

AGUA DULCE TOWN COUNCIL
Regular Meeting of March 12, 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, David Aiello **(DA)**, Gary Hebdon **(GH)**, Jim Jennings **(JJ)**
 Council Members Absent: All in attendance
 Community Members: About 10-12 people in attendance

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
1. Call to Order – Pledge of Allegiance	Don MacAdam, President Regular meeting was called to order 7:10 PM. Pledge of Allegiance led by JJ		
2. Approval of Agenda	MSP: Approve as amended deleting 10. a. New Business: Cayley/Chang: Rebuilding after the Buckweed Fire	M: MJ S: DH	7-0-0
3. Approval of Minutes	MSP: Approve minutes of February 13, 2008 as amended adding “\$830 fine for those towed from fire road” to 4.b. Off road enforcement MSP: Approve minutes of Special meeting of February 27, 2008 as submitted	M: MG S: DA M: GH S: MG	7-0-0 7-0-0
4. Agency Reports			
4.a. California Highway Patrol	Officer Rick Miler: “Smart Start”—2 hr free class available for new drivers—contact Officer Lutz 661/294-5540 Local motorcycle gang activity: 5150s, Mongols, Vagos, and Hells Angeles JJ requested CHP speed meter in downtown area. New CHP Commissioner—Joe Farrow		Information Only
4.b. LA County Sheriff	Deputy Scott Short: Crime Stats: February 17 reports--Narcotics, meth, scrap metal salvage Important to contact Sheriff Station when any crime happens Off road team enforcement continues Rowher Flats closed through at least November 2008 Indian Canyon and Mill Creek Summit areas are open for OHV State helmet law—under 18 years old--helmets required for bicycle, skateboard, roller blade, and scooter. If fines aren’t paid, warrants issued.		Information Only
4.c. LA County Community Police (COPS)	Deputy Robert Ferrell: No report		
4.d. LA County Fire Department	Laura Walters (Community Service Representative): No Report---Carmen Mackey is new representative		

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
4.e. Other			
5. LA County Fifth District Deputy	5.1 Rosalind Wayman (RW): No report DM expressed concern that a representative from the 5 th District needs to be at our meetings. MJ to contact RW with any issues she should be aware of from meeting discussion.		Information Only
6. Council Reports			
6.a. President	Don MacAdam: No report		
6.b. Corresponding Secretary	Marilyn Garner: Outgoing Correspondence: 1. Draft letter to Supervisor Antonovich regarding ADTC opposition to Las Lomas MSP: Move to approve draft letter and send to Supervisor Antonovich opposing Las Lomas development	M: MJ S: MG	7-0-0
6.c. Treasurer	Don Henry- \$ 353.52		
6.d. Other	ADTC representative to sit on Local Artist Selection Committee for Acton-Agua Dulce Library—April 9, 2008 7:00 p.m. Perkin' Up, 33326 Santiago Rd, Acton		MG volunteered to be ADTC representative
7. Open Forum	<ul style="list-style-type: none"> Suggestion that ADTC contact military service people to recognize their armed services---salute to their service 		
8. Committee Reports			
8.a. Community Standards District (CSD)	Co-Chairs: Lorene Cangiano (and Mary Johnson) Waiting for Regional Planning to recommend boundary changes		
8.b. Parks & Trails	Chair: Mary Johnson <ul style="list-style-type: none"> Vasquez Rocks Interpretive Center Project Status: Public Works letter states it will be presented to BOS in March, 2008. Called to verify---postponed. Extended Closure of Rohwer Flats OHV Area: Spoke with Tom Kaucher of US Forest Service who indicated the area will be closed until at least November 2008 due to Buckweed Fire. Public needs to be educated on other legal options for OHV use. Indian Canyon, Hungry Valley, El Mirage Carousel Ranch used tack, bake sale and open house Saturday, March 15 from 9 am to 2 pm. 34289 Rocking Horse Way, AD. Nonprofit organization provides therapeutic riding lessons to children and young adults with disabilities. 		MJ to contact RW for follow up and expected approval date. Contact Congressman McKeon for help in education—MJ to bring draft letter for approval in April
8.c. Land Use	Chair: Marilyn Garner: <ul style="list-style-type: none"> East Santa Clarita Land Conservation Draft Concept Plan and Implementation Strategy: 2 comment letters received and forwarded Borax Mine property: ADTC copied on letter from City of Santa Clarita to LA Co Regional Planning with their comments 		

