

**AGUA DULCE TOWN COUNCIL**

**Regular Meeting of Wednesday, February 11, 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)  
**Council Members Absent:** Secretary: Mary Johnson (MJ), Ed Porter (EP), Lou Vince (LV)  
**Community Members:** About 7 community members in attendance

TOPIC/DISCUSSION	MOTION	DECISION/ RESULT
<b>ADMINISTRATIVE MEETING: Regular Council Operations:</b>		
Secretary Absent: SC and SK to take notes. Recording and notes will be put into minutes by MJ		
1. Call to order at 6:30 PM		
2. <b>MSP: Move to Approve Agenda with modifications of deleting Item 7.a. CHP and 10.d. due to presenters being absent</b>	<b>M: SC S: SK</b>	<b>4-0-0</b>
3. <b>MSP: Move to Approve Minutes of Regular Meeting of January 14, 2015 as submitted</b>	<b>M: SK S: TF</b>	<b>4-0-0</b>
4. Council Reports:		
a. President Report		
i. General: DH has attended 2 meetings regarding Potential Sales Tax Increase Research Committee. He is advocating funds be used for trails in our area.		
ii. Outgoing Correspondence: None		
iii. Incoming Correspondence: See Community Meeting, Item 9.a., b., and c.		
iv. Miscellaneous Incoming & Webmail:		
b. Secretary Report:		
i. Conflict of Interest Statement 2015 signed by SC and SK		
c. Treasurer's Report		
i. Balance: \$2502.30		
ii. Fees		
iii. Agua Dulce Women's Club Rent Invoice: \$540.00 <b>MSP: Move to pay the ADWC rent of \$540.00</b>	<b>M: SC S: SK</b>	<b>4-0-0</b>
iv. Thank you letters to Agua Dulce Airport and Agua Dulce Airport Association for AD Community Day donation Letters approved by consensus		<b>By Consensus</b>
d. Association of Rural Town Councils: January 28, 2015		
i. Discussion of Draft Renewable Energy Ordinance regarding "small-scale" and "utility-scale" solar and wind energy facilities with Regional Planning staff.		
ii. Release of Sexually Violent Predators		
1. Request of CA legislators to submit legislation that would provide more rights to rural communities regarding the release of sexually violent predators.		
e. Other: Yard Sale Ordinance: See Item 9.a.ii.		
5. Other Business: Bylaws regarding Term Limits was not discussed at the last meeting. Proposed amended Election procedures discussed at the January meeting have been posted on the Website and in the ADTC display case at Sweetwater Market. SC		

discussed "The Presidents Club" and its purpose regarding term limits.		
<b>COMMUNITY MEETING: Reports and Presentations:</b>		
6. Call to order at 7:10 PM: Pledge of Allegiance and Flag Salute led by SK		
7. Agency Reports		
a. California Highway Patrol/Cops Team: Officer Vargas: Absent		
b. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: Per CHP officer in AD area: They are no longer issuing warnings for off highway, ATV, golf carts use on road. Tickets will be issued. January Stats: 6 Reports: 4 burglaries, 1 grand theft, 1 petty theft		
c. Los Angeles County Fire Dept/Community Service Rep: Stephanie English: Absent		
d. Acton-Agua Dulce Library: Librarian Valerie Bailey: Announcement of February programs and activities. Dr. Seuss Birthday Party February 27 at 3:00 PM		
e. Santa Clarita Valley Senior Center Handyworker Program: Lisa Hilton, Coordinator of Handyworker Services & Safety and Linda Alexander-Lieblang, Associate Executive Director of SCV Senior Center Handyworker Programs helps low- and moderate-income (\$52,200 annual income maximum for a 2 person working household) residents repair their homes with grants for work not to exceed \$2,500. Grant applicants must call the Senior Center for an application. No bids are necessary. All work is performed or contracted by the Senior Center. For more information, availability of funds, or to obtain an application, call Senior Center Handyworker program staff directly at 661-259-9444.		
8. Fifth District Report: Rosalind Wayman: Supervisor Antonovich introduced a motion to research consolidating Public Health, Mental Health, and Health Services to be more efficient and cohesive. Report back to BOS late March. BOS authorized a \$3.5 million comprehensive Parks & Recreation Needs Assessment. It will identify and prioritize needs within the County. Proposed Yard Sale Ordinance: DH it appears as if the existing ordinance is adequate and would cover the issues if only it would be enforced. Lillian Smith: Organizations that use yard sales as fundraisers may not be able to adhere to the proposed regulations. <b>MSP: Move to write a letter to RW indicating the community is opposed to the proposed ordinance and the existing yard sale codes are adequately covered and no further regulations are required.</b> DH: METRO Proposed sales tax for road improvements: RW: Purpose is to identify local projects and issues related to the North County area so if the 2016 proposed ballot measure passes, transportation projects have been identified. Lillian Smith: EWMPs: RW: These Flood Control programs already exist. Plans and programs are being updated. Hauled Water Draft EIR due to be released Summer 2015 and sent to BOS end of 2015 to early 2016. Thank you to Lillian Smith of Country Journal for her excellent coverage of the 3 water bills: SB1319, SB1168, and AB1739. RW will have Edel Vizcarra, 5 <sup>th</sup> district Land Use Deputy, come to a future ADTC meeting to address how the bills will be integrated within the County agencies. Gary Hebdon: Regional Planning proposing standardizing language for CSDs. Will this affect or negate any of the standards we have in place?	M: SC S: TF	4-0-0
9. President's Report		
a. Incoming Correspondence for Action:		
i. Agua Dulce Airport semi-annual agenda requirement notice <b>MSP: Reply with standard response indicating that at this point, the Council will not initiate agendizing the airport.</b>	M: SK S: TF	4-0-0
ii. Proposed Yard Sale Ordinance to be heard by BOS March 2015 See Item 8.		
b. Incoming Correspondence for Notice:		
i. Pacific Crest Trail hiker hosting request from Donna Sauflely. Contact: <a href="mailto:dsaufley@saufleyelectric.com">dsaufley@saufleyelectric.com</a>		
ii. Southern California Edison Construction Activity: Modifications to Existing Pardee-Vincent Transmission Line. Remove and replace existing conductor wires.		

