

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, March 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), Candy Clemente (CC), Scott Keller (SK),
Council Members Absent: Clerk-Ed Porter (EP), Lou Vince (LV)
Community Members: About 20 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/ DECISION
ADMINISTRATIVE MEETING: Regular Council Operations: 6:30 PM:		
1. Call to order by DH at 6:40 PM		
2. MSP: Move to Approve Agenda as submitted	M: TF S: CC	5-0-0
3. MSP: Move to Approve Minutes of Regular Meeting of February 14, 2018 as submitted	M: SK S: CC	5-0-0
4. Council Reports:		
A. President Report		
i. General:		
ii. Outgoing Correspondence:		
a. Land Sea Air Leasing-AD Airport Agenda Response sent March 7, 2018		
iii. Incoming Correspondence: See Community Meeting, Item 11. B., C., and D.		
iv. Miscellaneous Incoming & Webmail:		
a. Sunny Day Acres: Animal Facility: Escondido Canyon location & Yucca Hills location. The ADTC support requiring a CUP for Animal Facilities on A-2 properties. The Fifth District, Regional Planning and Animal Control are working on that regulation.		
B. Secretary Report: Nothing to report		
C. Treasurer's Report		
i. Current Balance: \$3,228.77		
D. Association of Rural Town Councils:		
i. February 28, 2018: Littlerock Dam, SEA Hearing, Proposed Rooster Ordinance, Centennial Project, CSDs, Cannabis Ordinance		
E. Other:		
5. Other Business:		
COMMUNITY MEETING: Reports and Presentations: 7:00 PM:		
6. Call to order at 7:04 PM by DH: Pledge of Allegiance and Flag Salute led by Deputy Short		
7. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Hallgren: Absent. CC reported that March 13, 2018, the CHP had a 4 officer task force on Sierra Highway for the morning rush hours. 32 citations issued in 2 hours. One vehicle was cited for going 102 mph.		
i. Commercial dump trucks: Speed and Safety		
ii. Speed Limit in town		
B. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: February Stats: 9 reports: 1 inappropriate touching,		

resisting arrest and battery of a peace officer, fire report on Hierba, 1 recovered vehicle, 2 persons deceased, 1 plane crash, 1 grand theft, 1 person placed on 72 hour hold.		
i. Introduction of Palmdale Sheriff Captain Dennis Kneer: Lives in Leona Valley. Indicated he understands the importance of having a resident deputy for our community. Will make sure the position is filled by competent deputy.		
ii. Recognition and Appreciation Acknowledgment for Deputy Short's upcoming retirement: Palmdale Sheriff Captain Dennis Kneer commended Deputy Short for his service as an officer and as an advisor for the LASD Explorer program. There are lots of positions with the Sheriff's Department, and Deputy Short found his calling as a resident deputy and mentoring young recruits. Sergeant Andy Nagal, Deputy Short's immediate supervisor spoke of Scott's dedication and value as a resident deputy. DH did a brief biography of Deputy Short's service and presented him with a framed certificate of recognition and appreciation along with a Walmart Gift Card (contributed by ADTC members).		
iii. BREAK FOR REFRESHMENTS AND CELEBRATION: Donuts, coffee, and water were offered to the community members and agency representatives in attendance.		
C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: February stats: 33 responses: 4 fires (2 structures, 2 vehicles), 18 EMS, 4 service calls, 7 good intent calls. Private plane crash on 2/11/18 on Briggs Road. 4 fatalities.		
D. Acton-Agua Dulce Library: Librarian Jim Wall: Announcements of upcoming programs and activities. Library closed March 26 for Cesar Chavez Day. Wireless printing options available—held in cloud for 24 hours.		
E. Other		
8. Fifth District Report: Rosalind Wayman: Absent		
9. CA Assembly District 38 Report-Assemblyman Dante Acosta: Sharon Bronson: Legislature is back in session. New bills are being introduced: AB 2725-job training, AB 3127-employees with disabilities, AB-2101 senior volunteers. Town Hall: March 15, 2018, 5:30 PM to 7:00 PM at Santa Clarita City Hall. Car Seat Safety Check with CHP, March 16, 2018 from 9:00 AM to Noon at Babies R Us, 26573 Carl Boyer Dr, Santa Clarita, CA		
10. Presentations/Discussions:		
A. Jonatan Cvetko: LA County BOS Cannabis Advisory Committee: Discussion of current proposed cannabis regulations. Mr. Cvetko is the founder of Angeles Emeralds, an association of patients, advocates, business owners, and other stakeholders working toward responsible cannabis regulation in Los Angeles County. Presentation included an overview of the history and the need for policies, regulations, ordinances, for commercial cannabis activities. The Advisory Committee has developed draft policies. The BOS is reviewing those recommended policies that include establishment of a Cannabis Commission, a strategic permitting phase-in, zoning restrictions for commercial cannabis activities, and buffers from sensitive uses. For additional information: http://cannabis.lacounty.gov		
11. President's Report		
A. General:		
i. Report on community meeting for Proposed Rooster Ordinance: The proposed ordinance is to improve quality of life for residents, reduce complaints of noise and odor, and reduce illegal cockfighting. The Council has not had any community input indicating that roosters are a problem.		
a. MSP: Move to write letter to Animal Control indicating we are not supportive of a rooster ordinance limiting roosters within Agricultural zoned properties including comments and concerns addressed at the community meeting.	M: MJ	5-0-0
ii. Update on Potential Well Yield Reduction: Public Health		
B. Incoming Correspondence for Action:		
C. Incoming Correspondence for Notice:		
i. Renewal of Continuing Use of 31650 Spring Canyon Road as Wireless Facility		
ii. Regional Planning Plans Filed:		
a. 33206 Barber Rd, 100 sq ft addition		
iii. Acton Agua Dulce Unified School District letter to Caltrans requesting a safety study at High Desert Middle School		

