

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, February 14, 2018 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 6:44 PM),Clerk-Ed Porter (EP), Candy Clemente, (CC)(arrived at 6:40 PM), Scott Keller (SK)(arrived at 6:50 PM), Lou Vince (LV)

Council Members Absent:

Community Members: About 3 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/DECISION
ADMINISTRATIVE MEETING: Regular Council Operations:		
1. Call to order by DH at 6:37 PM		
2. MSP: Move to Approve Agenda as submitted	M: EP S: MJ	4-0-0
3. MSP: Move to Approve Minutes of Regular Meeting of January 10, 2018	M: MJ S: EP	5-0-0
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. Roster contact verification: Done		
ii. Conflict of Interest Policy Statement: Signed by DH, LV, and SK		
iii. FilmLA emails: Drop off LV & EP		
C. Treasurer's Report		
i. Current Balance: \$3,228.77		
D. Association of Rural Town Councils:		
i. January 31, 2018: CSDs, Accessory Dwelling Units, Cannabis Ordinance, Election Results, Misc.		
E. Other: LV: CHP and filming on Sierra Highway (Halfway House). Truck fire shut down Northbound 14 3:00 PM on Monday, Feb 12. All traffic routed to Sierra. Filming continued with traffic back up. CHP was on movie detail and did not halt filming. To be discussed with CHP rep		
5. Other Business:		
COMMUNITY MEETING: Reports and Presentations:		
6. Call to order by DH at 7:04 PM: Moment of Silence in honor of the 17 high school students in Florida killed. Pledge of Allegiance and Flag Salute led by EP		
7. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Hallgren: January Stats: 8 Arrests: 8 DUI misdemeanors, Collisions: 12 property damage only, 8 with injury. Fatal on 126 at Chiquita Canyon and Fatal on San Francisquito near Spunky Canyon (solo vehicle). Film discussion, See 4. E. Communication issue. There is a movie detail officer in the Newhall Station. If there is a problem, call Newhall station directly: 661-94-5540. Give notice to Movie Detail officer		

i. Commercial Unit: Officer Powers: Pop up truck inspection put 4 trucks out of service and yielded one stolen semi.		
B. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: January Stats: 5 Reports: 1 forcible rape, 1 grand theft vehicle, 1 vandalism misdemeanor, 1 vehicle burglary, 1 grand theft motorcycle. February incidents: Barn fire on Hieba, plane crash on Briggs road, and female body dumped on Agua Dulce Canyon Rd and Soledad Canyon Rd.		
C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: Absent: Sent report for January. 27 Reponses: 2 fires, 17 EMS, 4 service calls, 4 good intent calls. Fire: 1 vehicle fire, 1 pole fire.		
D. Acton-Agua Dulce Library: Librarian Jim Wall: February 19, 2018 closed for President's Day. New app for movie streaming: Kanapy-10 movies per month free. Announcement of upcoming activities and programs.		
E. Other		
8. Fifth District Report: Rosalind Wayman: Proposed Rooster ordinance: Community meeting, March 1, 2018. See 11. D. i. BOS motion for a new peer support network to better connect local veterans to housing and services. BOS motion for feasibility of Mobile Urgent Care Health Care units on wheels. The goal is to alleviate crowded emergency departments, become more cost-effective, and steer patients with mental health needs into a more focused care. Cannabis: BOS bill to reclassify and resentence for those with minor cannabis convictions to reduce or dismiss the charges. Establish a cannabis commission to hold public hearings and to approve or deny applications. EP: Roosters: Rural lifestyle is under attack. Conditions and limits should be based on appropriate zoning.		
9. CA Assembly District 38 Report-Assemblyman Dante Acosta: Patsy Ayala		
10. Presentations/Discussions:		
11. President's Report		
A. General:		
i. Potential Well Yield Reduction Meeting, January 23, 2018: Scott Abbott of Environmental Health, Lucy of Drinking Water Program, Ann Trussell a Local Realtor, Don Henry and Mary Johnson of ADTC, and Rosalind Wayman, 5 th District Deputy. Follow up by RW in a few months.		
B. Incoming Correspondence for Action:		
i. Land Sea Air Leasing: Agua Dulce Airport: Agenda requirement MSP: Move to send standard reply	M: SK S: EP	7-0-0
C. Incoming Correspondence for Notice:		
i. Regional Planning Plans Filed:		
a. 34734 Sweetwater Drive, Detached Garage		
b. 9839 Sierra Highway, 195 sq ft kitchen addition		
D. Public Hearing/Community Meetings:		
i. LA County Dept of Animal Care and Control: Thursday, March1, 2018, 6-8 PM, Acton-Agua Dulce Library, 33792 Crown Valley Rd, Acton. Community meeting to gather feedback and public comment about the keeping of roosters. Comments can be sent via USPS to "Proposed Rooster Ordinance" c/o Department of Animal Care and Control, 5898 Cherry Avenue, Long Beach, CA 90805 or via email to: alegal@animalcare.lacounty.gov		
12. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin: Absent		
13. Committee Reports:		
A. Bylaws Revision Committee: Lou Vince/Mary Johnson: Inactive		
B. CSD Revision Committee: Mary Johnson/Scott Keller: Inactive		
C. Election Committee: Rosie Heffley: Liaison to ADTC		
i. 2017 Election Committee Final Treasurer Report: Should have report in March		
D. Film: Candy Clemente		
i. Film Coalition Update. Another meeting with Acton TC discussing issues. March 13: RW facilitating meeting with all affected agencies, FilmLA, and ADTC reps to discuss ways to address community concerns.		

