

**AGUA DULCE TOWN COUNCIL**

**Regular Meeting of Wednesday, February 13, 2019 APPROVED Minutes**

**Agua Dulce Women's Club  
33201 Agua Dulce Canyon Rd, Agua Dulce, CA**

**Council Members Present:** President-Don Henry (DH), Secretary-Mary Johnson (MJ), Ed Porter (EP), Candy Clemente (CC)

**Council Members Absent:** Treasurer-Troy Fosberg (TF), Scott Keller (SK), Lou Vince (LV)

**Community Members:** About 10 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/ DECISION
<b>ADMINISTRATIVE MEETING: Regular Council Operations:</b>		
1. Call to order by DH at 6:36 PM		
2. <b>MSP: Move to Approve Agenda as submitted</b>	<b>M: MJ S: EP</b>	<b>4-0-0</b>
3. <b>MSP: Move to Approve Minutes of Regular Meeting of January 9, 2019 as submitted</b>	<b>M: EP S: CC</b>	<b>4-0-0</b>
4. Council Reports:		
A. President Report		
i. General:		
ii. Outgoing Correspondence:		
a. Letter to Land, Sea, Air Leasing-Agua Dulce Airport-Agenda notice requirement sent January 10, 2019		
b. Letter to Gary Smith, CEO-Film Liaison-Agua Dulce Special Filming Conditions sent January 10, 2019		
iii. Incoming Correspondence: See Community Meeting, Item 11.A, B, C., and D.		
iv. Miscellaneous Incoming & Webmail:		
a. Animal Welfare concerns-referred to Dept of Animal Care and Control		
B. Secretary Report:		
i. Conflict of Interest 2019 Annual Statement to be signed by Council Members"		
C. Treasurer's Report (No Change)		
i. Election Committee Account: \$2,239.00		
ii. General Account		
a. Beginning Balance: 2,665.85		
b. California Bank Overdraft Fee refund: \$12.05 (to be deposited)		
c. December Holiday meeting expense: \$81.64		
d. Ending Balance: \$2,596.26		
iii. Combined Account Ending Balance: \$4,835.26		
D. Association of Rural Town Councils: January 30, 2019		
i. SEA Ordinance, ARTC 2019 Election Results, AB 617 Survey Response-Update on Monitoring, Centennial Project, Clean Power Alliance		
E. Other: DH: Vacant lot on Agua Dulce Canyon Road near 14 Freeway: Dumping site. Government owned.		
5. Other Business:		
<b>COMMUNITY MEETING: Reports and Presentations:</b>		
6. Call to order by DH at 7:04 PM: Pledge of Allegiance and Flag Salute led by EP		
7. Agency Reports		

