

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, April 10, 2013 DRAFT 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), Clerk: Scott Keller (SK), Ed Porter (EP), Lou Vince (LV), Matt Wooten (MW) arrived at 6:55 PM

Council Members Absent: None

Community Members: About 15 community members in attendance

TOPIC: DISCUSSION	MOTION	RESULT/ DECISION
ADMINISTRATIVE MEETING:		
1. Call to order at 6:06 PM		
2. MSP: Move to Approve Agenda as submitted	M: EP S: SK	6-0-0
3. MSP: Move to Approve Minutes: Regular Meeting of March 13, 2013 as submitted	M: EP S: LV	6-0-0
4. Council Reports:		
a. President Report		
i. General: Optical speed bumps at Boston Henry curve: the new federal highway standard is more lines that are broken—not fewer solid as was done in the past.		
ii. Incoming Correspondence for Action: None		
iii. Incoming Correspondence for Notice: 33601 Steel Ave shared well has been approved by the Director of RP		
iv. Outgoing Correspondence		
1. Land Sea Air: Agua Dulce Airport Permit Agenda Requirement response sent 4-3-13		
v. Notice of Public Hearing		
1. Metro PCS Conditional Use Permit (CUP) for construction, operation, maintenance of a wireless telecommunication facility (WTF) Project Location: 7648B Escondido Canyon Rd, Acton, CA 93510 Tuesday, April 16, 2013 at 9:00 a.m., Room 150, 320 West Temple Street, Los Angeles, CA 90012 Permit(s): R2012-02220-(5), CUP 201200127 Contact: Anthony Curzi, Dept of Regional Planning, 320 West Temple St, Los Angeles, CA 90012 213-974-6443, acurzi@planning.lacounty.gov Case Materials available at: http://planning.lacounty.gov/case/view/r2012-02220/		
b. Secretary Report: Nothing to report		
c. Treasurer's Report		
i. Balance: \$1573.78		
ii. Approval of Invoices		
1. State Farm Liability Insurance: \$252.96		
2. Reimbursement to MJ for Name Plate and Holder: \$12.45		
MSP: Move to pay invoices	M: TF S: MW	7-0-0

d. High Speed Rail Update: Scott Griffin: See Item 12.		
e. Association of Rural Town Councils: Mary Johnson: Meetings have been changed to the last WEDNESDAY of the month. Did not attend. Next meeting is April 24: Troy Fosberg for April		
f. Other		
5. Committee Reports		
a. CSD Revision Committee: Mary Johnson/Lorene Cangiano: Met with Edel Vizcarra and Kathline King of Parks & Rec. Trails language was approved to be put back in. Latest issue deals with Home Based Business and use of accessory buildings and number of parking spaces for employees/volunteers. Have clarified intent with Mitch Glazer of Regional Planning. Requested final copy to be distributed to us for review.		
b. Election Committee: Chair: Lorna Leslie: Bylaws Input from EC: Committee outreach to solicit candidates has not worked except for personal solicitation. Changes will make it more complicated. 3 people for 3 seats—is an election necessary. Candidate forum may not be necessary if open seats = number of candidates. “Elected” as opposed to “Appointed” may become an issue. Discussion continued: See Item 13.a.		
c. Film: Lou Vince: Nothing to report		
d. Land Use: Ed Porter: 23 current RE listings in Agua Dulce. Average price is \$580,000. Very few foreclosures. Prices are up 7% from last year.		
e. Parks and Trails: Mary Johnson: Nothing to report		
f. Water Stewardship: Don Henry: TAC meeting in May		
g. Ways & Means: Troy Fosberg: Thanks to Council for Sierra Youth Sports. Income was over \$1,000. Field maintenance will continue to be handled by LA County indefinitely. Mixer mid to late May. AD Winery releasing new wine at the event. Ticket presales. % of ticket sales will go to ADTC. Wed or Thurs evening.		
h. Disaster Planning: Gary Hebdon: Absent		
i. Acton/Agua Dulce School Board Liaison: Ed Porter: Working on getting construction costs under budget for VHS. Grading requirement will cost \$1.2 million. Still on track for opening 2014-2015 school year.		
j. Acton Town Council Liaison: Ed Porter: No report Next Month: Ed Porter		
6. Other Business: None		
COMMUNITY MEETING:		
7. Call to order at 7:12 PM. Pledge of Allegiance and Flag Salute led by EP		
8. Agency Reports		
a. California Highway Patrol/Cops Team: Officer Vargus March Stats: Collisions: 30, 4 DUI, 2 injuries, 0 fatalities. Arrests: 22 DUI, 1 felony-marijuana. Citations: 60 on Sierra Highway. Distracted driver campaign currently in force this month. Education and enforcement (cell phone/texting)		
b. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: March: 10 reports: 7 burglaries to commercial structures—power tools and items they can sell quickly. All by night and all by force. Narcotics, felony weapons, and petty theft. Middle School was vandalized. Chop Shop arrest near AD Cyn Rd and Davenport. Be aware of mail box theft because of tax refunds.		
c. Los Angeles County Fire Dept/Community Service Rep: Stephanie English: Absent		
d. Acton-Agua Dulce Library: Librarian Valerie Bailey: absent. Scott Griffin April 27 FAADL sponsoring a field trip to Mt Wilson observatory. Bus donated by Supervisor Antonovich. Adults and children. 8:00 departure from Library.		
9. Fifth District Report: Rosalind Wayman: Antonovich Trail Dusters Trail ride May 19 Trail Dusters at Farmer John Ranch in San Francisquito Canyon near Tesoro. County budget will be approved in May. CEO will release proposed budget next week. Increased spending and revenue for the first time in 5 years. \$25.3 Billion budget is a slight increase. CWCB:		

