

AGUA DULCE TOWN COUNCIL

**Regular Meeting of Wednesday, December 12, 2018 APPROVED MINUTES
MEETING & HOLIDAY CELEBRATION**

PLEASE NOTE: DIFFERENT LOCATION
Big Mouth Pizza
33323 Agua Dulce Canyon Rd, Agua Dulce, CA

Council Members Present: President-Don Henry (DH), Secretary-Mary Johnson (MJ), Clerk-Ed Porter (EP), Candy Clemente (CC), Lou Vince (LV)
Council Members Absent: Treasurer-Troy Fosberg (TF), Scott Keller (SK)
Community Members: About 5 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/ DECISION
ADMINISTRATIVE MEETING: Regular Council Operations		
1. Call to order by DH at 6:36 PM		
2. MSP: Move to Approve Agenda adding 5. Other Business: Discussion of Active Shooter Training	M: MJ S: EP	5-0-0
3. MSP: Move to Approve Minutes of Regular Meeting of November 14, 2018 as submitted	M: LV S: EP	5-0-0
4. Council Reports:		
A. President Report		
i. General:		
ii. Outgoing Correspondence:		
a. Letter to Gary Smith, CEO Office regarding suspension of Agua Dulce Special Filming Conditions November 16, 2018. Community Outreach to start in January 2019		
iii. Incoming Correspondence: See Community Meeting, Item 11.A. B, C., and D.		
iv. Miscellaneous Incoming & Webmail:		
B. Secretary Report: Nothing to report		
C. Treasurer's Report: Absent (No change from November)		
i. Election Committee Account: \$2,239.00		
ii. General Account		
a. Beginning Balance: 2,665.85		
b. California Bank Overdraft Fee refund: \$12.05		
c. Ending Balance: \$2,677.90		
iii. Combined Account Ending Balance: \$4,916.90		
D. Association of Rural Town Councils: Dark Until January 31, 2018		
E. Other:		
i. Election of Officers for 2019: President: Don Henry Secretary: Mary Johnson Treasurer: Troy Fosberg Clerk: Ed Porter		By Consensus
ii. Reading/Discussion of ADTC Charter, Bylaws, and Brown Act		
iii. Election/Appointment of Committee Chairs for 2019 term: Bylaws, CSD Revision, Election, Film, Land Use, Parks		

