

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, February 10, 2016 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 6:45 PM, Clerk-Ed Porter (EP), Candy Clemente (CC), Lou Vince (LV)

Council Members Absent: Scott Keller (SK)

Community Members: About 10 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/ DECISION
ADMINISTRATIVE MEETING: Regular Council Operations:		
1. Call to order at 6:40 PM		
2. MSP: Move to Approve Agenda	M: EP S: CC	5-0-1
3. MSP: Move to Approve Minutes: Regular Meeting of January 13, 2016	M: EP S: CC	4-0-1 (DH)
4. Council Reports:		
A. President Report		
i. General:		
ii. Outgoing Correspondence:		
iii. Incoming Correspondence: See Community Meeting, Item 11.B, C., and D.		
iv. Miscellaneous Incoming & Webmail:		
B. Secretary Report:		
i. Conflict of Interest Statement to be signed by Don Henry and Scott Keller		
C. Treasurer's Report		
i. Balance: \$1,499.45		
ii. Invoice for Annual Rental for Agua Dulce Women's Club: \$540.00		
iii. Parks Needs Assessment Funding Income: \$2,500.00		
iv. Expenses related to Parks Needs Assessment Meeting: Total Expenses: \$542.13 (MJ-\$442.13) (ADWC-\$100.00)		
a. Rent: \$100		
b. Banners: \$327.00		
c. Refreshments: 76.46		
d. Supplies: \$38.67		
e. Additional expenses incurred by DH and MJ donated back to ADTC		
D. Association of Rural Town Councils: January 27, 2016		
i. Valley Fever Funding Support Letter to CA Senator Fuller of Bakersfield		
E. Other		
5. Other Business:		
COMMUNITY MEETING: Reports and Presentations:		
6. Call to order at 7:10 PM: Pledge of Allegiance and Flag Salute led by EP		
7. Announcement of ADTC 25 Year Anniversary: 1991-2016		
8. Agency Reports		

A. California Highway Patrol/Cops Team: Officer Vargas: Statistics: a new system is in place that doesn't allow officers to access statistics. Hope to have a better reporting plan in the future. DUI: 5 arrests. 22 senior volunteers in program. Darling Road- the new lower speed limit has not been posted.		
B. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: Rash of burglaries in Acton in the last week. January stats: 1 report: 1 grand theft. Suggested hikers take phone for GPS tracking if they need assistance.		
C. Los Angeles County Fire Dept/Community Service Rep: Stephanie English: Absent		
D. Acton-Agua Dulce Library: Librarian John Elford: Announcement of programs and activities for Feb. Tax forms are available at Library.		
9. Fifth District Report: Rosalind Wayman: Medical marijuana report from County Counsel due in 45 days. Supervisor Antonovich does not support any medical marijuana dispensaries in unincorporated LA County. Bouquet Canyon Road Study for Safety Improvements: CHP to provide better enforcement and logs of citations. Public Works to conduct comprehensive traffic study. Forest Service will review recommendations from Public Works on road issues. Vasquez Canyon Road update: Waiting for El Nino season is complete. DH read into the record the Update presented by RW in January 2016.		
10. Presentations/Discussions		
11. President's Report		
A. General:		
i. Follow up report on LA County Department of Parks and Recreation (DPR) Needs Assessment : February 3, 2016		
a. Prioritized Projects: Equestrian-Multipurpose Center/Arena, Aquatic Center, Soccer-Multipurpose Field, Pavilion with Picnic Area and Shelters, Walking Paths, Band Shell-Amphitheater, Age-Separated Playground, Fishing Pond, Campground, and Dog Park.		
B. Incoming Correspondence for Action:		
i. Agua Dulce Airport semi-annual agenda requirement notice. MSP: Move to send response that we are not initiating agendizing the airport.	M: EP	6-0-0
S: CC		
C. Incoming Correspondence for Notice:		
i. Letter from the City of Santa Clarita representing the North Los Angeles County Community Protection Coalition to Mr. Dan Richard, Chairman of California High Speed Rail Authority regarding lack of communication and follow-through.		
ii. Notice of Availability of Draft Environmental Impact Report (DEIR): Los Angeles Regional Interoperable Communications System (LA-RICS) for proposed Land Mobile Radio system (LMR). For details: http://www.la-rics.org/ Written comments to the DEIR may be submitted via email to: DraftEIR.Hotline@la-rics.org or via USPS to: Los Angeles Regional Interoperable Communication System, Joint Powers Authority, 2525 Corporate Place, Suite 100, Monterey Park, CA 91754.		
iii. METRO: Long Range Transportation Plan Progress Update: Metro Board is considering a sales tax election in November 2016 for an additional half cent. Decision is expected in June 2016.		
D. Public Hearing/Community Meetings:		
12. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin: Assemblyman Wilk introduced legislation to move money from CHSRA to Water storage.		
A. Coalition Against High-Speed Rail		
13. Committee Reports:		
A. Bylaws Revision Committee: Lou Vince/Mary Johnson: Inactive		
B. CSD Revision Committee: Mary Johnson/Scott Keller: Noting to report		
C. Election Committee: Chair: Lorna Leslie: Absent		
i. 2015 Election Committee Final Treasurer's Report.		
D. Film: Candy Clemente: Reported about notices from Film LA about local filming		
E. Land Use: Ed Porter: No real estate report. The erosion control efforts by Public Works are appreciated. New road signs that were posted last year. Signs are larger, print is smaller, and poles seem to be bent. "Private Street" has caused some		

confusion on not allowing the public to use the road when the definition of private refers only to the road being privately maintained. Edison upgrades have made the wires very thick and the number of poles has increased by 5 times. Edison has not been honest and forthcoming. Beautification project		
F. Parks and Trails: Mary Johnson: LA County Department of Parks and Recreation (DPR) Needs Assessment: See Item 11.A.i.		
G. Water Stewardship: Don Henry: Water district letters to Country Journal. Lillian Smith explained the letters are coming from an individual who wants the community to consider forming a water district. The time to think about this is before the water shortage is a crisis. 2004 study with AVEC had differing costs than what the letters indicate. Billy Alch brought up the funding issue. We need to start investigating options. Sewer lines.		
H. Ways & Means: Troy Fosberg/Scott Keller: Nothing to report		
I. Disaster Planning: Gary Hebdon: Absent		
J. Acton/Agua Dulce School Board Liaison: Ed Porter: Nothing to report		
K. Acton Town Council Liaison: Lillian Smith: Presentation by Starbucks. They want to have a drive thru, Council would not support the drive thru. Primo Burger is pursuing a drive thru.		
L. Other: None		
14. Open Forum: None		
15. Announcements		
A. Association of Rural Town Councils: February 24, 7:00 PM, Location to be determined		
B. Kids Free Movie Night at Agua Dulce Women's Club: March 5, 2016 5:30-8:00 PM		
C. Next regular ADTC meeting: March 9, 2016		
16. Unfinished Business: None		
17. New Business: None		
18. Future Agenda Items:		
A. March 2016: 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-septic's, water, juniper woodlands, grading, etc.		
D. Richard Bruckner of Regional Planning for discussion of development roadblocks		
E. Request Anna Frutose Sanchez attends a future meeting for Edison update		
19. MSP: Move to Adjourn at 8:29 PM	M: MJ S: CC	6-0-0

Respectfully submitted: Mary Johnson, Secretary 2016
APPROVED: March 9, 2016