

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, December 9, 2015 APPROVED MINUTES

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

Council Members Present: President: Don Henry (DH), Treasurer: Troy Fosberg (TF), Clerk: Steve Cummings (SC), Scott Keller (SK), Lou Vince (LV), Candy Clemente (CC)

Council Members Absent: Secretary: Mary Johnson (MJ), Ed Porter (EP)

Community Members: About 15 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/DECISION
ADMINISTRATIVE MEETING: Regular Council Operations:		
1. Call to order 6:36 PM		
2. Election of Secretary Pro Tem: Lou Vince	By Consensus	
3. MSP: Move to Approve Agenda	M: SK S: TF	5-0-0
4. MSP: Move to Approve Minutes: Regular Meeting of November 11, 2015	M: TF S:SK	5-0-0
5. Council Reports:		
A. President Report		
i. General:		
ii. Outgoing Correspondence:		
iii. Incoming Correspondence: See Community Meeting, Item 16.B, C., and D.		
iv. Miscellaneous Incoming & Webmail:		
a. Alch: Reyes Winery comments		
B. Secretary Report: Absent		
C. Treasurer's Report		
i. Balance: \$1,510.38		
ii. Union Bank Notification of new fees. MJ spoke with representative and was told non-profits will not have any service charges for accounts.		
D. Association of Rural Town Councils: Dark until January 27, 2016		
E. Other		
6. Other Business:		
COMMUNITY MEETING: Reports and Presentations:		
7. Call to order AT 7:10 PM. Pledge of Allegiance and Flag Salute led by DH		
8. Recognition and Appreciation Certificates presentation: Steve Cummings		
9. Installation of Elected and Re-Elected Council members by Rosalind Wayman: Candy Clemente, Troy Fosberg, and Lou Vince. (Mary Johnson-Absent)		
10. Election of Officers for 2016 term: President-Don Henry, Secretary-Mary Johnson, Treasurer-Troy Fosberg, Clerk-Ed Porter	By Consensus	
11. Election/Appointment of Committee Chairs for 2016 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 Council Representative. All Committee Chairs remain the same except Film Chair is Candy		

Clemente.		
12. Reading and Discussion of ADTC Charter, Bylaws, and Brown Act		
13. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Vargas: Nov Stats: Collisions: 25. 0 fatalities, 8 with injuries, 0 DUI related. Arrest Stats not available yet due to new tracking system. Has spoken to Gentle Barn Operations Manager.		
B. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: Not Present		
C. Los Angeles County Fire Dept/Community Service Rep: Stephanie English: Not Present		
D. Acton-Agua Dulce Library: Librarian John Elford: Announcements of December programs and activities. 12/23 blood drive cancelled.		
14. Fifth District Report: Rosalind Wayman: Community issues: Lance Grindell and Steve Frasier reported on the Vasquez Canyon landslide and road closure. County unable to gain access to private property and will report back with some sort of time line for the reopening of Vasquez Canyon Road. We requested regular updates.		
15. Presentations/Discussions		
A. Minor Modifications to CUP-Reyes Winery Project R2006-00500: Reyes Winery, 10262 Sierra Highway, Agua Dulce, CA. For details: http://planning.lacounty.gov/case/view/r2006-00500/ Mr. Reyes presented the survey results for his CUP and asked the TC to withdraw opposition letter. The letter was withdrawn.		
i. ADTC to determine whether or not to retract protest letter or uphold the protest.		
ii. Options available if Minor Modification of CUP is denied		
iii. MSP: Move to withdraw the protest letter	M: TF	5-0-0
S: SK		
16. President's Report		
A. General: Vasquez Canyon Road Repairs		
B. Incoming Correspondence for Action:		
C. Incoming Correspondence for Notice:		
i. CHSRA: Palmdale to Burbank Project Section Update:		
D. Public Hearing/Community Meetings:		
i. LA County Department of Parks and Recreation (DPR) Needs Assessment: February 3, 2016 6:00 PM at Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce. DPR is initiating a countywide assessment of the need for parks and recreation. The goal is to gather data and input for future decision making on parks and recreation improvements, projects, and future park planning. ADTC to be host and facilitator for Community Outreach meeting to be held February 3, 2016. For details: http://lacountyparkneeds.org/		
17. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin:		
A. Coalition Against High-Speed Rail planning and strategy meeting December 14, 2015 at Acton Library, 6:00 PM to 7:30 PM		
18. Committee Reports: Table until January meeting		
A. Bylaws Revision Committee: Lou Vince/Mary Johnson: Inactive		
B. CSD Revision Committee: Mary Johnson/Scott Keller:		
C. Election Committee: Chair: Lorna Leslie: Absent		
i. 2015 Election Committee Final Treasurer's Report.		
D. Film: Steve Cummings		
E. Land Use: 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:		
19. Open Forum		
20. Announcements		
A. Red Cross Blood Drive: December 23, 2015, 10:00 AM to 4:15 PM at Acton/Agua Dulce Library, 33792 Crown Valley Road, Acton: CANCELLED		
B. Next regular ADTC meeting: January 13, 2016		
C. Association of Rural Town Councils: January 27, 2016, 7:00 PM, Fire Station 129, 42110 6 th St West, Lancaster, CA		
D. Parks and Recreation Needs Assessment Community Outreach Meeting: February 3, 2016 at 6:00 PM at Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce		
21. Unfinished Business		
22. New Business		
23. Future Agenda Items:		
A. Cemex Update: Andy Fried		
B. Gentle Barn-Traffic & Safety Issues		
C. Community discussion of roadblocks developers and builders are experiencing when attempting to build single family homes-septics, water, juniper woodlands, grading, etc.		
D. Richard Bruckner of Regional Planning for discussion of development roadblocks		
24. MSP: Move to Adjourn at 8:35 PM	M: LV S: TF	5-0-0

Respectfully Submitted: Lou Vince, Secretary Pro Tem
 APPROVED: January 13, 2016