

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, February 13, 2013 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), Clerk: Treasurer: Scott Griffin (SG), Troy Fosberg (TF), Ed Porter (EP), Lou Vince (LV)
 Council Members Absent: Matt Wooten (MW)
 Community Members: About 40 community members in attendance

TOPIC: DISCUSSION	MOTION	RESULT/ DECISION
ADMINISTRATIVE MEETING:		
1) Call to order at 6:08 PM		
2) MSP: Move to Approve Agenda	M: LV S: EP	6-0-0
3) MSP: Move to Approve Minutes Regular Meeting of January 9, 2013 with corrections to Item 5.I. School Board Liaison	M: SG S: TF	6-0-0
4) Council Reports		
a) President Report: Don Henry		
i) General:		
ii) Incoming Correspondence for Action:		
iii) Incoming Correspondence for Notice:		
iv) Outgoing Correspondence:		
A) Protest of Clean Water Clean Beaches Measures to All 5 Supervisors: 1/14/13		
B) LACCDR Project Rep from ADTC to Director Fogleman: 1/17/13		
v) Notice of Continued Public Hearing: Clean Water, Clean Beaches Measure: BOS Public Hearing is March 12, 2013 at 9:30 AM, BOS Hearing Room, 500 West Temple St, Los Angeles, CA. For more info: www.LACountyCleanWater.org 800-218-0018, email: water.info@dpw.lacounty.gov Fee affects all property owners. Amount of fee is determined by the average amount of runoff properties generate based on parcel size and land use classification.		
b) Secretary Report: Mary Johnson: Nothing to report		
c) Treasurer Report: Scott Griffin		
i) Balance: \$1,573.78		
ii) Approval of Invoices: None		
d) High Speed Rail Update: Scott Griffin: Acton and Agua Dulce HSR. Website: www.actonhighspeedrail.com . Estimated release of Draft EIR is March or April. Current contact is Pam Wolter: 661-460-6916. Fresno to Bakersfield revised Draft EIR has been released on HSR website. Currently there are 6 lawsuits along the 99 corridor. 1 has been settled with the City of Chowchilla. Proposed routes are shown on HSR website: www.cahighspeedrail.ca.gov		
e) Association of Rural Town Councils: Matt Wooten: Absent: Meetings are the last Thursday of every month at FS 129 in Lancaster. Will consider replacement at the March meeting after officer elections and committee appointments.		
f) Other:		
5) Committee Reports		
a) CSD Revision Committee: MJ working on coordinating meeting with Edel Vizcarra, Rosalind Wayman, Regional Planning, Public Works, and Parks and Rec to explain and retract the most recent changes to approved CSD. Trails standards and		

location of trails are key items.		
b) Election Committee: Lorna Leslie: Absent		
i) Results of Special Election of February 11, 2013: Results were distributed by e-mail: Andrew Kapnek-34, Scott Keller-62, Don Henry-85, Ed Porter-74. 113 voters, 108 votes counted, 5 provisional ballots not counted.		
ii) Financial Report from February 11, 2013 Election: Not reported		
iii) Financial Report from March 2012 Special Election: Not reported		
iv) Final Report from 2013: Audit report, final treasurer's report, ballot materials for storage. These reports and materials must be submitted to ADTC at March 13, 2013 meeting.		
c) Film: Chair: Lou Vince: Nothing to report		
d) Land Use: Chair: Ed Porter: Nothing to report		
e) Parks and Trails: Chair: Mary Johnson: Nothing to report		
f) Water Stewardship: Chair: Don Henry: Update on NO RAIN TAX Grassroots Group: Clean Water, Clean Beaches Measure, Hauled Water: Feb 6, DH, MJ, Randy Alleman and Jeff Wheeler met with Phil Doudar of LA County Flood Control District and Edel Vizcarra of 5 th District, to discuss the unique attributes of Agua Dulce relative to the standards proposed in the CWCB measure. Mr. Doudar agreed that Agua Dulce does not fit the standards for the fee methodology used for commercial businesses. We have a much larger percentage of impervious surface. He agreed to allow a fair appeals process if the property owner could prove his surface was at a minimum of 10% difference than the standard. He stated the "direct" benefits to the property owner would be 1) improved public health, 2) possible capture of water within the Santa Clara River bed to improve our water storage, and 3) protection of fines for non-compliance. Based on the interpretation of Prop 218, the measure does not meet the requirements of a "fee." Land classifications may change from residential to agricultural or horse ranch increasing the multiplier. Models are based on "worse case" scenario in an urban setting. Since this has not been finalized in an ordinance, instead of allowing an appeals process, they should go back to the drawing board and fix the "anomaly" on a parcel by parcel basis.		
g) Ways & Means: Chair: Troy Fosberg: nothing to report		
h) Disaster Planning: Chair: Gary Hebdon		
i) LACCCR: Kickoff meeting for all of LA County: Local Acton/AD group is meeting twice a month, 2 nd and 4 th Tuesday 6:00 to 8:00 PM at Acton Agua Dulce Library.		
i) Acton/Agua Dulce School Board Liaison: Ed Porter: Weekly Budget sessions. Annual budget operating expenses are \$11.2 million; operating income is \$10 million. Looking at creative ways to make up the shortfall of \$1.2 million. Exploring options on grants and earmarks through Congressman McKeon. Trying to clarify income. \$1 million shortfall. Looking for grants and possible earmarks with McKeon. Construction is on schedule.		
j) Acton Town Council Liaison: Scott Griffin: RJ Acosta and Kathleen Trinity were appointed to fill Council vacancies. SCE issues continue with TRTP.		
6) Other Business: None		
COMMUNITY MEETING		
7) Call to order: Pledge of Allegiance led by Scott Griffin at 7:12 PM		
8) President's Report		
a) Incoming Correspondence for Action: None		
b) Incoming Correspondence for Community Notice and Announcement:		
c) Notice of Continued Public Hearing: Clean Water, Clean Beaches Measure: BOS Public Hearing is March 12, 2013 at 9:30 AM, BOS Hearing Room, 500 West Temple St, Los Angeles, CA. For more info: www.LACountyCleanWater.org 800-218-0018, email: water.info@dpw.lacounty.gov Fee affects all property owners. Amount of fee is determined by the average amount of runoff properties generate based on parcel size and land use classification.		

