

AGUA DULCE TOWN COUNCIL
 Regular Meeting of April 11, 2007 – 7:00 pm
 Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce
APPROVED Minutes

Council Members Present: Donal MacAdam-President, Marilyn Garner-Corresponding Secretary, Mary Johnson-Recording Secretary, Peg Spry-Treasurer, Ze Gonzales, Don Henry

Council Members Absent: Jim Jennings

Community Members: About 40 people in attendance

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
1. Call to Order – Pledge of Allegiance	Don MacAdam, President Regular meeting was called to order 7:15 PM. Pledge of Allegiance led by PS		
2. Approval of Agenda	MSP: Approve as submitted	M: MJ S: DH	Approve: 6-0-0
3. Approval of Minutes	MSP: Approve minutes of March 14, 2007 as submitted	M: MG S: DH	Approve: 5-0-1 (PS)
4. Agency Reports			
4.1 California Highway Patrol	Officer Rick Miler-No Report		
4.2 LA County Sheriff	Deputy Scott Shore-No Report		
4.3 LA County Community Police (COPS)	Deputy Robert Ferrrell-Dirt bike enforcement is continuing		Information Only
4.4 LA County Fire Department	Captain Frank McCarthy of Station 81-Brush clearance Laura Walters (Community Service Representative)-No Report Paramedic Dave Esparza of Station 81 expressed thanks to entire community for support of St Baldricks on March 17, 2007. Money raised exceeded \$84,000 for children's cancer research		Information Only
4.5 Other			
5. LA County Fifth District Deputy	5.1 Rosalind Wayman-Trail Duster's Trail Ride-June 10, 2007 at Placerita Canyon Natural Area Hauled Water Policy: Currently handled on a case by case basis		Information Only
6. Council Reports			
6.1 President	Don MacAdam-Keep the lines of communication open between the community, the Council and various government agencies.		

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6.2 Corresponding Secretary	Marilyn Garner – Nothing to report		
6.3 Treasurer	Peg Spry- \$287.26 Balance. Outstanding balance to Kudija-\$603.85 Election Committee checkbook balance of \$163.00 MSP: Move to pay \$300 on balance of Kudija bill	M: PS S: DM	6-0-0
6.4 Other	None		
7. Committee Reports			
7.1 Community Standards District (CSD)	Co-Chairs: Lorene Cangiano 29 households responded to survey. Consensus is document is too long to deal with. Committee is working on reducing LACC redundancy. Next month will bring working materials for review.		
7.2 Parks & Trails	Chair: Mary Johnson – No Report		
7.3 Land Use	<p>Chair: Marilyn Garner:</p> <ul style="list-style-type: none">A) Report on 3/21/07 RPC Hearing regarding Coussoulis ProjectB) Rolly Rothman for Pat & Arla Arman: Proposed storage facility and care taker's residence at NE corner of Davenport and Sierra Hwy Zoning M-1, hillside, 10 acres, 4.4 acres to be disturbed., caretaker's facility and outside storage of grading equipment, CUP Number 2006-00131. Outside of the CSD boundaries. Mr. Rothman was looking for a letter of approval from the ADTC. The owner is requesting a privacy wall as opposed to Regional Planning requirement of chain link—looking for something that indicates ADTC has “no objection” <p>Community Discussion on Town Council's Role with Regional Planning MSP: Move that MG contact Rosalind Wayman and determine and clarify ADTC role in applicant presentations to ADTC required by Regional Planning and report back to Council on findings.</p> <ul style="list-style-type: none">C) Corral Crossing proposed commercial development at NE Corner of AD-Cyn and Darling-No ReportD) David & Susan Baral: Request for TC input on LA Co Surplus Land Mr. Baral's family owns property in Agua Dulce adjacent to 10 acres of LA County owned land. Wants the ADTC to contact LA Co Parks Department to release land for auction. MSP: Move that the Council take no action on this itemE) Ellis Herz: 165 foot minimum lot frontage-Questioned Draft CSD minimum lot lines with parcels larger than 2 acres.	M: MJ S: DH M: MJ S: ZG	<p>A) Information Only B) Tabled until next meeting-CUP and any other documents to be forwarded for review</p> <p>6-0-0</p> <p>D) No Action</p> <p>5-0-1 (DH)</p> <p>E) Take the information to the CSD Committee for discussion</p>
7.4 Election	Chair: Diane Terito – No Report Organizer: Gary Hebdon – Turned over EC Treasurer's records to PS. Resigned		

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	Position. Council expressed their appreciation of his efforts. MSP: Move to accept Mr. Hebdon's resignation MSP: Move to appoint Dee Holland as Election Committee Organizer	M: MJ S: PS M: DM S: MG	6-0-0 6-0-0
7.5 Charter/Bylaws	Chair: Peg Spry-No Report		
7.6 Film	Chair: Ze Gonzales-Contacted Donna Wells at Film LA office. Wants to agendize a representative from Film LA to address the Council at the next meeting.		
7.7 Traffic & Safety	Chair: Jim Jennings-No Report		
7.8 Integrated Regional Water Management Plan	Report on March 22, 2007 Meeting: Jim Jennings-No Report		
7.9 Water	Chair: Don Henry Arsenic Draft Policy. If property owner has arsenic that exceeds the current allowed standards, the draft policy is in effect.		
7.10 Acton-Agua Dulce School Board Joint Meeting	Liaison: Don Henry Tentative date for joint meeting is Wednesday, May 23, 2007.		
7.11 Ways & Means	Chair: Don MacAdam-No Report		
7.10 Other	None		
8. Unfinished Business			
8.1 Procedures and Policy for TC Archives	Draft policy by PS to be reviewed for discussion at May meeting. President MacAdam has volunteered to house the ADTC records and archives at a secure location at Agua Dulce Vineyard. April payment of storage facility will be paid and documents will be transferred to AD Vineyard prior to May 1, 2007.		
8.2 Juniper Valley Residents against Coussoulis Project	No Report		
8.3 Agua Dulce Against Power Towers (ADAPT)	Chair: Mary Johnson 7 new segments of SCE transmission project for renewable wind energy		
9. New Business			
10. Open Forum	<ul style="list-style-type: none"> • Hauled water policy-is ADTC going to comment? • Community participation of donating money to ADTC • City of LA funds Neighborhood Councils—why not ask LA County to fund town councils 		
11. Announcements	None		

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
12. Future Agenda Items	<p>Reports:</p> <ul style="list-style-type: none"> Report from MG on findings of ADTC role with regard to Regional Planning requests (Direction from 5th District Deputy) <p>Unfinished:</p> <ul style="list-style-type: none"> Rolly Rothman for Pat & Arla Arman: Proposed storage facility and care taker's residence at NE corner of Davenport and Sierra Highway Archives ADAPT <p>New Business:</p> <ul style="list-style-type: none"> Representative from Film LA Hauled Water Policy-discussion and letter to be sent (review of Acton TC letter) 		
13. Adjournment	MSP: Adjournment at 9:00 PM	M: DM S: MJ	Approve: 6-0-0

Respectfully submitted by Mary Johnson, Recording Secretary, Agua Dulce Town Council 2007

APPROVED: 5-9-07