

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, December 14 2016 APPROVED MINUTES
HOLIDAY CELEBRATION & FUNDRAISER

Acton-Agua Dulce Library
33792 Crown Valley Road, Acton CA 93510

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

Council Members Absent:

Community Members: About 50 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/DECISION
ADMINISTRATIVE MEETING: Regular Council Operations: 5:30 PM: Open to Public NOTE EARLIER START TIME		
1. Call to order by DH at 5:39 PM		
2. MSP: Move to Approve Agenda as submitted	M: EP S: CC	7-0-0
3. MSP: Move to Approve Minutes: Regular Meeting of November 9, 2016 as submitted	M: SK S: EP	7-0-0
4. Council Reports:		
A. President Report		
i. General:		
ii. Outgoing Correspondence:		
a. Letter to Regional Planning supporting the option of Minor Conditional Use Permits: Sent 11/14/16		
iii. Incoming Correspondence: See Community Meeting, Item 12.B, C., and D.		
iv. Miscellaneous Incoming & Webmail:		
B. Secretary Report: Nothing to report		
C. Treasurer's Report		
i. Beginning Balance: \$2,455.20		
ii. Expenses to be Paid: \$44.54 to Candy Clemente for Holiday Banner reimbursement		
iii. Income: \$2,000.00 received from Agua Dulce Airport Community Fundraiser (June 2016)		
iv. Ending Balance: \$2,455.20		
D. Association of Rural Town Councils: Dark until January 25, 2017		
E. Other:		
i. Election of Officers for 2017: President: EP Nominates DH Secretary: DH Nominates MJ Treasurer: SK Nominates TF Clerk: DH nominates EP		By consensus
ii. Reading and Discussion of ADTC Charter, Bylaws, and Brown Act requirements		
5. Other Business:		
COMMUNITY MEETING: Reports and Presentations: 6:00 PM: Open to Public NOTE EARLIER START TIME		
6. Call to order by DH at 6:00 PM: Pledge of Allegiance and Flag Salute led by LV		
7. Announcement of ADTC 25 Year Anniversary: 1991-2016		

8. Installation of Re-Elected Council Members by Rosalind Wayman: Don Henry, Scott Keller, and Ed Porter		
9. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Proper: Absent: Sent email indicating that he had forwarded the large dump truck issue to our commercial unit Sergeant. He will task his Officers with additional patrols in the area to look for those commercial vehicles.		
B. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: Several commercial dirt trucks have been stopped for illegal dumping on empty lots. November stats: 9 Reports: 4 vandalism (2 felony, 2 misdemeanor), 1 suspected elder abuse, 1 suspected child abuse, 1 non-criminal domestic violence, 1 grand theft, 1 person 5150. Acton Post Office break in: Second burglary in 4 months. Took 5 sets of Acton/Agua Dulce gang box keys, 2 mail vans, loaded packages. Deputy pursuit, they ditched one van, got into car, but deputies lost suspects. Car matching description was discovered in Acton. Parolee search yielded a suspect with evidence, tools, gloves, packages, and firearm. Charged with a Federal crime. If the public sees suspicious activity near mailbox, get photo of license plate and get into to LASD.		
C. Los Angeles County Fire Dept/Community Service Rep: Stephanie English: Absent		
D. Acton-Agua Dulce Library: Librarian John Elford: emailed list of upcoming activities and programs		
E. Other		
10. Fifth District Report: Rosalind Wayman: Stephanie English, Los Angeles County Fire Dept/Community Service Rep has been selected as Fifth District Justice Deputy for newly elected 5 th District Supervisor Kathryn Barger.		
11. Open Forum: Ken Phalzgraf, new member of Acton Agua Dulce Unified School Board thanked local resident Tracy Coston for her appointment to the Albert Einstein Academy Charter Board.		
12. President's Report		
A. General: Reading and Discussion of ADTC Charter, Bylaws, and Brown Act requirements was completed in the Administrative Meeting along with Election of Officers for 2017		
B. Public Hearing/Community Meetings:		
i. Regional Planning Hearing Officer Public Hearing: Big Mouth Pizza, 33323 Agua Dulce Canyon Road, Agua Dulce, CA. Project No. R2013-00817(5), Conditional Use Permit No. 201300038. Conditional Use Permit to authorize the continued sale of beer and wine for on-site consumption within an existing restaurant. January 3, 2017, 1 PM, Room 150 Hall of Records, 320 West Temple Street, Los Angeles, CA 90012. To submit comments via email, send to kkulczycki@planning.lacounty.gov or via USPS to Kristina Kulczycki, Dept of Regional Planning, 320 West Temple, 13 th Floor, Los Angeles, CA 90012. For details see: http://planning.lacounty.gov/case/view/r2013-00817/		
ii. Regional Planning Commission Public Hearing: Draft Access Requirements Ordinance: CONTINUED TO A LATER DATE: CHANGES INCLUDE: Ordinance will only apply to new construction. Required documents for legal and physical access will be reviewed. January 11, 2017, 9:00 AM, Room 150 Hall of Records, 320 West Temple Street, Los Angeles, CA 90012. To submit comments via email, send to dedwards@planning.lacounty.gov or via USPS to Dean Edwards, Dept of Regional Planning, 320 West Temple, 13 th Floor, Los Angeles, CA 90012. For details see: http://planning.lacounty.gov/aro At the November 9, 2016 meeting a letter was approved to be sent requesting a continuance, request an exemption for existing homes, more community outreach, and additional clarification on required documents. On November 17, 2016 we received an email from Edel Vizcarra indicating the ordinance will only apply to new construction and the draft ordinance is off the calendar in January and they are reviewing required documents. This covered much of what the letter would have said so that letter was never sent.		
13. MSP: Move to Table all remaining Agenda items until January 11, 2017 Regular Agua Dulce Town Council Meeting	M: MJ S: EP	7-0-0
14. MSP: Move to Adjourn at 6:18 PM	M: MJ S: EP	7-0-0