<p>& Trails, Water Stewardship, Ways & Means, Disaster Planning, Acton-Agua Dulce School Board Liaison, Acton Town Council Liaison, Association of Rural Town Councils Representative: All chair to remain in their current positions</p>		
<p>5. Other Business: Discussion of Active Shooter Training: CC will contact Officer Hallgren to attend a training</p>		
<p>COMMUNITY MEETING: Reports and Presentations:</p>		
<p>6. Call to order by DH at 7:07 PM Pledge of Allegiance and Flag Salute led by EP</p>		
<p>7. Installation of Re-Elected Council Members by Stephanie English: Don Henry, Scott Keller, and Ed Porter. (SK absent)</p>		
<p>8. Agency Reports</p>		
<p>A. California Highway Patrol/Cops Team: Officer Hallgren: November Stats: 5 arrests: 4 DUI, 1 Felony. 28 Collisions: 17 Property damage only, 11 with injury. Sierra Highway Citations: 2016: 254, 2017: 678, 2018: 1150</p>		
<p>B. Los Angeles County Sheriff Resident Deputy: Deputy Soffa: Absent: Report from Lillian Smith: November Stats: 8 reports. 1 strong arm robbery, 1 assault with gun, 1 burglary, 1 grand theft vehicle, 1 assault, 1 domestic violence, 1 repossessed vehicle.</p>		
<p>C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: October Stats: 37 Responses: 3 Fires (2 vehicle, 1 trash), 24 EMS, 1 Hazardous Condition, 9 Good intent. November Stats: 31 Responses: 3 Fires (3 vehicles), 24 EMS, 3 Service, 1 Good Intent</p>		
<p>D. Acton-Agua Dulce Library: Librarian Jim Wall: Holiday Closures: Christmas and New Years Day. Close at 5:00 PM on Christmas Eve and New Year's Eve. Blood Drive December 27, 2018</p>		
<p>E. Other</p>		
<p>9. Fifth District Report: Stephanie English: No report</p>		
<p>10. Presentations/Discussions:</p>		
<p>11. President's Report</p>		
<p>A. General:</p>		
<p>i. Reading/Discussion of ADTC Charter, Bylaws, and Brown Act requirements was completed in the Administrative Meeting along with Election of Officers for 2019</p>		
<p>ii. Reauthorization of the Land and Water Conservation Fund(LWCF) MSP: Move to send letters to US Representatives and US Senators and Letters to the Editor requesting Congress take action to reauthorize the LWCF. The Land & Water Conservation Fund (LWCF) is funded from lease payments on offshore oil and gas exploration and drilling. No money comes from taxpayers. Over the last 17 years, nearly \$36 million from the LWCF has been used to acquire and permanently protect about 23,000 acres along the Pacific Crest Trail. Agua Dulce is lucky to have the Pacific Crest Trail (PCT), a National Scenic Trail, traverse through our community. However, part of the trail is on Agua Dulce Canyon Road, a dangerous 4 mile walk for hikers and treacherous for equestrians. In an effort to improve safety for both hikers and equestrians on the Pacific Crest Trail in the Agua Dulce area the US Forest Service has an acquisition program to reroute the trail off Agua Dulce Canyon Road and move it to a safer trail corridor to protect trail users and open space. There are still 229 acres to be acquired in the Agua Dulce area to complete the safer PCT re-route. Securing money through the Land & Water Conservation Fund will help to ensure the re-route can be completed. Additionally in our 25th Congressional District, approximately 20% of the total Pacific Crest Trail funds from LWCF have been spent in our district. There are still 14,711 acres within the PCT Land Inventory identified as priorities for acquisitions within the district. Be advised that this funding does not come from any tax payer base. And the acquisitions are from willing land owners.</p>	<p>M: EP S: MJ</p>	<p>5-0-0</p>
<p>B. Incoming Correspondence for Action:</p>		
<p>C. Incoming Correspondence for Notice:</p>		

i. Regional Planning Plans Filed:		
a. Santa Day/Christmas Party, Carousel Ranch, 34289 Rocking Horse Rd, TUP		
b. 9245 Hierba Rd, Steel building and patio cover		
c. 33479 Drill Rd, Ground mount solar on SFR property		
d. 14825 Sierra Highway, Wholesale nursery		
e. 33440 Overland Trail, Solar panels		
D. Public Hearing/Community Meetings:		
12. Open Forum: None		
MSP: Move to TABLE ALL REMAINING ITEMS TO ADJOURN TO HOLIDAY CELEBRATION	M: MJ S: EP	5-0-0
13. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin:		
14. Committee Reports:		
A. Bylaws Revision Committee: Lou Vince/Mary Johnson: Working on revision to eliminate Election Committee treasurer responsibilities		
B. CSD Revision Committee: Mary Johnson/Scott Keller: Inactive		
C. Election Committee: Rosie Heffley: Liaison to ADTC		
D. Film: Candy Clemente		
E. Land Stewardship: Ed Porter		
F. Parks and Trails: Mary Johnson:		
G. Water Stewardship: Don Henry		
H. Ways & Means: Troy Fosberg/Scott Keller:		
I. Disaster Planning: Gary Hebdon		
J. Acton/Agua Dulce School Board Liaison: Ed Porter		
K. Acton Town Council Liaison: Lillian Smith		
L. Other:		
15. Announcements		
A. FREE LA County Holiday Celebration: December 24, 2018 3:00, Music Center, Dorothy Chandler Pavilion, 135 N Grand Ave, Los Angeles, CA 90012, Doors open at 2:30 PM; first come, first seated.		
B. Next regular ADTC meeting: January 9, 2019, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA		
C. Association of Rural Town Councils: January 30, 2019, 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. Agua Dulce Special Filming Conditions-January		
B. Measure W: Request for exemption for all of Agua Dulce		
C. Zoe International: Development at 8144 Escondido Canyon Road		
19. MSP: Move to Adjourn at 7:30 PM	M: MJ S: EP	5-0-0

Respectfully Submitted: Mary Johnson, 2018 ADTC Secretary
APPROVED: January 9, 2019