

**AGUA DULCE TOWN COUNCIL**

**APPROVED** Minutes of Regular Meeting of Wednesday, April 11, 2012

Agua Dulce Women's Club

33201 Agua Dulce Canyon Road, Agua Dulce, CA

Council Members Present: Don Henry (DH): President, Mary Johnson (MJ): Secretary, Scott Griffin (SG): Treasurer, Troy Fosberg (TF): Clerk, Lou Vince (LV), Matt Wooten (MW)

Council Members Absent: Ed Porter (EP)

Community Members: About 10 community members in attendance

TOPIC: DISCUSSION	MOTION	RESULT/ DECISION
<b>ADMINISTRATIVE MEETING</b>		
1. Call to order: TIME: 6:00 PM		
2. <b>MSP: Move to approve Agenda as submitted</b>	M: MJ S: SG	6-0-0
3. <b>MSP: Move to approve Minutes of Regular Meeting of March 14, 2012 as amended changing Don Sullivan to Don Sepulveda in item 5.I. Acton Town Council Liaison</b>	M: SG S: MJ	6-0-0
4. Council Reports		
A. President Report: Don Henry		
1). General		
a. Review and Discussion of Charter, Bylaws, Rules of Order: No discussion		
b. Committee Review: Inactive Committees are Charter/Bylaws, Community Options, Traffic & Safety. Vacant Chairs were filled by Lou Vince for Film, Ed Porter for Land Use, Mary Johnson for Parks & Trails, Troy Fosberg for Ways & Means. Don Henry will continue as Chair of Water Stewardship, Lorna Leslie as Chair of Election, Gary Hebdon as Chair of Disaster Planning, and Lorene Cangiano and Mary Johnson as Co-Chairs of Community Standards District Revision. Scott Griffin will continue as Acton Town Council Liaison, Ed Porter will continue as Acton/Agua Dulce School Board Liaison, and Matt Wooten will be our representative to the Association of Rural Town Councils.		Information Only
2). Incoming Correspondence		
a. State Farm Insurance Bill for Liability Insurance: \$252.96 due April 9, 2012—See Treasurer Report 4.c.1. Comment on cost of liability insurance seems high when we are meeting only once a month. <b>Lou Vince to research other insurance options.</b>		
3). Outgoing Correspondence		
a. Approved Letter to Hauled Water Task Force : To be sent: <b>Mary Johnson to compose letter to be sent</b>		

4). Notice of Public Hearing:		
a. April 17, 2012, 9:00 a.m. Room 150, 320 West Temple St, Los Angeles, CA. Project Location: Southwest of 7648 Escondido Canyon Road, Acton, CA Description: Conditional Use Permit request to authorize the equipment upgrade, and the continued operation and maintenance of an existing wireless communication facility. Review case materials online at: <a href="http://planning.lacounty.gov/case/view/96-135/">http://planning.lacounty.gov/case/view/96-135/</a>		Information Only
b. May 1, 2012, 9:00 a.m. Room 150, 320 West Temple St, Los Angeles, CA. Project Location: 31305 Tick Canyon Rd. Description: Conditional Use Permit to authorize the continued operation and maintenance of a wild animal facility with 2 caretakers residences and fences that exceed the maximum allowable height. Review case materials online at: <a href="http://planning.lacounty.gov/case/view/r2010-01351/">http://planning.lacounty.gov/case/view/r2010-01351/</a>		Information Only
B. Secretary Report: Mary Johnson		
1). Communications: Website/Facebook/Email—Information Only		
2). Conflict of Interest Policy Annual Statement <b>MSP: Move to Approve and Sign. Signed by all except Ed Porter who was absent</b>	By consensus	
3). Record Storage: Current storage with former ADTC member David Aiello, <b>Lou Vince volunteered to keep record storage. MJ to arrange transfer.</b>		
C. Treasurer Report: Scott Griffin: Current Balance: \$784.03		
1). Letter to bank for revised signatory authorization. <b>SG will arrange date for updating signature cards at bank. SG will research options for “no-fee” checking.</b>		
<b>2). MSP: Move to approve State Farm Insurance bill of \$252.96 and approve reimbursement of Council Member Name Plates \$17.47 to MJ</b>	M: SG S: LV	6-0-0
3). IRS Form 990-N (e-postcard) filing by May 15, 2012: <b>MJ to file. SG will submit ADTC financial report for 2011. Gary Hebdon and Lorna Leslie need to submit their Committee’s financial reports for 2010 and 2011.</b>		
D. High Speed Rail Update: Scott Griffin: Report in Community Meeting		
E. Association of Rural Town Councils (ARTC) Update: No report		
F. Other: No other reports		
5. Committee Reports		
A. Charter/Bylaws: Inactive: No Report		
B. Community Options: Inactive: No Report		
C. CSD Revision: Co-Chairs: Lorene Cangiano and Mary Johnson : Community meeting: Report in Community Meeting		
D. Election Committee: Chair: Lorna Leslie: No Report		
1). Financial Report		
E. Film: Chair: Vacant: No Report		
F. Land Use: Chair: Vacant: No Report		

