

**AGUA DULCE TOWN COUNCIL**

**Regular Meeting of Wednesday, April 12, 2017 APPROVED 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)(arrived at 6:50), Clerk-Ed Porter (EP)(arrived at 6:45), Candy Clemente (CC), Scott Keller (SK), Lou Vince (LV)

**Council Members Absent:**

**Community Members:** About 20 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/DECISION
<b>ADMINISTRATIVE MEETING: Regular Council Operations:</b>		
1. Call to order by DH at 6:40 PM		
2. <b>MSP: Move to Approve Agenda as submitted</b>	<b>M: MJ S: LV</b>	<b>5-0-0</b>
3. <b>MSP: Move to Approve Minutes of Regular Meeting of March 8, 2017 as submitted</b>	<b>M: CC S: SK</b>	<b>5-0-0</b>
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:		
B. Secretary Report:		
i. Weekly Case Filing Reports from Regional Planning-EPIC LA		
ii. Doreetha Daniels Certificate of Acknowledgment of 101 <sup>st</sup> birthday.		
C. Treasurer's Report		
i. Beginning Balance: \$4,861.69		
ii. Ending Balance: \$4,861.69		
iii. Expenses Paid to be paid: Liability Insurance-State Farm-\$252.98 <b>MSP: Move to pay Insurance Invoice</b>	<b>M: EP S: SK</b>	<b>7-0-0</b>
D. Association of Rural Town Councils:		
i. March 29, 2017 Quartz Hill Library, 5040 West Avenue M2, Quartz Hill, CA 93536 Centennial-Tejon Ranch Project, Election Count, San Gabriel Mountains National Monument, AV Regional Conservation Framework, State Groundwater Sustainability Act, Antelope Acres S-Power Project, Green Zones, Hauled Water Meeting		
ii. AB-366: Hauled water source is "not significant." Size of parcels and fire response time		
iii. AB-367: Hauled water rebuild from fire is exempt		
E. Other:		
5. Other Business:		
<b>COMMUNITY MEETING: Reports and Presentations</b>		
6. Call to order by DH at 7:11 PM Pledge of Allegiance and Flag Salute led by EP		

7. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Proper: Absent		
i. Commercial dump trucks: Speed and Safety		
B. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: March Statistic: 4 reports: 1 petty theft, 1 burglary, 2 vehicles recovered. DH: Break in on Anthony Road was an attempt. Molotov cocktails after hours in Vasquez Rocks. Neighborhood Watch questions. Gary Hebdon will organize a Neighborhood Watch with a minimum of 20 participants. While there may be an increase in crime, it is going unreported. It's important to know your neighbors. Volunteers on Patrol through the Sheriff's Department. Zoe International on Escondido Canyon Road. They will present at a future meeting. A parolee is flying drones over neighbors' homes. FAA regulates drone usage.		
i. Commercial dump trucks: Illegal dumping		
C. Los Angeles County Fire Dept/Community Service Rep: Absent		
D. Acton-Agua Dulce Library: Librarian John Elford: Announcements of programs and activities. 2 new library aides. John is being promoted to librarian at Stevenson Ranch. He will stay until a new librarian is announced for Acton/Agua Dulce.		
E. Other		
8. Fifth District Report: Rosalind Wayman: Measure H (Homeless Initiative). 21 strategies. Most funding will go to community based providers. Marijuana: Medical and non-medical moratorium on cultivation, manufacturing, processing, testing, transportation, and retail sales until a comprehensive regulatory framework is in process for implementation. Measure A-Parks: Competitive grant breakdown is 13% to open space, beaches, and watershed areas, 13% to regional recreation, trails, and accessibility programs, and 4% to veterans and youth job training and placement opportunities. Framework approval slated for June 2018. DH requested a local meeting in SCV or AV. SAAFE program BOS hearing on May 2. Existing establishments serving alcohol will be grandfathered in.		
9. CA Assembly District 38 Report-Assemblyman Dante Acosta: Wyatt Woodson: Gas tax: Diesel will go up 20 cents + 4%, regular gas will go up 12 cents + 17%. Auto registration fees increasing an average of \$50. SB 54: Sanctuary State Bill passed senate, going to assembly.		
A. <b>AB-366:</b> Hauled water source is "not significant." Size of parcels and fire response time		
B. <b>AB-367:</b> Hauled water rebuild from fire is exempt		
10. Presentations/Discussions:		
11. President's Report		
A. General:		
i. <b>Letters to Supervisor Barger and Parks &amp; Recreation Director requesting LA County investigate 32500 Agua Dulce Canyon Road property adjacent to Vasquez Rocks for parkland expansion. MSP: Move to send Draft letter as written.</b>	<b>M: CC</b>	<b>7-0-0</b>
i. <b>City of Santa Clarita East Side Proposed Annexation:</b> About 2,000 acres. 5 parcels within the Agua Dulce CSD (3210-003-272, 3210-003-271, 3210-002-270, 3210-013-272, 3210-013-270) 4 parcels adjacent to Agua Dulce CSD (3210-014-273, 3210-014-274, 3210-014-270, 3210-014-272) All are within the designated Open Space. Preliminary stages.		
C. Incoming Correspondence for Notice:		
D. Public Hearing/Community Meetings:		
i. <b>Sustainable Groundwater Management Act Local Meeting:</b> April 18, 2017, 6:30 pm at Acton Community Center, 3748 Nickels Avenue, Acton, CA Officials from State and Los Angeles County will provide objectives and actions required to comply with the SGMA. AB-1739, SB-1319, and SB-1168 signed in 2014 as a 3 bill package to set up a framework for sustainable local groundwater management. The intention is to file for a waiver removing Acton from Antelope Valley Basin and changing it to Acton East Basin. Agua Dulce area is named Acton Basin. This would put both communities in a low priority status.		