iii.	Notice of Availability for the Draft Program Environmental Impact Report (Draft PEIR) for the Enhanced Watershed Management Programs. For details see: <a href="http://www.LACoH2Osheds.com">www.LACoH2Osheds.com</a>		
	Los Angeles County Flood Control District and other agencies are embarking on a new way to address and manage storm water runoff with the Enhanced Watershed Management Programs (EWMPs). The EWMPs will seek and investigate opportunities throughout LA County to construct multi-benefit projects what will improve storm water quality, water supply, and/or flood control. Comments are due no later than March 9, 2015. Send your comments to: Gregg BeGell, P.E., County of Los Angeles Department of Public Works, Project Management Division II, 900 South Fremont Avenue, 5 <sup>th</sup> Floor, Alhambra, CA 91803 (626) 300-3298 <a href="mailto:gbegell@dpw.lacounty.gov">gbegell@dpw.lacounty.gov</a> See Item 8.		
c.	Notice of Public Hearing/Community Meetings: None		
10.	Presentations/Discussions		
a.	Announcement of Proposed Bylaw, Election Procedures, and Election Timeline amendments relating to Election Procedures for unopposed candidates		
i.	Bylaws: Article 7: Elections and Installations		
ii.	Election Procedures: Section VIII: Application for Council Candidacy, C. Candidates vs. Number of Seats		
iii.	Election Timeline: 10 days prior to a Regular Election		
iv.	Proposed vote to amend: March 2015		
b.	Bylaws Review		
i.	Term Limits: Members, Officers		
c.	Student Representative(s)		
i.	Purpose & Selection Process		
d.	Jerry Bryant: Paseo Miramar Pictures, "A Dog and Pony Show" family feature film for theatrical release to be filmed at various sites including Agua Dulce Canyon Road and Vasquez Rocks Natural Area. Absent		
11.	Committee Reports		
a.	Bylaws Revision Committee: Lou Vince/Mary Johnson: Absent		
b.	CSD Revision Committee: Mary Johnson/Scott Keller:		
i.	Prior to reactivating CSD Revision Committee for survey of Heffley area, ADTC to contact Acton Town Council to determine if they are even willing to consider boundary change. Attendees should include: Edel Vizcarra, Norm Hickling, Rosalind Wayman, Regional Planning Staff, Acton Town Council President, Chris Croisdale, ATC CSD Chair, Mike Hughes, and ADTC reps.		
c.	Election Committee: Chair: Lorna Leslie		
i.	Election materials for storage		
d.	Film: Steve Cummings		
e.	Land Use: Ed Porter: Absent		
f.	Parks and Trails: Mary Johnson: Absent		
g.	Water Stewardship: Don Henry		
i.	Hauled Water		
ii.	TAC Health Dept		
h.	Ways & Means: Troy Fosberg/Scott Keller		
i.	Disaster Planning: Gary Hebdon: Will meet two times to update emergency planning for both Acton and Agua Dulce		
j.	Acton/Agua Dulce School Board Liaison: Ed Porter: Absent		
k.	Acton Town Council Liaison: Lillian Smith		
l.	Other		
12.	High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin:		

a. Coalition Against High-Speed Rail planning and strategy meeting February 9, 2015 at Acton Library, 6:00 PM to 7:30 PM Fundraiser: Spaghetti Dinner, March 14 5-10 PM at Acton Community Club. \$15. We need to call Scott Wilks to get him to attend.		
13. Open Forum: None		
14. Announcements		
a. Association of Rural Town Councils: February 25, 2015, 7:00 PM		
b. Coalition Against High-Speed Rail planning and strategy meeting March 9, 2015 at Acton Library, 6:00 PM to 7:30 PM		
c. Next regular ADTC meeting: March 11, 2015		
15. Unfinished Business		
16. New Business		
17. Future Agenda Items:		
a. Bylaw and Election Procedures and Election Timeline amendments relating to Election Procedures for unopposed candidates: March 2015		
<b>18. MSP: Move to Adjourn at 8:30 PM</b>	<b>M: SK S: TF</b>	<b>4-0-0</b>

Respectfully Submitted: Mary Johnson, Secretary 2015 with notes provided by Steve Cummings and Scott Keller  
 APPROVED: March 11, 2015