15. Holiday Celebration and Fundraiser		
16. <i>High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin:</i>		
A. <i>Coalition Against High-Speed Rail</i>		
17. <i>Committee Reports:</i>		
A. <i>Bylaws Revision Committee: Lou Vince/Mary Johnson: Inactive</i>		
B. <i>CSD Revision Committee: Mary Johnson/Scott Keller:</i>		
C. <i>Election Committee: Rosie Heffley: Liaison to ADTC</i>		
i. <i>Committee Members: Lorna Leslie-Chair, Lucy Matsumoto-Treasurer, Sarah Ash-Secretary, Rosie Heffley-Rep at ADTC meetings</i>		
ii. <i>2016 Election Committee Final Treasurer's Report</i>		
D. <i>Film: Candy Clemente</i>		
E. <i>Land Stewardship: Ed Porter</i>		
F. <i>Parks and Trails: Mary Johnson:</i>		
G. <i>Water Stewardship: Don Henry</i>		
H. <i>Ways & Means: Troy Fosberg/Scott Keller: Disaster Planning: Gary Hebdon</i>		
I. <i>Acton/Agua Dulce School Board Liaison: Ed Porter</i>		
J. <i>Acton Town Council Liaison: Lillian Smith</i>		
K. <i>Other:</i>		
18. <i>Announcements</i>		
A. <i>Next regular ADTC meeting: January 11, 2017</i>		
B. <i>Association of Rural Town Councils: January 25, 2017, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536</i>		
19. <i>Unfinished Business</i>		
20. <i>New Business</i>		
21. <i>Future Agenda Items:</i>		
A. <i>Palmdale Sheriff Captain Dennis Kneer</i>		
B. <i>Public Works: Trash Franchise options</i>		
C. <i>Access Requirements Ordinance</i>		
D. <i>Community discussion of roadblocks developers and builders are experiencing when attempting to build single family homes-septic's, water, juniper woodlands, grading, etc.</i>		
E. <i>Richard Bruckner of Regional Planning, Dennis Hunter of Building & Safety, Environmental Health, and Fire Dept. for discussion of development roadblocks Adjourment</i>		

Respectfully submitted: Mary Johnson, 2016 ADTC Secretary

APPROVED: January 11, 2017