

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, December 13, 2017 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) arrived at 7:05 PM, Clerk-Ed Porter (EP) arrived at 6:37 PM, Candy Clemente (CC) arrived at 6:37 PM, Scott Keller (SK), Lou Vince (LV)

Council Members Absent:

Community Members: About 10 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/ DECISION
ADMINISTRATIVE MEETING: Regular Council Operations: 6:30 PM:		
1. Call to order by DH at 6:32 PM		
2. MSP: Move to Approve Agenda as Submitted	M: MJ S: SK	4-0-0
3. MSP: Move to Approve Minutes of Regular Meeting of November 8, 2017 as submitted (Withdrawn)	M: LV S: SK	Withdrawn
Ed Porter presented a corrected copy of the minutes from the Regular Meeting of November 8, 2017 with a corrected date of the December ADTC meeting. MSP: Move to Approve Minutes of Regular Meeting of November 8, 2017 as corrected	M: EP S: CC	6-0-0
4. Council Reports:		
A. President Report		
i. General: Proposed ATT cell tower at 6801 Sierra Highway. Ms. Arlene Rudder indicates her concerns have been addressed.		
ii. Outgoing Correspondence:		
iii. Incoming Correspondence: See Community Meeting, Item 15.A. B, C., and D.		
iv. Miscellaneous Incoming & Webmail: Community mailbox drop box, containers for homes		
B. Secretary Report: Nothing to report		
C. Treasurer's Report		
i. Current Balance: \$3,768.77		
ii. Agua Dulce Women's Club Invoice for rental: \$540 MSP: Move to pay annual rent	M: EP S: LV	6-0-0
D. Association of Rural Town Councils:		
i. Dark Until January 31, 2018		
E. Other:		
5. Other Business: Reading of the ADTC Charter by Council members		
COMMUNITY MEETING: Reports and Presentations: 7:00 PM: Open to Public		
6. Call to order by DH at 7:06 PM. Pledge of Allegiance and Flag Salute led by EP		
7. Installation of Re-Elected Council Members by Rosalind Wayman: Candy Clemente, Troy Fosberg, Mary Johnson, and Lou Vince.		
8. Election of Officers for 2018 term: President-Don Henry, Secretary-Mary Johnson, Treasurer-Troy Fosberg, Clerk-Ed Porter		By Consensus
9. Election/Appointment of Committee Chairs for 2018 term: Bylaws, CSD Revision, Election, Film, Land Use, Parks & Trails, Water Stewardship, Ways & Means, Disaster Planning, Acton-Agua Dulce School Board Liaison, Acton Town Council Liaison, Association of Rural Town Councils Representative. All Chairs to remain the same. See Chairs listed in Items 17. A.-K.	M: EP S: CC	7-0-0

10. Reading/Discussion of ADTC Charter, Bylaws, and Brown Act: Read in Administrative meeting. All Council members are returning members who have read Charter at each re-election. See Item 5.		
11. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Hallgren: Nov Stats: 10 Arrests: 7 misdemeanor DUI, 1 felony DUI, 2 felony drug possessions (usually drug sales). 18 Collisions: 7 property damage only, 11 injuries, 0 hit & run, 0 DUI. 9524 Escondido Canyon Road (At November meeting, resident indicated dangerous road conditions near her home.) LA County is doing a survey in the area. They are looking guard rails, rumble strips, lighting, and chevrons as additional safety features.		
i. Commercial dump trucks: Speed and Safety		
ii. Speed enforcement		
B. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: Nov Stats: 10 Reports: 2 mail thefts, 3 cars stored or impounded, 1 grand theft-other, 1 missing or found adult, 1 misc misdemeanor, 1 forgery, 1 assault with a deadly weapon. New weapons and marijuana laws go into effect Jan 1, 2018		
C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: Nov Stats: 32 Responses: 5 fires (4 vehicle, 1 brush-1/8 acre), 22 EMS, 5 good intent. Creek Fire: 98% containment. Expect full containment by Dec 23, 2017. 60 homes lost: 30 in unincorporated LA County, 30 in LA City. About 60 additional outbuildings destroyed. 16 of 30 homes in LA County were in Kagel Canyon. Red Flag warning continues. Animal Safety: Release horses into a contained area only, don't padlock stalls. Introduction of "Horse Project." Collaborative effort with Fire, Animal Control, and 5 th District to inventory large animals and visit property to make an assessment to determine if "shelter in place" is an option. Purpose is to reduce the number of trailers on road during evacuations because of conflict with firefighting resources. Maria will forward letter to Council.		
D. Acton-Agua Dulce Library: Librarian Jim Wall: Red Cross Blood Drive December 26, 2017. Announcements of upcoming activities and programs. Closed on Christmas and New Years Day		
E. Other		
12. Fifth District Report: Rosalind Wayman: Arturo Pena of FilmLA will produce a frequency of use report for both Agua Dulce and Acton. RW will facilitate a meeting with LA County agencies to address concerns and come up with a future plan for filming inconsistencies. Agencies to include Fire, Regional Planning, Public Works, Sheriff, County Council, CHP. Massage parlor inspection ordinance for health & safety requirements. New Fire Station 104 in Santa Clarita on Golden Valley Rd. Fee increase from \$3 to \$5 for recording of real estate transactions. Homeless encampments will have portable toilets, hand washing stations, and security to combat Hep A outbreaks. No info on Accessory Dwelling Unit ordinance.		
13. CA Assembly District 38 Report-Assemblyman Dante Acosta: Wyatt Woodson/Sharon Bronson: Wyatt left office to join the military. Looking for possible legislation as new session begins in 2018. SB 1-Gas tax and car registrations increases. Will check on ammo bills		
14. Presentations/Discussions: None		
15. President's Report		
A. General:		
i. Proposed AT&T Tower at 6801 Sierra Highway (Within Acton CSD Boundary, adjacent to Agua Dulce CSD). ADTC to request applicant to do a presentation for this location at a future ADTC meeting. Jacki Ayer of Acton Town Council was present for discussion. In 2013, ATT presented project to ADTC per request by the ADTC. Project is within Acton CSD, but adjacent to AD CSD. Keener, Rothman, and Rudder properties were close to project. Back in 2013, ATT had discussions with neighboring properties to come to an agreeable location. In November of 2017, ADTC was notified by Acton TC that ATT had presented 4 cell locations for input. At the time, Acton TC thought the 6801 Sierra Highway project was not within their boundaries and contacted ADTC. They ATC did not take a position of this project because they thought the project was within the AD CSD. Subsequently, ADTC replied to ATC explaining the ADTC input provided back in 2013. Ms. Rudder was copied to inform her as she was not notified of the most recent (2017) update to the project because of an incorrect address. Per Ms. Rudder, she is		

