

**AGUA DULCE TOWN COUNCIL**  
 Regular Meeting of February 13, 2008 – 7:00 pm  
 Agua Dulce Women’s Club, 33201 Agua Dulce Canyon Rd, Agua Dulce  
**APPROVED Minutes**

Council Members Present: Donal MacAdam **(DM)**-President, Marilyn Garner **(MG)**-Corresponding Secretary, Mary Johnson **(MJ)**-Recording Secretary, Don Henry **(DH)**-Treasurer, Gary Hebdon **(GH)**, Jim Jennings **(JJ)**

Council Members Absent: David Aiello**(DA)**

Community Members: About 25 people in attendance

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
<b>1. Call to Order – Pledge of Allegiance</b>	<b>Don MacAdam, President</b> Regular meeting was called to order 7:10 PM. Pledge of Allegiance led by JJ		
<b>2. Approval of Agenda</b>	<b>MSP: Approve</b> as amended 6.b. Add Agua Dulce Elementary Boosters Fundraiser letter dated 1-29-08 9.a. Cemex Mine and 10.a. Los Lomas move before 8. Committee Reports	<b>M: MJ</b> <b>S: DH</b>	<b>6-0-0</b>
<b>3. Approval of Minutes</b>	<b>MSP: Approve minutes of January 9, 2008</b> as submitted	<b>M: MG</b> <b>S: DH</b>	<b>6-0-0</b>
<b>4. Agency Reports</b>			
<b>4.a. California Highway Patrol</b>	<b>Officer Rick Miler:</b> Commissioner Brown has resigned and is replaced by Deputy Commissioner Joseph Farrow.		Information Only
<b>4.b. LA County Sheriff</b>	<b>Deputy Scott Short:</b> Fish and Game confirmed a mating pair of mountain lions in the Red Rover Mine and Sand Canyon areas-range 300 square miles. Relocation is not option. Sightings are to be reported to Deputy Short at 661/272-2400. 2/24/08: Amgen Bike Tour closes Bouquet Canyon Rd, Vasquez Canyon Rd, Sand Canyon Rd, Soledad Canyon Road, Aliso Canyon Road to Angeles Forest 12:30 pm to 3:30 pm Sgt Roger Wallace: Santa Clarita off road team will enforce off road vehicles on non-forest service roads. Bulldozer paths are not legal. Rohwer Flats still not open. Crime Stats: January 2008: 30 reports-10 narcotics Off road enforcement continues: \$830 fine for those towed from fire roads		Information Only
<b>4.c. LA County Community Police (COPS)</b>	<b>Deputy Robert Ferrell:</b> No Report – March meeting Power Point presentation of Nuisance Abatement Team		