9) Agency Reports		
a) California Highway Patrol/Cops Team: Officer Vargus: CHP extends hearts and prayers to all family members who lost loved ones in the Christopher Dorner fugitive hunt. January 2013: One fatality on Sierra Highway south of Davenport. Suspected DUI with head-on collision.		
b) Los Angeles County Resident Deputy: Deputy Scott Short: Absent		
c) Los Angeles County Fire Dept/Community Service Rep: Stephanie English: Absent		
d) Acton-Agua Dulce Library: Librarian Valerie Bailey: Absent		
10) Fifth District Report: Rosalind Wayman: CWCB still accepting protests. Waiting for report from Public Works to determine direction. They may request a continuance. Vasquez Rocks Interpretive Center opening scheduled for end of March. Library Fundraiser \$5 raffle for Kindle Paperwhite. Drawing is March 15, 2013.		
11) Committee Highlights from Administrative Meeting		
a) Election Committee: See Item 5)b)i): Ed Porter brought up some issues for clarification with the Election Committee. Committee Chair, Lorna Leslie was not in attendance. Bylaws, procedures, timeline, and communication issues. MSP: Move to table this discussion until March 13 meeting.	M: MJ S: TF	6-0-0
b) Parks and Trails: Interpretive Center Update: Grand opening scheduled for end of March		
c) Water Stewardship: Update on NO RAIN TAX Grassroots group: Clean Water Clean Beaches Measure, Hauled Water. Read 1-14-13 letter sent to each supervisor. Report on attendance at BOS to protest CWCB. Report on meeting with Phil Doudar of Flood Control (See Item 5f)). MSP: Move to send letter to all 5 supervisors indicating the measure was discussed and based on community consensus, we are opposed to the measure as written pointing out the disparities, unfairness, and specific reasons Agua Dulce does not fit the urban model for non-residential properties. Additionally write letter to Phil Doudar of Flood Control thanking him for allowing appeals process, but based on community consensus, AD continues to be fully opposed to the measure as written.	M: MJ S: SG	6-0-0
12) High Speed Rail Update: Dale Bybee: Looking for people to join in their fight against HSR. 3 routes on table, seems as if Soledad MetroLink route has been abandoned. Bond amount does NOT cover the cost of 1) infrastructure, 2) jobs, or 3) trains. See info on Item 4)d). Contact info is in Country Journal. 661-406-6916. Looking for someone to update website. Looking to force the route underground as an option.		
13) Presentations/Discussions: Aaron Clark of Armbruster, Goldsmith, and Delvac representing Agua Dulce Airport		
a) Agua Dulce Airport Proposed Minor Modifications to Conditions of Special Use Permit 1404-(5) No violations of note since Mr. and Mrs. Spears have been running the Airport. After 6 years, there are several conditions that have become problematic and they are looking to amend. This is the first step in the process—dialogue with the community. There has not been any application filed. Process of amending a SUP: Filing an application; if more than 2 protest letters are received, instead of having a Hearing Officer hear the proposed case, the case gets moved to the Regional Planning Commission for a full public hearing.		
i) Temporary Use Permit: Filing requirements from current 60 days to 30 days which is LA Co standard filing requirement.		
ii) Personal Storage in Airport Hangar: Based on County interpretation, only “aircraft related” property may be stored in hangars. Modify to make it clear that non-aircraft related personal property would be allowed to be stored in hangars.		
iii) Filming hours extended within enclosed Airport Hangar outside of 6AM to 10PM current restriction		
iv) Readjustment of maximum filming days		
v) Requirement of Film LA monitor for all film shoots (not included in SUP 1404-(5)) Lou Vince reported that Film LA reviewed incident reports for last 3 years and there was no major incidents involving any production company. Morning noise complaints and one incident with live fire where horse was spooked and injured. Production company resolved the		

matter.		
vi) Request support of proposed modifications MSP: Move that the Council, based on majority of community present at tonight's meeting is in support of Items 1-3 minor SUP modifications requested by the Agua Dulce Airport in its letter of December 27, 2012. Regarding Item 3, filming activities should take into consideration of the proximity of neighbors and their proper notification. There is general support for Item 4 for increased days of filming, but wishes continuing dialogue to address all concerned parties. MSP: Move that the Council, based on majority of community present at tonight's meeting regarding film shoots, is in support of the Agua Dulce Airport's request be treated in the same manner as the rest of Los Angeles County with regard for the requirement of a Film LA monitor.	M: SG S: TF	5-0-1 (MJ)
	M: SG S: LV	6-0-0
14) Open Forum: None		
15) Announcements: None		
16) Unfinished Business: None		
17) New Business: None		
18) Future Agenda Items: Election Committee issues: timeline, communication, bylaws, procedures Installation of new council members and required actions		
19) MSP: Move to Adjourn	M: EP S: TF	6-0-0

Respectfully Submitted: Mary Johnson, ADTC Secretary
APPROVED: March 13, 2013