

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, April 13, 2016 APPROVED MINUTES

Agua Dulce Women's Club
33201 Agua Dulce Canyon Road, Agua Dulce, CA

Council Members Present: President-Don Henry (DH), Treasurer-Troy Fosberg (TF), Scott Keller (SK), Candy Clemente (CC)

Council Members Absent: Secretary-Mary Johnson (MJ), Clerk-Ed Porter (EP), Lou Vince (LV)

Community Members: About 10 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/DECISION
ADMINISTRATIVE MEETING: Regular Council Operations:		
1. Call to order by DH at 6:35 PM		
2. Selection of Secretary Pro-Tem		CC
3. MSP: Move to Approve Agenda as Submitted	M: TF S: SK	4-0-0
4. MSP: Move to Approve Minutes of Regular Meeting of March 9, 2016 as submitted	M: TF S: SK	4-0-0
5. Council Reports:		
A. President Report		
i. General:		
a. Acton-Agua Dulce Community Organization Outreach informational meeting-April 12 Thousand Trails		
ii. Outgoing Correspondence:		
iii. Incoming Correspondence: See Community Meeting, Item 11.B, C., and D.		
iv. Miscellaneous Incoming & Webmail:		
a. Zoning Question		
B. Secretary Report:		
i. IRS and CA FTB tax documents to be filed by May 15 by MJ		
C. Treasurer's Report		
i. Beginning Balance: \$2917.32		
ii. Expenses: State Farm Liability Insurance: \$248.96 Due April 9, 2016 MSP: Move to pay expense	M: SK S: TF	4-0-0
iii. Ending Balance: \$2668.36		
D. Association of Rural Town Councils: March 31, 2016 (Fox Field-Lancaster)		
i. Mitch Englander, Los Angeles City Councilman, 5 th District Supervisor Candidate		
ii. Election: One Director vs. 3 Member Board		
iii. Primo Burger-Drive Thru		
E. Other		
6. Other Business:		
COMMUNITY MEETING: Reports and Presentations:		
7. Call to order at 7:12 PM Pledge of Allegiance and Flag Salute led by SK		
8. Announcement of ADTC 25 Year Anniversary: 1991-2016		
9. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Vargas		

B. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short	NOT IN ATTENDANCE		
C. Los Angeles County Fire Dept/Community Service Rep:	Stephanie English		
D. Acton-Agua Dulce Library:	Librarian John Elford		
E. Other			
10. Fifth District Report:	Rosalind Wayman: NOT IN ATTENDANCE		
11. Presentations/Discussions:			
A. Andre Hollings, Information Officer from George Runner's Board of Equalization Office			
i. Update on the California Fire Prevention Fee:	Reminder to pay the tax and file a protest letter. There is on-going work to get the fee repealed.		
12. President's Report			
A. General:			
B. Incoming Correspondence for Action:			
C. Incoming Correspondence for Notice:			
i. CA High Speed Rail Authority Palmdale to Burbank Project Section Update:	Refined alignments alternatives will be carried forward for study in the draft environmental document. For details see the project website: http://www.hsr.ca.gov/Programs/Statewide_Rail_Modernization/Project_Sections/palmdale_burbank.html		
a. Refined State Route 14			
b. Refined E1			
c. Refined E2			
ii. CA High Speed Rail Authority releases Draft 2016 Business Plan, a foundational document for implementing the CA High Speed Rail program that reflects the transition from planning to construction to providing passenger service. Comment period closes on April 18, 2016. Submit comments via USPS to California High Speed Rail Authority, Attn: Draft 2016 Business Plan, 770 L Street, Suite 620 MS-1, Sacramento, CA 95814. Submit comments via email at: 2016businessplancomments@hsr.ca.gov . For details see the project website: http://www.hsr.ca.gov/about/business_plans/draft_2016_Business_Plan.html			
D. Public Hearing/Community Meetings:			
13. High Speed Rail Update:	Pam Wolter/Dale Bybee/Scott Griffin:		
A. Coalition Against High-Speed Rail			
14. Committee Reports:			
A. Bylaws Revision Committee:	Lou Vince/Mary Johnson: Inactive		
B. CSD Revision Committee:	Mary Johnson/Scott Keller:		
C. Election Committee:	Chair: Lorna Leslie		
i. 2015 Election Committee Final Treasurer's Report:	Received-Ending Balance \$1739.00		
ii. Looking for volunteers to serve on Election Committee for 2016			
D. Film:	Candy Clemente 1 COMMERCIAL SHOOT AT AIRPORT 4/3-4/10; 1 STUDENT FILM ON BARBER RD 4/16-4/18		
E. Land Stewardship:	Ed Porter: Absent		
F. Parks and Trails:	Mary Johnson: Absent		
G. Water Stewardship:	Don Henry		
H. Ways & Means:	Troy Fosberg/Scott Keller		
I. Disaster Planning:	Gary Hebdon		
J. Acton/Agua Dulce School Board Liaison:	Ed Porter: Absent		
K. Acton Town Council Liaison:	Lillian Smith		
i. 5 th District Supervisor Candidates			
L. Other:			

15. Open Forum PATTY FROM SCOTT WILK'S OFFICE		
16. Announcements		
A. Doreetha Daniels 100 th Birthday Presentation at LA County Board of Supervisors: April 26, 9:30 AM, Hall of Administration, Room 869, 500 West Temple St, Los Angeles, CA		
B. Association of Rural Town Councils: April 28, 7:00 PM, Fox Airfield Lobby, 4555 W Ave G, Lancaster, CA		
C. Next regular ADTC meeting: May 11, 2016		
D. Acton-Agua Dulce Community Organization Outreach Event: May 14, Thousand Trails Campground, 4700 Crown Valley Rd, Acton, CA		
17. Unfinished Business		
18. New Business		
19. Future Agenda Items:		
A. Gentle Barn-Traffic & Safety Issues		
B. Community discussion of roadblocks developers and builders are experiencing when attempting to build single family homes- septic's, water, juniper woodlands, grading, etc.		
C. Richard Bruckner of Regional Planning for discussion of development roadblocks		
20. MSP: Move to Adjourn at 8:20 PM	M: TF S: CC	4-0-0

Respectfully Submitted: Candy Clemente, Secretary Pro-Tem

APPROVED: May 11, 2016