G. Parks and Trails: Chair: Vacant: No Report		
H. Traffic & Safety: Chair: Inactive: No Report		
I. Water Stewardship: Chair: Don Henry: Report in Community Meeting		
J. Ways & Means: Chair: Vacant: No Report		
K. Disaster Planning: Chair: Gary Hebdon: Presentation in Community Meeting		
L. Acton/Agua Dulce School Board Liaison: Ed Porter Not in attendance		
M. Acton Town Council (ATC) Liaison: Scott Griffin: Town & County (AV Plan) presentation by Regional Planning. Rosie Heffly and 25 of her neighbors attended meeting to state their desire to remain in OVOV (SCV Plan)—not be moved into Town & Country. Her group queried ATC why Council will not allow those residents to be put in the Agua Dulce CSD where they have stated they want to be. ATC President Mike Hughes invited group to come to a future ATC meeting for further discussion. OVOV/T&C Boundary issue is separate and apart from the ATC and ADTC CSD Boundary issue.		
6. Other Business: None		
<b>COMMUNITY MEETING: 7:00</b>		
7. Call to order: Pledge of Allegiance TIME: 7:00 PM		
8. President's Report: Nothing to report		
9. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Burton March report: 14 traffic collisions. Reminded residents to do routine maintenance on vehicles to avoid accidents: tires, oil, wipers, etc. Reminded residents that DUI includes alcohol, illegal drugs, prescription drugs, and other mind altering substances.		Information Only
B. Los Angeles County Resident Deputy: Deputy Scott Short No crime stats. His phone has not been working. To contact him, phone 661-272-2400 and ask to leave message for Deputy Short. Burglaries continue in the area. Unlocked cars and cars with keys are easy targets. Body found burning in dumpster on Sierra Highway near the Boiling Point has not been identified yet.		Information Only
C. Los Angeles County Fire Dept/Community Service Rep: Stephanie English: No Report		
10. Fifth District Report: Rosalind Wayman: Presented Commendation certificates from Supervisor Antonovich to retiring 2011 Council members: Lianne Swanson, David Aiello, Alan DiFatta, and Donal MacAdam for their service to the community. Distributed introductory congratulations to new Council members Troy Fosberg, Lou Vince, Matt Wooten, and Mary Johnson. Vasquez Canyon Rd resurfacing to start 4-14-12. Santa Clarita Valley Enterprise Zone has been expanded and includes Agua Dulce. More info at: <a href="http://scvedc.org/enterprise_zone">http://scvedc.org/enterprise_zone</a> Apply for tax credits. Kick off event May 10 <sup>th</sup> 5-7 at TPC Valencia, 26550 Heritage View Lane, Valencia 661-288-4400. Gary Hebdon thanked Supervisor's office for providing vans for handicap access for Easter Sunrise service at Vasquez Rocks. Introduced Fannie Love, Regional Administrator North Regional Office for LA County Library. She indicated Matt Rose our former Librarian is being replaced. The interim Librarian is Ms. Darcy Hastings. <b>We will include the Acton-Agua Dulce Library as part of agency reports on future agendas.</b>		Information Only
11. Notices of Public Hearing from Administrative Meeting: See details at Item 4.A.4).a.		
A. Southwest of 7648 Escondido Canyon Road, Acton, CA Description: Conditional Use Permit request to authorize the		Information Only