D. Public Hearing/Community Meetings:		
i. Significant Ecological Areas (SEAs) Amendment: LA County Regional Planning Commission Public Hearing: March 21, 2018, 9:00 AM, 320 West Temple St, Los Angeles, CA 90012. To discuss the Draft SEA Ordinance and Implementation Guide, communication and engagement efforts, and start the 60-day public review period. For more information: http://planning.lacounty.gov/sea		
12. High Speed Rail Update: Pam Wolter/Dale Bybee:		
A. New chief executive, Brian Kelly released the latest business plan. Original budget of \$32 Billion is now estimated to be \$77 Billion, Original estimated completion date of 2029 has been extended to 2033		
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: Absent		
i. 2017 Election Committee Final Treasurer Report: Still not received		
D. Film: Candy Clemente		
i. Film Coalition Update: CC and DH attended meeting coordinated by Rosalind Wayman that included reps from County Counsel, Film LA, Regional Planning, CHP, Fire, Building & Safety, and CEO. Community concerns are being addressed in a proposed ordinance. Guerrilla filming will include penalties and enforcement.		
E. Land Stewardship: Ed Porter: Absent		
F. Parks and Trails: Mary Johnson: Nothing to report		
G. Water Stewardship: Don Henry: Nothing to report		
H. Ways & Means: Troy Fosberg/Scott Keller: Potential BBQ for Sierra Youth Baseball. Details to follow		
I. Disaster Planning: Gary Hebdon: MJ: Meeting with Maria Grycan of LA County Fire to discuss the large animal inventory. Based on subsequent discussion and the lack of specifics in current plan implementation, the committee cannot support the plan as presented. Would like to be included in the planning stage for community input. Letter from Committee to Council indicating their position. Council will forward to Fire.		
J. Acton/Agua Dulce School Board Liaison: Ed Porter		
K. Acton Town Council Liaison: Lillian Smith: Valley Fever, Rooster Ordinance, SB 827 Transit Oriented Development, SEA, Safe Routes to School.		
L. Other:		
14. Open Forum: Announcement and Invitation to Acton-Agua Dulce Chamber mixer with Senator Scott Wilk and Assemblyman Tom Lackey. March 22, 6:00 to 8:00 PM at Realty Executives, 33358 Agua Dulce Canyon Rd, Agua Dulce.		
15. Announcements		
A. Association of Rural Town Councils: March 28, 2018, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536.		
B. Next regular ADTC meeting: April 11, 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. Zoe International: Development at 8144 Escondido Canyon Road		
19. MSP: Move to Adjourn at 8:42 pm	M: MJ S: CC	5-0-0

Respectfully Submitted: Mary Johnson, 2018 Secretary

APPROVED: June 13, 2018