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
	<ul style="list-style-type: none"> • Roy Ramey CUP for water company: Regional Planning Commission hearing March 19, 2008 at 9:00 am • LA County proposed Green Building Program: Public workshops: March 24, 2008, 6:00 – 8:00 pm Santa Clarita Sports Complex, 20880 Center Pointe Parkway, Santa Clarita March 29, 2008, 3:00 – 5:00 pm Larry Chimbole Community Center, 38350 Sierra Highway, Palmdale • LA County Housing Element Update: Regional Planning Commission Hearing April 2, 2008, Room 150, Hall of Records, 320 West Temple Street, Los Angeles 		MG and MJ will attend
8.d. Election	Dee Holland—Organizer: No report February: Elect and Install Chair of Committee		
8.e. Charter/Bylaws	Co-Chairs: Peg Spry (PS) and Gary Hebdon PS has forwarded some recommended changes to GH. GH will review and report recommendations in April		GH to submit recommendations in April
8.f. Film	Chair: Dave Aiello: Public is being noticed on any film activity at AD Airport		
8.g. Traffic & Safety	Chair: Jim Jennings: Distributed cellular phone law that takes effect 7-1-08		
8.h. Integrated Regional Water Management Plan	Don Henry: Reviewing plans...delays in state funding		
8.i. Water	Chair: Don Henry Arsenic Mitigation for private wells: Still waiting California state website states “they are working to change the law” to allow “point of use” as opposed to “point of entry.” State of CA acceptable arsenic levels are listed as 50 ppm as opposed to LA Co level of 10 ppm Hauled water policy: Still waiting		
8.j. Acton-Agua Dulce School Board	Jim Jennings and David Aiello: State budget cuts will have affect on our local schools. School board discussed class room size and notification of teachers for possible lay-offs.		
8.k. Ways & Means	Chair: Don MacAdam: Nothing to report MSP: Move to pay the liability insurance bill of \$250	M: MJ S: DM	7-0-0
8.l. Emergency Preparedness	Chair: Gary Hebdon Review of final Purpose and Focus MSP: Move to accept amended mission statement of EDP Committee striking the statement “It may also conduct fund raising events to provide financial means for furthering public education relative to disaster preparedness.” Sub-committees are being formed. City of Agoura EP plan is being used as a template. Website design and draft are ready—looking for TC approval if	M: MJ S: MG	7-0-0

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
	<p>necessary. Website will have EP booklet, links to emergency sites, scrolling bulletin board, etc. By consensus, Council agreed to allow GH and EP Committee to establish website keeping the Council informed of website content. Disclaimer must published on the site.</p>		
8.m. Other			
9. Unfinished Business			
10. New Business			
10.a. Cayley/Chang: Rebuilding after the Buckweed Fire	<p>Tabled until April meeting—presenters RW to be in attendance.</p>		
11. Announcements	<p>St. Baldricks fundraiser March 15 at Bullwinkles parking lot Pancake breakfast Easter Sunday—License plate holders will be for sale</p>		
12. Future Agenda Items	<ul style="list-style-type: none"> • Deputy Ferrel power point presentation • Cayley/Chang rebuilding after the Buckweed Fire 		
17. Adjournment	MSP: Adjournment at 8:55 PM	M: DM S: MG	7-0-0

Respectfully submitted by Mary Johnson, Recording Secretary, Agua Dulce Town Council 2008
 APPROVED: 4/9/08