<p>equipment upgrade, and the <b>continued operation and maintenance of an existing wireless communication facility.</b></p> <p>B. 31305 Tick Canyon Rd. Description: <b>Conditional Use Permit to authorize the continued operation and maintenance of a wild animal facility with 2 caretakers residences and fences that exceed the maximum allowable height.</b> Additional details on website</p>		
<p>12. Committee Highlights from Administrative Meeting</p>		
<p>A. CSD Revision: Co-Chairs: Lorene Cangiano and Mary Johnson</p> <p>1). Board of Supervisors Public Hearing Tentative Date: May 22, 2012. Review of outstanding standards differing from approved document by RPC and resolutions. Chairs met with Edel Vizcarra, 5<sup>th</sup> District Land Use Deputy to resolve outstanding issues. Exterior Lighting: Will not be included in CSD. Rural Outdoor Lighting Standards will stand. Commercial Trucking would not be approved by the Supervisors, therefore that section will not be included in CSD. Storage Containers: One more container (3) for 10 acre lots or greater. Dogs: One more dog (6) will be allowed. Drainage: LA County has “Low Impact Development Standards.” Based on eliminating another layer of regulation, we chose to drop our Drainage standards from CSD. Boundaries: Supervisor Antonovich will not approve boundary changes without full consensus from both Agua Dulce Town Council and Acton Town Council. Acton has not agreed, so we have eliminated the “disputed boundary area” known as the “Heffly Area.”</p> <p>2). OVOV Boundary: Edel Vizcarra and Director of Regional Planning, Richard Bruckner assured us the OVOV boundary would not change.</p>		
<p>13. Presentations/Discussions</p>		
<p>A. Disaster Planning Neighborhood Plan: Gary Hebdon: Launched comprehensive plan for neighborhood safety. Uses CERT Training principles of 1. Family First, 2. Neighbors Next, and 3. Everyone else. Starts with Meeting Date, Contact Neighbors, Plan and Conduct Meeting, Meeting Follow Up, Additional Training, Registration on AD Disaster Planning website. Initial Community Outreach: Copies of P.L.A.N. On hand at local businesses and library with website and download info. There will be area on website for safe and secure data base search-able by GH. PLAN is only as good as community makes it...we must help ourselves. Proactive steps may encourage LA County to provide additional resources. Possible Community meeting in a couple of months after this rollout. Suggestion for GH to explore option of Facebook page for ADDP.</p> <p>B. Other Disaster News: April is Earthquake awareness Month, see ADDP website for earthquake planning. Have water on hand.</p>		<p>Information Only</p>
<p>C. On Site Wastewater Treatment System—Septic Systems</p>		
<p>1). Written comments must be received by <b>12:00 noon on Friday May 4, 2012</b> and addressed to: Jeanine Townsend, Clerk to the Board, State Water Resources Control Board, 1001 I Street, 24th Floor, Sacramento, CA 95814. Comment letters may be submitted electronically, in pdf text format (if less than 15 megabytes in total size), to the Clerk to the Board via email at <a href="mailto:commentletters@waterboards.ca.gov">commentletters@waterboards.ca.gov</a>. If the file is greater than 15 megabytes in total size, then the comment letter may be submitted by fax at (916) 341-5620. Please indicate the subject line: “<b>Comment Letter – OWTS Policy</b>” Information available at: <a href="http://www.waterboards.ca.gov/water_issues/programs/owts/">http://www.waterboards.ca.gov/water_issues/programs/owts/</a> SG voiced concerns the State draft policy allows that Los Angeles County (Local Agency) may adopt or retain standards for OWTS that are more stringent than the State policy. SG presented a draft letter to be sent to State Water Board indicating ADTC wishes to be informed of any changes to the State Draft policy and to be informed of any applications by LA County for local management programs. <b>MSP: Move to approve Draft Letter and send to SWRCB copied to LA County.</b></p>	<p>M: SG S: TF</p>	<p>6-0-0</p>

<p><b>MSP: Move to send similar letter to LA County indicating ADTC does not want LA County to implement any more stringent regulations for OWTS that already exists.</b> RW to follow up with correct agency and contact info.</p>	<p>M: SG S: LV</p>	<p>6-0-0</p>
<p>14. High Speed Rail Update: Scott Griffin Joint task force of ADTC and ATC met 4-10-12. They don't have details on Proposed Metrolink upgrade and modification. Don't know if that plan will replace HSR or if HSR will move forward with one of the routes. RW indicated Sup Antonovich's proposal for HSR will stop at Palmdale and passengers will change to Metrolink trains to continue South. Metro will have improved tracks and increased speed. Metro will remain in the location. Group is proceeding forward with outreach and feedback. Communication with local clubs, approved survey for feedback, will be printed in Country Journal on May 5 and May 12 with maps with info on upgraded metrolink proposal. Media blitz and HSR information rally at Acton Park, Saturday, May 19 10am-3pm Drop off point for surveys in AD at Hardware Store. Antonovich chairs Metro starting in July. Sand Canyon residents meeting about this issue and meeting. <b>SG will check with Dave Perry to get details of Sand Canyon meeting.</b></p>		<p>Information Only</p>
<p>15. Announcements</p>		
<p>A. Vasquez Canyon Road resurfacing to begin April 14<sup>th</sup>  B. Free Dump day in AV, April 14, 8 -12, Waste Management, 600 E Ave F, Lancaster  C. COC parking lot, ewaste and toxic waste, April 21<sup>st</sup>  D. eWaste, April 14<sup>th</sup> Presbyterian church in Acton</p>		<p>Information Only</p>
<p>16. Open Forum: St. Baldricks Day inquiry. Matt Wooten indicated event is not on calendar for this year.</p>		
<p>17. Unfinished Business: None</p>		
<p>18. New Business: None</p>		
<p>19. Future Agenda Items</p>		
<p>A. May 2012: Agua Dulce Women's Club Building Improvement and Renovation  B. May 2012: Land Sea Air Letter: Agua Dulce Airport as Discussion Item for Agenda for the first half of 2012.</p>		
<p><b>20. MSP: Adjournment: 8:51 PM</b></p>	<p>M: SG S: MW</p>	

Respectfully Submitted by: Mary Johnson, ADTC Secretary 2012

**Approved: 5-9-12**