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<b>4.d. LA County Fire Department</b>	<b>Laura Walters (Community Service Representative):</b> No Report—Not in attendance Dave Esparza: Paramedic from Station 81 announced St. Baldricks fundraiser for March 15 from 12pm to 5 pm at Sweetwater Café and Bullwinkles		Information Only
<b>4.e. Other</b>			
<b>5. LA County Fifth District Deputy</b>	<b>5.1 Rosalind Wayman:</b> No Report—Not in attendance		Information Only
<b>6. Council Reports</b>			
<b>6.a. President</b>	<b>Don MacAdam:</b> Nothing to report		
<b>6.b. Corresponding Secretary</b>	<b>Marilyn Garner:</b> <b>Incoming Correspondence:</b> 1. Agua Dulce Airport Agenda requirement-1 <sup>st</sup> quarter <b>MSP: Move to send same response Council has previously sent indicating ADTC will not initiate agendizing Agua Dulce Airport.</b> 2. Agua Dulce Airport hosting Agua Dulce Booster Club Casino Night at airport on April 26, 2008	<b>M: MJ</b> <b>S: DM</b>	<b>6-0-0</b>
<b>6.c. Treasurer</b>	<b>Don Henry-</b> \$ 333.52		
<b>6.d. Other</b>			
<b>7. Open Forum</b>	<ul style="list-style-type: none"> <li>No public comment</li> </ul>		
<b>9. Unfinished Business</b>			
<b>9.a. Cemex Mine</b>	A review and update regarding the CEMEX/Soledad Canyon Mining project by Michael Murphy, Intergovernmental Affairs Officer, City of Santa Clarita Andrew G Fried, Safe Action for the Environment, Inc gave a brief review of the Cemex project. Feb 2007-truce agreement with City of Santa Clarita and Cemex where both parties would work cooperatively to jointly develop solutions. Federal legislation package to be introduced by Congressman McKeon within the next 30 days. Cemex has not agreed to “historic” levels (300,000 tons per year). Value of contracts will be exchanged for compensation. After the bill is introduced, the City of Santa Clarita will request ADTC support of the bill. Price tag is \$110 million to \$170 million.		Information Only
<b>10. New Business</b>			
<b>10.a. Las Lomas Development (intersection of 5 and 14 Freeways)</b>	A presentation and discussion of the various impacts and “Quality of Life” issues pertaining to the Dan Palmer/Las Lomas Land Company LLC proposal to build 5500 condominium unity, combined with almost 3 million square feet of commercial, light industrial and retail space, plus a 300 room hotel, on 555 acres at the confluence of the 5 and 14 Freeways by Chris Jackson, Planning Dept of City of Santa Clarita, Michael Murphy, Intergovernmental Affairs Officer, City of		

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	<p>Santa Clarita and Andrew G Fried, Safe Action for the Environment, Inc Looking for support of the City of Santa Clarita's opposition to the project. Developer is seeking to annex into the City of Los Angeles. Property is currently in unincorporated LA County, 1000 feet north of the City of Los Angeles. The project is Inconsistent with LA County general plan and City of Santa Clarita general plan. Developer is requesting annexation into City of Los Angeles. Draft EIR is being processed by the City of LA.</p> <p>Project concerns: 2000% increase to existing zoning, metrolink station 300' below ground, road improvements and traffic congestion, wastewater and sanitation service feasibility, open space-wildlife corridor, excessive grading.</p> <p><b>MSP: Move to hold a special ADTC meeting for discussion and community input on Las Lomas in order to gather community input to submit a letter to Supervisor Antonovich reflecting community concerns, tentatively set for Wednesday, February 27 at 7:00 pm at the AD Women's Club or the AD Vineyard if WC is not available.</b></p>	<p><b>M: DM</b> <b>S: MG</b></p>	<p><b>6-0-0</b></p>
<p><b>8. Committee Reports</b></p>			
<p><b>8.a. Community Standards District (CSD)</b></p>	<p>Co-Chairs: <b>Lorene Cangiano</b> (and Mary Johnson)</p> <p>Boundary meeting January 30, 2008, 7:00 pm at ADWC-Affected residents requesting boundary change attended and gave their preference on which community they wanted to be associated with. Good turnout. 2 week window for additional comments. Regional Planning staff will make their recommendations on the boundary changes.</p> <p>CSD Committee met with M Glaser of RP on January 15<sup>th</sup> in the Santa Clarita office for an update on status of amended document. We reviewed the entire document for Regional Planning questions regarding intent, unclear items, consistency with other rural CSD's. CSD Committee met Feb 6<sup>th</sup>, and reviewed document for changes—formatting and streamlining and some language changes with signs, kennels, etc.</p>		<p>Information Only</p>
<p><b>8.b. Parks &amp; Trails</b></p>	<p>Chair: Mary Johnson</p> <p>Letter from Supervisor Antonovich request to Donald Wolfe, Director of Public Works to respond to TC inquiry of status of Vasquez Rocks Interpretive Center.</p> <p>Letter from Norma Garcia, Deputy Director of Planning and Development Agency for Parks &amp; Recreation response to ADTC request to investigate Parks and Rec acquisition of adjacent property to Vasquez Rocks. No County funding available. Information passed on to group of agencies studying open space corridor on eastern border of Santa Clarita.</p> <p>Report on reason for closure of Agua Dulce airport trails: Airport owner has indicated closure due to "safety and security concerns."</p>		<p>Information Only</p>

