

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



TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
	Position. Council expressed their appreciation of his efforts. <b>MSP: Move to accept Mr. Hebdon's resignation</b>  <b>MSP: Move to appoint Dee Holland as Election Committee Organizer</b>	<b>M: MJ</b> <b>S: PS</b> <b>M: DM</b> <b>S: MG</b>	<b>6-0-0</b>  <b>6-0-0</b>
<b>7.5 Charter/Bylaws</b>	Chair: Peg Spry-No Report		
<b>7.6 Film</b>	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.		
<b>7.7 Traffic &amp; Safety</b>	Chair: Jim Jennings-No Report		
<b>7.8 Integrated Regional Water Management Plan</b>	Report on March 22, 2007 Meeting: Jim Jennings-No Report		
<b>7.9 Water</b>	Chair: Don Henry Arsenic Draft Policy. If property owner has arsenic that exceeds the current allowed standards, the draft policy is in effect.		
<b>7.10 Acton-Agua Dulce School Board Joint Meeting</b>	Liaison: Don Henry Tentative date for joint meeting is Wednesday, May 23, 2007.		
<b>7.11 Ways &amp; Means</b>	Chair: Don MacAdam-No Report		
<b>7.10 Other</b>	None		
<b>8. Unfinished Business</b>			
<b>8.1 Procedures and Policy for TC Archives</b>	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.		
<b>8.2 Juniper Valley Residents against Coussoulis Project</b>	No Report		
<b>8.3 Agua Dulce Against Power Towers (ADAPT)</b>	Chair: Mary Johnson 7 new segments of SCE transmission project for renewable wind energy		
<b>9. New Business</b>			
<b>10. Open Forum</b>	<ul style="list-style-type: none"> <li>• Hauled water policy-is ADTC going to comment?</li> <li>• Community participation of donating money to ADTC</li> <li>• City of LA funds Neighborhood Councils—why not ask LA County to fund town councils</li> </ul>		
<b>11. Announcements</b>	None		

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

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

**APPROVED: 5-9-07**