with the programs.		
COMMUNITY MEETING:		
7) Call to order at 7:05 PM Pledge of Allegiance and Flag Salute by Agua Dulce Cub Scout Pack #51		
8) President's Report		
a) Incoming Correspondence for Action: None		
b) Incoming Correspondence for Community Notice and Announcement: See item 4).a).ii).		
9) Agency Reports		
a) California Highway Patrol/Cops Team: Officer Vargus: Absent		
b) Los Angeles County Resident Deputy: Deputy Scott Short: Absent		
c) Los Angeles County Fire Dept/Community Service Rep: Stephanie English: Absent		
d) Acton-Agua Dulce Library: Librarian Valerie Bailey: December is quiet. Most programs will re-start in January. Sweetwater Vet program with Dr. Conn was well received. Next program will be last Monday in January. January 19, 2013 Natural Horsemanship with Paco Vela.		
10) Fifth District Report: Rosalind Wayman: Measure J failed. Should keep metro dollars local instead of going to the City of LA. Obamacare info is being reviewed. County Hospitals will be impacted. Clean Water Clean Beaches: State driven initiative to generate revenue to comply with State stormwater regulations. Notices have been sent with errors. US Supreme Court hearing about an item related to LA County Flood Control—Not directly related to this fee, but it may have an impact. It's important to have a physical presence at BOS hearing on January 15, 2013. Effective Monday, December 17, 2012 field office moving to		

27441 Tourney Rd, Ste 180 Santa Clarita, CA 91355		
11) Notices of Public Hearing from Administrative Meeting: See 4).a).ii).		
12) Committee Highlights from Administrative Meeting		
a) Election Committee: See Item 5).b).		
b) Parks and Trails: See Item 5).e).		
13) High Speed Rail Update: Scott Griffin: See 4).d).		
14) Presentations/Discussions		
a) Recognition and Appreciation for Fundraising Efforts		
i) Agua Dulce Airport: Wayne and Connie Spears—Owners, Al Hoffman—Manager: On behalf of Supervisor Antonovich, RW presented certificate to Wayne and Connie Spears and Al Hoffman of Agua Dulce Airport for fundraising efforts benefitting Agua Dulce organizations. Mr. Spears thanked pilots and volunteers and community for their participation. On behalf of Agua Dulce Town Council, DH presented certificates to Wayne and Connie Spears and Al Hoffman of the Agua Dulce Airport. DH expressed thanks for money from the fundraiser and special thanks for the resource the Airport provides for emergencies, fires, command posts.		
ii) Agua Dulce Airport Association: On behalf of Agua Dulce Town Council, DH presented a certificate to Ken Forbes as representative of the Agua Dulce Airport Association		
iii) Community Support: On behalf of Supervisor Antonovich, RW presented certificate to Council Member Scott Griffin for serving a leadership role in the community		
iv) Agua Dulce Elementary Booster Club: On behalf of the Agua Dulce Booster Club, Donna Basail and children from Agua Dulce Elementary School presented a giant thank you card to Wayne and Connie Spears for their donation that contributed to the music program at the school.		
15) BREAK for refreshments		
16) Open Forum: None		
17) Announcements: Annette Fortuna: Support a Soldier for the Christmas Season		
18) Unfinished Business: None		
19) New Business: None		
20) Future Agenda Items: None		
21) Adjournment: MSP: Move to Adjourn at 8:00 PM	M: SG S: EP	7-0-0

Respectfully Submitted: Mary Johnson, ADTC Secretary 2012
APPROVED: January 9, 2013