

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, March 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), Treasurer-Troy Fosberg (TF)(arrived at 6:50 PM), Clerk-Ed Porter (EP), Candy Clemente (CC), Lou Vince (LV)

Council Members Absent: Scott Keller (SK)

Community Members: About 10 community members in attendance

| TOPIC/DISCUSSION | MOTION | RESULT/DECISION |
|--|------------------------|-----------------|
| ADMINISTRATIVE MEETING: Regular Council Operations: | | |
| 1. Call to order by DH at 6:38 PM | | |
| 2. MSP: Move to approve Agenda as submitted | M: LV S: CC | 5-0-0 |
| 3. MSP: Move to approve Minutes of Regular Meeting of February 13, 2019 | M: EP S: CC | 5-0-0 |
| 4. Council Reports: | | |
| A. President Report | | |
| i. General: | | |
| ii. Outgoing Correspondence: | | |
| a. Letter to Dept of Public Works Mark Pestrella-Agua Dulce Exemption from Safe Clean Water Program sent February 13, 2019 | | |
| iii. Incoming Correspondence: See Community Meeting, Item 11.A. B, C., and D. | | |
| iv. Miscellaneous Incoming & Webmail: | | |
| B. Secretary Report: | | |
| i. Nothing to report | | |
| 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: February 27, 2019 | | |
| i. SEA Ordinance, ARTC 2019 Election Results, AB 617 Survey Response-Update on Monitoring, Clean Power Alliance | | |
| E. Other: DH: Clean Power Alliance vs. SCE, MJ-Filming Conditions, DH-Dumping on vacant lot on Agua Dulce Canyon Rd | | |
| 5. Other Business: | | |
| COMMUNITY MEETING: Reports and Presentations: | | |
| 6. Call to order by DH at 7:05 PM: Pledge of Allegiance and Flag Salute led by EP | | |
| 7. Agency Reports | | |

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| A. California Highway Patrol/Cops Team: Officer Hallgren: Absent | | |
| B. Los Angeles County Sheriff Resident Deputy: Deputy Soffa: February Stats: 5 Reports: 1 grand theft-motorcycle, 2 assaults, 1 fraud by false pretenses, 1 non-criminal fire | | |
| C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: February Stats: 33 Responses: 1 fire (structure-accidental), 22 EMS, 3 service calls, 7 good intent calls. | | |
| D. Acton-Agua Dulce Library: Librarian Jim Wall: Announcements of upcoming programs and activities | | |
| E. Other | | |
| 8. Fifth District Report: Stephanie English: In effort to further reduce homelessness, Supervisor Barger co-authored a motion to draft an ordinance requiring all county-funded housing to allow pets. With cancellation of High Speed Rail project, introduced a motion at the Metro Board to reaffirm the importance of rail connectivity through Palmdale, and to advance critical rail projects along the Antelope Valley Metrolink line and elsewhere in the Los Angeles Region. BOS voted unanimously to direct the county's lawyers to evaluate the legality of the sheriff's "truth and reconciliation" panel. May 1, 2019 State of the County Address in Santa Clarita. Well yield update: examining the potential for a CEQA requirement. | | |
| 9. CA 38 th Assembly District member Christy Smith: Ryan Valencia, District Director: Andrew Taban: Assembly member is introducing legislation related to education and emergency management. | | |
| 10. Presentations/Discussions: | | |
| 11. President's Report | | |
| A. General: | | |
| i. Illegal Dumping Update for parcel on Agua Dulce Canyon Rd near 14 Freeway owned by Santa Monica Mountains Conservancy | | |
| B. Incoming Correspondence for Action: | | |
| C. Incoming Correspondence for Notice: | | |
| i. Regional Planning Plans Filed: | | |
| a. 31650 Spring Canyon Rd, CUP renewal for existing WTF | | |
| b. APN: 3214023002, New 2210 sq ft SFR wit 480 sq ft garage | | |
| c. 10959 Sierra Highway, proposed modifications to existing wireless telecommunications facility. Applicant proposed to add another pole for new equipment | | |
| d. 33314 Agua Dulce Canyon Rd, patio seating for 18 persons in the covered patio | | |
| e. 13668 Davenport Rd, Hope Through Horse Temporary Use Permit | | |
| D. Public Hearing/Community Meetings: | | |
| i. Notice of Public Hearing-Board of Supervisors: Spring Canyon Project -500+ homes on 550 acres. Project No. 96044-(5) Fourth Amendment to Vesting Tentative Tract Map No. 48086 RPPL2018004065-(5) March 26, 2019, 1:00 PM, 500 West Temple St, Kenneth Hahn Hall of Administration, Room 381B, Los Angeles, CA 90012. For more information go to: http://planning.lacounty.gov/case/view/amendment_to_tract_map_no_48086 To submit comments via USPS send to Public Hearing/Zoning Section, Executive Office of the Board of Supervisors, Room 383, 500 West Temple St, Los Angeles, CA 90012 or via email to PublicHearing@bos.lacounty.gov | | |
| 12. Open Forum: CC: Representative Katie Hill introduced legislation to establish a memorial and national monument for the 1928 St. Francis Dam disaster. President Trump signed | | |
| 13. High Speed Rail Update: Pam Wolter/Dale Bybee: Absent | | |
| 14. Committee Reports: | | |
| A. CHP Community Advisory Committee Meeting: Candy Clemente: Nothing to report | | |
| B. Bylaws Revision Committee: Lou Vince/Mary Johnson: Working on revision to eliminate Election Committee Treasurer Responsibilities. Nothing to report | | |
| C. CSD Revision Committee: Mary Johnson/Scott Keller: Inactive | | |

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| D. Election Committee: Rosie Heffley: Liaison to ADTC: Absent-Nothing to report | | |
| E. Film: Candy Clemente: 16 film permits issued since last month | | |
| F. Land Stewardship: Ed Porter: Nothing to report | | |
| G. Parks and Trails: Mary Johnson: Nothing to report | | |
| H. Water Stewardship: Don Henry: Rain is great to replenish the aquifer | | |
| I. Ways & Means: Troy Fosberg/Scott Keller: Nothing to report | | |
| J. Disaster Planning: Gary Hebdon: Absent-Nothing to report | | |
| K. Acton/Agua Dulce School Board Liaison: Ed Porter: Nothing to report | | |
| L. Acton Town Council Liaison: Lillian Smith: Public Works and Health Dept discussion on bringing in foreign soil and mulch and the potential for contamination. Property owners are responsible. Illegal dumping, SEA ordinance approved by RPC, filming. | | |
| M. Other: | | |
| 15. Announcements | | |
| A. Association of Rural Town Councils: March 27, 2019, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536. | | |
| B. Next regular ADTC meeting: April 10, 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. CERT Container at Agua Dulce Church: No news | | |
| 19. MSP: Move to Adjourn at 7:39 PM | M: EP S: CC | 6-0-0 |

Respectfully Submitted: Mary Johnson, 2019 ADTC Secretary

APPROVED: April 10, 2019