A. California Highway Patrol/Cops Team: Officer Hallgren: Winter driving conditions-ice forms on bridges. January stats: 7 arrests: 6 DUI, 1 stolen vehicle. 8 Collisions. Speed Enforcement Unit (SEU) regular enforcement on Sierra Highway		
B. Los Angeles County Sheriff Resident Deputy: Deputy Soffa: Acton area has had a big spike in reports (68 for Jan 2019). January stats: 12 reports for Agua Dulce: 1 assault with deadly weapon, 1 grand theft-vehicle, 1 grand theft-other, 1 fraud by false pretenses, 1 vandalism misdemeanor, 1 vehicle/boating laws felony, 1 petty theft-other, 1 non-criminal suspected child abuse, 1 suspicious circumstance possible criminal activity, 1 domestic violence, 1 repossessed vehicle, 1 elder/dependent adult abuse allegation. Phone temporarily out of service. Warning to residents to be watchful of social media posts indicating away from home. Acton had a Neighborhood Watch meeting. Agua Dulce is invited to join in.		
C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: January Reports: 31 EMS, 2 Service calls, 3 good intent calls. Sand bags available at all fire stations-25 bag limit		
D. Acton-Agua Dulce Library: Librarian Jim Wall-Announcement of upcoming programs and activities. Closed on Monday, February 18, 2019		
E. Other		
8. Fifth District Report: Stephanie English: BOS letter to be sent to Gavin Newsome to expand medicate benefits for mental health and expand the definition of mental incompetence to extend the current 72 hour hold. Looking for a report back on the inmate escape at Pitchess Detention Center. Well yield report back follow up expected next week. EP: Public Works road clearance during recent rains was timely and effective. CC: Pothold under bridge at Agua Dulce Canyon Road exit. DH: Parcel on Agua Dulce Canyon Rd near 14 Freeway is government owned. Dumping site. Requesting signage indicating "No Dumping." Deputy Soffa indicated the parcel is owned by Santa Monica Mountains Conservancy (He has researched because of dumping on site.) SE will contact Ryan Valencia of Assembly member Christy Smith's office to post signage.		
9. CA 38 <sup>th</sup> Assembly District member Christy Smith: Ryan Valencia, District Director: Absent		
10. Presentations/Discussions:		
11. President's Report		
A. General:		
i. LA County Measure W-Safe Clean Water: Parcel tax for stormwater goes into effect July 1, 2019		
a. Request categorical exemption for all of Agua Dulce based on:		
A. A program will NOT improve/protect our water quality		
B. A program will NOT capture our stormwater		
C. Our water does not drain to Los Angeles County waterways/bays/beaches		
D. Our rainfall in minimal in comparison with the metro areas of Los Angeles County		
E. Antelope Valley is excluded		
F. Agua Dulce Community Standards District Requirements		
b. Exemption letter to be sent to Mr. Mark Pestrella, Director of Public Works <b>MSP: Move to send Draft letter as submitted</b>	<b>M: EP</b> <b>S: CC</b>	<b>4-0-0</b>
B. Incoming Correspondence for Action:		
C. Incoming Correspondence for Notice:		
i. Regional Planning Plans Filed:		
a. 10959 Sierra Highway, proposed modifications to existing wireless telecommunications facility.		
b. 10667 Dale Rd, Recreation room		
c. 9333 Escondido Canyon Rd, New garage, shop		
d. 11705 Darling Rd, 30 x 44 Storage shed and a 45 x 8 Steel Shipping Container		
e. 13303 Sierra Highway, Accessory Dwelling Unit		
f. 13303 Sierra Highway, Certificate of Compliance		

D. Public Hearing/Community Meetings:		
i. Notice of Public Hearing-Regional Planning Commission: Significant Ecological Areas (SEAs) Program Update: February 27, 2019, 9:00 AM, 320 West Temple St, Hall of Records, Room 150, Los Angeles, CA 90012. For more information go to: <a href="http://planning.lacounty.gov/site/sea/">http://planning.lacounty.gov/site/sea/</a> To submit comments via USPS send to Iris Chi, Los Angeles County Dept of Regional Planning, 320 W Temple St, Los Angeles, CA 90012 or via email to <a href="mailto:ichi@planning.lacounty.gov">ichi@planning.lacounty.gov</a>		
12. Open Forum:		
13. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin: Governor Newsome has put the brakes on project.		
14. Committee Reports:		
A. CHP Community Advisory Committee Meeting: Candy Clemente: CHP currently understaffed using 2010 staffing levels		
B. Bylaws Revision Committee: Lou Vince/Mary Johnson: Working on revision to eliminate Election Committee Treasurer Responsibilities.		
C. CSD Revision Committee: Mary Johnson/Scott Keller: Inactive		
D. Election Committee: Rosie Heffley: Liaison to ADTC: Nothing to report		
E. Film: Candy Clemente		
F. Land Stewardship: Ed Porter Nothing to report		
G. Parks and Trails: Mary Johnson: Nothing to report		
H. Water Stewardship: Don Henry: Rainfall should help current well yields		
I. Ways & Means: Troy Fosberg/Scott Keller: Absent		
J. Disaster Planning: Gary Hebdon: Absent		
K. Acton/Agua Dulce School Board Liaison: Ed Porter: Nothing to report		
L. Acton Town Council Liaison: Lillian Smith: Filming, SEA		
M. Other:		
15. Announcements		
A. Association of Rural Town Councils: February 27, 2019, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536.		
B. Next regular ADTC meeting: March 13, 2019, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA		
16. Unfinished Business		
17. New Business		
18. Future Agenda Items:		
A. <del>LA County Measure W-Safe Clean Water</del>		
B. <del>CERT Container at Agua Dulce Church</del>		
C. <del>Zee International: Development at 8144 Escondido Canyon Road</del>		
<b>19. MSP: Move to Adjourn at 7:52 PM</b>	<b>M: EP S: CC</b>	<b>4-0-0</b>

Respectfully Submitted by Mary Johnson, ADTC Secretary 2019  
APPROVED: March 13, 2019