<p><b>ii. Regional Planning Commission Public Hearing: Significant Ecological Areas (SEA) Ordinance Update Draft 7.</b>  May 17, 2017, 9:00 am, 320 West Temple St, Room 150, Los Angeles, CA 90012. The ordinance continues to regulate the permitting, design standards, and review process for development within the SEAs but provides additional information and clarity as to how best to conserve and preserve resources in the SEAs. Send comments via email to <a href="mailto:sea@planning.lacounty.gov">sea@planning.lacounty.gov</a> or via USPS to: SEA Program, Environmental Planning and Sustainability Section, Regional Planning Department Floor 13, 320 W. Temple Street Los Angeles, CA 90012. For details: <a href="http://planning.lacounty.gov/sea/meetings">http://planning.lacounty.gov/sea/meetings</a></p>		
<p>12. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin: Absent</p>		
<p>13. Committee Reports:</p>		
<p>A. Bylaws Revision Committee: Lou Vince/Mary Johnson: Inactive</p>		
<p>B. CSD Revision Committee: Mary Johnson/Scott Keller: Inactive</p>		
<p>C. Election Committee: Rosie Heffley: Liaison to ADTC: Nothing to report</p>		
<p>D. Film: Candy Clemente: Local filming continues</p>		
<p>E. Land Stewardship: Ed Porter: Nothing to report</p>		
<p>F. Parks and Trails: Mary Johnson: Letter to Supervisor Barger about park acquisition adjacent to Vasquez Rocks to be sent</p>		
<p>G. Water Stewardship: Don Henry: rain has brought back well levels</p>		
<p>H. Ways &amp; Means: Troy Fosberg/Scott Keller: Nothing to report</p>		
<p>I. Disaster Planning: Gary Hebdon: Absent</p>		
<p>i. Neighborhood Watch</p>		
<p>ii. Partnership with Agua Dulce Women's Club to deliver essential emergency services locally in the event of a regional disaster. Women's Club (Community Center) will serve as the casualty collection center for displaced and injured residents. The kitchen facility will provide meals to first responders and displaced residents. Disaster Preparedness supplies will be housed at the Community Center. A HAM radio center will be maintained within the Community Center. Requesting a letter from the Agua Dulce Town Council in support of the proposed partnership. Tabled until GH is available to discuss.</p>		
<p>J. Acton/Agua Dulce School Board Liaison: Ed Porter: Nothing to report</p>		
<p>K. Acton Town Council Liaison: Lillian Smith: SGMA, outside storage and proper screening, drive thrus,</p>		
<p>L. Other: Dirt Trucks: Report to Building &amp; Safety. Speed and road deterioration. 8 a.m. to 11 a.m. 661-222-2943</p>		
<p>14. Open Forum: Rik Fox: Fire Fee due on the date it was issued. ???</p>		
<p>15. Announcements</p>		
<p>A. Association of Rural Town Councils: April 26, 2017 Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536</p>		
<p>B. Notice of Public Hearing at LA County Board of Supervisors: Safe Access to Alcohol and Food Establishments (SAAFE) Ordinance: May 2, 2017 at 9:30 a.m. in Room 381B Kenneth Hahn Hall of Administration, 500 West Temple St, Los Angeles. For more info go to <a href="http://planning.lacounty.gov/saafe">http://planning.lacounty.gov/saafe</a></p>		
<p>C. Next regular ADTC meeting: May 10, 2017, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA</p>		
<p>16. Unfinished Business</p>		
<p>17. New Business</p>		
<p>18. Future Agenda Items:</p>		
<p>A. Palmdale Sheriff Captain Dennis Kneer:</p>		
<p><del>B. Public Works: Trash Franchise options</del></p>		
<p>C. Access Requirements Ordinance: <a href="http://planning.lacounty.gov/aro">http://planning.lacounty.gov/aro</a></p>		
<p>D. Community discussion of roadblocks developers and builders are experiencing when attempting to build single family homes-septic's, water, juniper woodlands, grading, etc.</p>		

E. Richard Bruckner of Regional Planning, Dennis Hunter of Building & Safety, Environmental Health, and Fire Dept. for discussion of development roadblocks		
F. Zoe International: Development at 8144 Escondido Canyon Road		
G. Audubon Society for additional acres to VR May		
<b>19. MSP: Move to Adjourn at 8:42 PM</b>	<b>M: SK S: EP</b>	<b>7-0-0</b>

Respectfully Submitted: Mary Johnson, ADTC Secretary 2017  
APPROVED: May 10, 2017

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