<p>in agreement as to the location of the tower. Per Jacki, the project is both phone and internet. All emergency response agencies use ATT for communication. ATT reps are being responsive to residents' concerns. Towers in the form of windmills rejected because of the additional expense of that design.</p> <p>MSP: Move to send letter Acton Town Council outlining history and current concerns if any and position of community.</p>	<p>M: EP S: CC</p>	<p>7-0-0</p>
B. Incoming Correspondence for Action:		
C. Incoming Correspondence for Notice:		
i. Response from LA County Regional Planner, Bruce Durbin regarding ADTC letter of October 12, 2017-Animal Facilities: Title 10 and Title 22 Language Uniformity and Proposed Conditional Use Permit for A-2 Animal Facilities		
ii. Regional Planning Plans Filed:		
a. APN: 3214-042-062 (Vicinity of Agua Dulce Canyon Rd and Kobe Rd-Opposite American Water Well), Certificate of Compliance-Clearance		
b. 9731 Sweetwater Drive, Ground Mount Solar		
c. APN: 3214-042-075 (Vicinity of Kobe Rd between Agua Dulce Canyon Rd and Lewis Hill Rd.), SFR and barn		
D. Public Hearing/Community Meetings:		
16. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin: Jackie Ayer reported that Palmdale to Burbank section workshops and EIR have been delayed until Summer of 2018. Outreach is not currently on the calendar. Jacki submitted arguments to the Surface Transportation Board (STB) outlining reasons why state agencies should NOT be exempted from CEQA requirements. Plaintiffs in Eel River case against a railroad used Jacki's arguments. The CA Supreme Court ruled that no state agency is exempt from CEQA. That lays the foundation the CHSRA must comply with CEQA.		
17. Committee Reports:		
A. Bylaws Revision Committee: Lou Vince/Mary Johnson: Inactive		
B. CSD Revision Committee: Mary Johnson/Scott Keller: Inactive		
C. Election Committee: Rosie Heffley: Liaison to ADTC		
i. 2017 Election Committee Final Treasurer Report		
D. Film: Candy Clemente: Reps from Agua Dulce Town Council, Acton Town Council, film location reps, and concerned residents met to attempt to resolve filming issues and refine filming standards that can be tailored to our communities while allowing residents and the film industry to co-exist. Firestone Ranch indicated they were mistakenly targeted and filming on the ranch is minimal. Big problem is illegal or "guerrilla" filming. The cost of a permit starts at \$1800 and fees can go as high as \$5,000. The fine for "guerrilla" filming is \$170 mail in submission. There is no incentive to file for legit permits. DH says most penalties within the County when you are caught without a permit are double the fee of the permit. Enforcement is key issue. Lots of topics to be discussed. Proposed standards will be presented at the next meeting to work on consensus among Councils, location reps, and community members. CC to forward topics discussed to RW.		
E. Land Stewardship: Ed Porter: Current median home value in AD: \$768,000. Up from 2009-\$389,000. Close to height of market in 2007-\$819,000. Average days on market is 49. 4% interest rates. Land is difficult to finance. Neighbor issue with bright light. Who to contact. RW and/or Zoning Enforcement		
F. Parks and Trails: Mary Johnson: Nothing to report		
G. Water Stewardship: Don Henry: Nothing to report		
H. Ways & Means: Troy Fosberg/Scott Keller:		
I. Disaster Planning: Gary Hebdon: Absent		
i. Neighborhood Watch Update		
ii. Incorporation status and application for 501(c)3 tax exempt status		
J. Acton/Agua Dulce School Board Liaison: Ed Porter: Mark Distaso resigned after 3 full terms. Kelly Jensen has been		

appointed to fill his seat for a one year term.		
K. Acton Town Council Liaison: Lillian Smith: Filming, 3 candidates to fill 2 open seats.		
L. Other:		
18. Open Forum: None		
19. Announcements		
A. FREE LA County Holiday Celebration: December 24, 2017, 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 10, 2018, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA		
C. Association of Rural Town Councils: January 31, 2018, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536.		
20. Unfinished Business		
21. New Business		
22. Future Agenda Items:		
A. Agua Dulce Women's Club New Building/Community Center and Fundraising: January 2018		
B. Palmdale Sheriff Captain Dennis Kneer:		
C. Zoe International: Development at 8144 Escondido Canyon Road		
D. Acton-Agua Dulce Unified School District new Superintendent, Larry King: January 2018		
23. MSP: Move to Adjourn at 8:18 PM	M: DH S: CC	7-0-0

Respectfully Submitted: Mary Johnson, 2017 ADTC Secretary
APPROVED: January 10, 2018