Nothing new to report. \$22 Million restored to Sheriff's budget. Realignment problems: random kidnapping victim in Northridge—the perpetrator was released from the State realignment. Sup Antonovich wants this to go back to CA State legislature.		
10. President's Report		
a. Incoming Correspondence for Action: None		
b. Incoming Correspondence for Notice: None		
c. Outgoing Correspondence		
i. Land Sea Air: Agua Dulce Airport Permit Agenda Requirement response sent 4-3-13		
d. Notice of Public Hearing		
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11. Committee Highlight from Administrative Meeting		
a. CSD: See Item 5.a.		
b. Parks & Trails: VR Interpretive Center Grand Opening: sometime in May for grand opening and weekend gala		
c. Water Stewardship: See Item 5.f.		
d. Land Use: See Item 5.d.		
12. High Speed Rail Update: Scott Griffin: Mercury News article in Country Journal: HSRA vs. All Persons is a lawsuit filed by the State of CA seeking to validate voter-approved bonds. Wagner Surveying appears to be working for HSRA and is active in the area. They are using "Land Surveyors Right of Entry" to gain protected access to private property. They are also sending out surveys requesting permission from homeowners to survey properties in the area. Assemblyman Scott Wilk as asked for an audit. CA Gov Brown is in China riding HSR and looking for funding for the project.		
13. Presentations/Discussions		
a. Discussion of Bylaws regarding Election: Bylaws Article 7 and Article 8 Some of the original authors of the charter and bylaws were in attendance and were questioned as to intent and spirit of the election process. They indicated the intent was to allow unopposed candidates to be elected to office. We want to clear up the "grey" areas to avoid different interpretations. MSP: Move to open up the Bylaws Committee with Lou Vince and Dave McCord as Co-Chairs to address the issue of unopposed candidates being elected	M: MJ S: LV	7-0-0
14. Open Forum: None		
15. Announcements: Thursday April 11, Maria Bonita fundraiser for AD Booster Club. % will go to Booster Club. Jack's Angels Foundation "Art for Jack" Saturday, May 11 1-7 pm at Agua Dulce Womens Club. Net proceeds benefit Children's Hospital Los Angeles. Free Children's Art Workshops. Janet Demeter is organizer. Festival at Firestone Ranch Memorial Day weekend estimates 2,000 attendees.		

16. Unfinished Business: None		
17. New Business: None		
18. Future Agenda Items:		
19. MSP: Move to Adjourn at 8:35 PM	M: SK S: EP	7-0-0

Respectfully Submitted: Mary Johnson, 2013 Secretary
APPROVED: May 8, 2013