E. Land Stewardship: Ed Porter: Nothing to report		
F. Parks and Trails: Mary Johnson: Nothing to report		
G. Water Stewardship: Don Henry: Rain and cooler weather are critical for water recharge		
H. Ways & Means: Troy Fosberg/Scott Keller: Nothing to report		
I. Disaster Planning: Gary Hebdon: Absent		
i. "Horse Project" Fire Dept Inventory for Large Animals/Livestock		
a. Meeting with Maria Gryan of LA County Fire, February 7, 2018: Inventory records will be kept by Fire. It will not be used to collect fees or for enforcement. Purpose is to identify clusters of horses in certain areas so adequate support can be dispatched and allowed entry.		
ii. Neighborhood Watch Update		
iii. Incorporation status and application for 501(c)3 tax exempt status		
J. Acton/Agua Dulce School Board Liaison: Ed Porter: Phase 3: Girls softball field, concession stand, and outdoor bathrooms. No Tennis Courts. Decision was based on compliance with Title IX—no gender discrimination. Acton school retrofit to house 4 th and 5 th graders. Cost estimate: \$1.3 to \$1.5 million to bring the school into DSA compliance. \$500,000 to \$750,000 budget shortfall.		
K. Acton Town Council Liaison: Lillian Smith: Local Fire Camp report, LASD Captain Dennis Kneer, CSD, cell sites, disaster plan, filming, Safe Route to School with AADUSD.		
L. Other:		
14. Open Forum: Scott Short: Freeway		
15. Announcements		
A. Association of Rural Town Councils: February 28, 2018, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536.		
B. Rooster Meeting-Animal Care: March 1, 2018, Acton-Agua Dulce Library, 33792 Crown Valley Rd, Acton		
C. Next regular ADTC meeting: March 14, 2018, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA		
16. Unfinished Business		
17. New Business		
18. Future Agenda Items:		
A. Cannabis-Proposed Regulations: Jonatan Cvetko of LA County Board of Supervisors Cannabis Advisory Committee: March 2018		
B. Palmdale Sheriff Captain Dennis Kneer:		
C. Zoe International: Development at 8144 Escondido Canyon Road		
D. Rooster Community Meeting Follow up Letter		
E. April: Doreetha Daniels turns 102. Letter of commendation and announcement		
19. MSP: Move to Adjourn at 8:15 PM	M: EP S: CC	7-0-0

Respectfully Submitted: Mary Johnson, 2018 ADTC Secretary
APPROVED: March 14, 2018