

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, April 10, 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), Candy Clemente (CC), Scott Keller (SK), Lou Vince (LV)

Council Members Absent: Treasurer-Troy Fosberg (TF), Clerk-Ed Porter (EP),

Community Members: About 10 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/ DECISION
ADMINISTRATIVE MEETING: Regular Council Operations: 6:30 PM:		
1. Call to order by DH at 6:39PM		
2. MSP: Move to Approve Agenda as submitted	M: CC S: LV	5-0-0
3. MSP: Move to Approve Minutes of Regular Meeting of March 13, 2019 as submitted	M: CC S: SK	5-0-0
4. Council Reports:		
A. President Report		
i. General:		
ii. Outgoing Correspondence:		
iii. Incoming Correspondence: See Community Meeting, Item 11.A. B, C., and D.		
iv. Miscellaneous Incoming & Webmail:		
a. Senior Activities		
b. Property History ownership		
B. Secretary Report:		
i. Rental expense for Agua Dulce Women's Club has been waived for the year. \$540 savings. MSP: Move to send Letter to Editor of Country Journal as a Public Thank You for rental saving.	M: LV S: CC	5-0-0
C. Treasurer's Report (No Change)		
i. Expense to be paid: State Farm Insurance \$252.96 Due April 9, 2019		
ii. Election Committee Account: \$2,239.00		
iii. General Account		
a. Beginning Balance: \$2,584.21		
b. California Bank Overdraft Fee refund: \$12.05 (to be deposited)		
c. Ending Balance: \$2,596.26		
iv. Combined Account Ending Balance: \$4,835.26		
D. Association of Rural Town Councils: March 27, 2019		
i. LA County Business License and Wage Enforcement Program, VisionZero County Traffic Initiative, Street Vendor Ordinance, Tobacco Retail and Smoke-Free Outdoor Areas, Interim and Supportive Housing Ordinance, Antelope Valley Off Highway Enforcement Program.		
E. Other: Zoe International: SK reported they are doing lots of grading. Recreation room potential to be turned into multiple bedrooms.		

5. Other Business:		
COMMUNITY MEETING: Reports and Presentations: 7:00 PM:		
6. Call to order by DH at 7:02 PM: Pledge of Allegiance and Flag Salute led by LV		
7. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Hallgren: Stats from February and March 2019: Citations: 126. 8 Arrests. 7 misdemeanors DUI, 1 felony DUI. 27 Collisions. 15 property damage only, 12 with injury. April is Distracted Driving Month. Speed enforcement on Sierra Highway will continue.		
B. Los Angeles County Sheriff Resident Deputy: Introduction of new Resident Deputy Martinez.		
i. New Palmdale Sheriff Station Captain: Captain Ron Shaffer		
C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan. March Stats: 35 responses. 3 fires (all vehicles on 14 Freeway), 21 EMS, 9 good intent calls.		
D. Acton-Agua Dulce Library: Librarian Jim Wall: Announcement of upcoming programs and activities. Friends of A-AD Library Used Book Sale-April 13-14. Blood Drive May 2: 10-4		
E. Other		
8. Fifth District Report: Stephanie English: Supervisor Barger introduced motion directing county agencies to develop a plan to streamline contracting processes with local cities to ensure more efficient delivery of homeless services and resources through Measure H. Illegal Dumping Team can attend a future meeting if desired. CC talked about how to get CalTrans to repair pot hole at the Agua Dulce Canyon Road offramp from the 14 Freeway. And requested traffic study to eliminate passing zone on Sierra Highway at Sierra Vista.		
9. CA 38 th Assembly District member Christy Smith: Ryan Valencia, District Director: Absent		
10. Presentations/Discussions:		
11. President's Report		
A. General:		
i. Cemex: US Dept of Interior review board denied Cemex's appeal of a 2015 Bureau of Land Management decision that cancelled the company's mining contracts in Soledad Canyon.		
ii. CA Senator Wilk CA SB 409: seeks to reduce unlawful dumping by increasing penalties and requiring that property owners obtain state and local permits prior to allowing dumping on their property. The bill also holds truckers responsible for transporting waste for the purpose of unlawful dumping, and expands the agencies authorized to declare a property a nuisance with unlawfully dumped waste.		
B. Incoming Correspondence for Action:		
C. Incoming Correspondence for Notice:		
i. Regional Planning Plans Filed:		
a. 10262 Sierra Highway, request for Sierra Pelona Valley Festival Temporary Use Permit		
b. APN: 3223-011-037, CUP to allow the continued use and maintenance of an existing WTF (CUP200700064)		
c. 33314 Agua Dulce Canyon Rd, Business License		
D. Public Hearing/Community Meetings:		
12. Open Forum: None		
13. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin: 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		
D. Election Committee: Rosie Heffley: Liaison to ADTC: Asent		
E. Film: Candy Clemente: 11 shoots since last month. Ford vs Ferrari to be released in November 2019		
F. Land Stewardship: Ed Porter		
G. Parks and Trails: Mary Johnson:		
i. Land and Water Conservation Fund (LWCF) was permanently reauthorized when President Trump signed the Natural Resources Management Act. Congress will most likely include a robust LWCF funding in their budget. MJ to contact Mark Larabee of PCTA to find out if the Council should do any more to insure funding.		
ii. Letter from Pasadena Lapidary Society requesting access to Sterling Mine (Borax) off Davenport Road. Response indicating no public trails in area. Owner info can be researched at Los Angeles County Assessor's Office. Stephanie English will provide property owner information we can forward.		
H. Water Stewardship: Don Henry: 14" of rain this season. Still waiting on well yield meeting		
I. Ways & Means: Troy Fosberg/Scott Keller: Nothing to report		
J. Disaster Planning: Gary Hebdon: Absent		
K. Acton/Agua Dulce School Board Liaison: Ed Porter: Absent		
L. Acton Town Council Liaison: Lillian Smith: Filming-Noise and Light, SEAs		
M. Other:		
15. Announcements		
A. Fish Fry at Agua Dulce Women's Club: April 12, 2019, 5:00 PM to 8:00 PM Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA		
B. Association of Rural Town Councils: April 24, 2019, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536.		
C. Next regular ADTC meeting: May 8, 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: Cal Oglesby Acton-Agua Dulce CERT Team Captain indicated he has the key to the container. There is no one in Agua Dulce with access to the CERT supplies. Gary Hebdon does not have access. After much discussion, Stephanie English suggested the Council contact Maria Grycan of LA County Fire to set up CERT training. Agua Dulce needs to have some active CERT volunteers. Because Agua Dulce is served by the Santa Clarita Fire Station and the Palmdale Sheriff Station, there is some inconsistency with area service areas. MJ to contact church to see if container needs to be moved. MJ to contact Sandra Lang to see if she would consider letting the CERT container be placed on her property. Acton-Agua Dulce CERT meetings are the 4 th Tuesday of the month at 7:00 PM at the Acton Community Center.		
B. SCV Transportation Study		
19. MSP: Move to Adjourn at 8:02 PM	M: MJ S: CC	5-0-0

Respectfully Submitted: Mary Johnson, 2019 ADTC Secretary
APPROVED: May 8, 2019