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<b>8.c. Land Use</b>	<p>Chair: Marilyn Garner: Former Borax Mine Property-Monterey Homes Tentative Tract Map No. 069671 Site Map is not in compliance with AD CSD. <b>MSP: Move to send recommended letter to F Meneses of Regional Planning indicating opposition to project until deficiencies are corrected to comply with the ADCSD.</b> East Santa Clarita Land Conservation Draft Concept Plan and Implementation Strategy: Document received 1/28/08. Stakeholder meeting in October 2007, ADTC is not included at a partner. Acquisitions could affect residences. We need more information. <b>MSP: Move to amend motion of 10.a. to include discussion of East Santa Clarita Land Conservation Draft Concept Plan and Implementation Strategy for special meeting of February 27<sup>th</sup>.</b></p>	<p><b>M: MJ</b> <b>S: DH</b></p> <p><b>M: MJ</b> <b>S: MG</b></p>	<p><b>6-0-0</b></p> <p><b>6-0-0</b> GH to contact Karin Winters of Dangermond Group to attend and present at the special meeting</p>
<b>8.d. Election</b>	Dee Holland—Organizer: Nothing to report February is time to appoint an Election Committee Chair		
<b>8.e. Charter/Bylaws</b>	Co-Chairs: Peg Spry and Gary Hebdon Peg was to draft comments and submit to Council		
<b>8.f. Film</b>	Chair: Dave Aiello: No report—Not in attendance		
<b>8.g. Traffic &amp; Safety</b>	Chair: Jim Jennings: JJ contacted Agua Dulce Elementary School on Sierra Highway closure.		
<b>8.h. Integrated Regional Water Management Plan</b>	Don Henry: Next Meeting February 19, 4:30 – 6:30		
<b>8.i. Water</b>	<p>Chair: Don Henry Arsenic Mitigation for private wells: Orteg Letter to LA County Dept of Environmental Health—wants LA County to advise, not regulate private wells. LA County will submit a new draft policy within the next couple of months regarding hauled water and arsenic mitigation. POE (point of entry) will probably be required instead of POU (point of use) \$15,000 is the estimated cost of well testing for private wells. Hardship cases of rebuilding after fires</p>		
<b>8.j. Acton-Agua Dulce School Board</b>	Jim Jennings and David Aiello: Bond measure failed. School Board is looking into possible reopening of the gym.		
<b>8.k. Ways &amp; Means</b>	Chair: Don MacAdam: Nothing to report		
<b>8.l. Emergency Preparedness</b>	<p>Chair: Gary Hebdon Review of final Purpose and Focus—Tabled until next meeting Organizational meeting—16 members—Appointing sub-committees Website with link for community—Tie into ADTC website</p>		

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<b>8.m. Other</b>			
<b>11. Announcements</b>	Emergency Expo, Saturday, April 19, 2008 at College of the Canyons		
<b>12. Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• Special meeting: Las Lomas and East Santa Clarita Land Conservation Draft Concept Plan and Implementation Strategy</li> <li>• Cayley/Chang request: Rebuilding after Buckweed Fire</li> <li>• Deputy Ferrell—Power Point presentation on Nuisance Abatement Team</li> </ul>		
<b>17. Adjournment</b>	<b>MSP: Adjournment at 9:50 PM</b>	<b>M: MG S: DH</b>	<b>6-0-0</b>

Respectfully submitted by Mary Johnson, Recording Secretary, Agua Dulce Town Council 2008  
APPROVED: 3/12/08