

**AGUA DULCE TOWN COUNCIL**  
 Regular Meeting of April 9, 2008 – 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, Don Henry-Treasurer, David Aiello, Gary Hebdon, Jim Jennings

Council Members Absent:

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 7:10 PM Pledge of Allegiance led by JJ		
<b>2. Approval of Agenda</b>	<b>MSP: Approve</b> as submitted	<b>M: MJ</b> <b>S: GH</b>	<b>7-0-0</b>
<b>3. Approval of Minutes</b>	<b>MSP: Approve minutes of March 12, 2008</b> as submitted	<b>M: MG</b> <b>S: DH</b>	<b>7-0-0</b>
<b>4. Agency Reports</b>			
<b>4.a. California Highway Patrol</b>	<b>Officer Rick Miler:</b> No Report		Information Only
<b>4.b. LA County Sheriff</b>	<b>Deputy Scott Short:</b> Crime Stats: March 14 reports Off road vehicle enforcement continues		Information Only
<b>4.c. LA County Community Police (COPS)</b>	<b>Deputy Robert Ferrell: No Report</b>		
<b>4.d. LA County Fire Department</b>	<b>Carmen Mackey (Community Service Representative):</b> Possible future Fire Station at Forest Service at Crown Valley and Sierra Hwy— Station 142. Residential and building identification: Minimum requirements: plainly visible, contrast with background, 4” high, ½” wide brush stroke. Brush clearance, second week of May enforcement will begin. 11 <sup>th</sup> Annual Fire Service Day, May 3 at Station 129 in Lancaster.		
<b>4.e. Other</b>			
<b>5. LA County Fifth District Deputy</b>	<b>5.1 Rosalind Wayman:</b> Palmdale Flyer announcement: Bus service connecting Palmdale Airport, Via Princessa and Van Nuys May agenda request: County Counsel and Environmental Health to discuss		Information Only  May agenda request

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
	hauled water and arsenic AND Public Works to discuss Vasquez Rocks Interpretive Center.		
<b>6. Council Reports</b>			
<b>6.a. President</b>	<b>Don MacAdam:</b> Community should support the local businesses		
<b>6.b. Corresponding Secretary</b>	<b>Marilyn Garner:</b> Incoming Correspondence: 1.) Land Sea Air notification of TUP for Miss Agua Dulce Pageant 5-3-08 2.) Civic Association request for Family of the Year nomination by 6-15-08		May agenda: Family of the Year nomination
<b>6.c. Treasurer</b>	<b>Don Henry-</b> \$ 260.56		
<b>6.d. Other</b>			
<b>7. Open Forum</b>	<ul style="list-style-type: none"> <li>• Representatives of the 5150 motorcycle shop and club came to discuss the misrepresentation of their club and shop at the March meeting by CHP representative, Officer Miler. They are not a gang---they are a group of young adults riding street bikes that enjoy “stunting.”</li> <li>• Former gang lieutenant for CA Dept of Corrections went to a 5150 club meeting to evaluate if they were a gang—his determination was that they were not a gang. They are respectful of law enforcement.</li> </ul>		
<b>8. Committee Reports</b>			
<b>8.a. Community Standards District (CSD)</b>	Co-Chairs: <b>Lorene Cangiano</b> (and Mary Johnson) Based on input received, Regional Planning (RP) has recommended boundary changes for the CSD. RP wants to meet with representatives of Acton TC and Agua Dulce TC to discuss boundary changes. Mary Johnson and Peg Spry were the ADTC representatives in previous discussion. Dave Aiello volunteered to replace Peg Spry. RP has also indicated they have made some modifications to the submitted CSD document and the Committee will be meeting with RP to make sure intent and content have not been changed.		
<b>8.b. Parks &amp; Trails</b>	Chair: Mary Johnson Extended Closure of Rohwer Flats OHV Area: Spoke with Tom Kaucher of US Forest Service who indicated the area will be closed until at least November 2008 due to Buckweed Fire. Public needs to be educated on other legal options for OHV use. Indian Canyon, Hungry Valley, El Mirage <b>MSP: Move to send recommended letter to Forest Service requesting they post alternate OHV area map at closed entrance of Rowher Flats unless a map is already posted.</b>	<b>M: MG S: DH</b>	<b>7-0-0</b>
<b>8.c. Land Use</b>	Chair: Marilyn Garner: 1.) CUP for wireless tower at Banson and Big Springs Road: Hearing Officer public hearing May 6, 2008 at 9:00 am at Regional Planning, 320 West Temple Street, LA 2.) LA County proposed Green Building Program: Public workshops:		

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
	<p>March 24, 2008</p> <ul style="list-style-type: none"> <li>• Green Building Standards</li> <li>• Low Impact Development</li> <li>• Drought-Tolerant and Native Landscaping</li> </ul> <p>No state mandates for single family homes---another layer of LA County bureaucracy. Still in the development stage---more to come. Planners are planning for urban, metropolitan areas without regard to the rural areas.</p> <p>3.) LADWP: Barren Ridge Transmission Project—Scoping meeting 4-23-08 at Agua Dulce Women’s Club One new line 230 kV line, additional 230 kV line on existing towers, upgrade existing 230 kV line. Line goes through 13 miles of National Forest Service land and 4 miles of BLM managed lands. Preliminary alternate route cuts through Agua Dulce.</p>		
<b>8.d. Election</b>	<p>Dee Holland—Organizer: No report</p> <p>February: Elect and Install Chair of Committee</p>		
<b>8.e. Charter/Bylaws</b>	<p>Co-Chairs: Peg Spry and Gary Hebdon</p> <p>Peg Spry recommended extensive changes and then resigned from the Committee. Gary recommends review and prioritize changes for long term and short term. A committee needs to be formed and review and recommend changes. Gary doesn’t have time to chair.</p> <p><b>MSP: Move to table any changes to charter and bylaws indefinitely.</b></p>	<p><b>M: DH</b> <b>S: JJ</b></p>	7-0-0
<b>8.f. Film</b>	<p>Chair: Dave Aiello: No concerns—notifications are going out</p>		
<b>8.g. Traffic &amp; Safety</b>	<p>Chair: Jim Jennings: Speed meter used last month. JJ has direct contact to request use of the speed meter.</p>		
<b>8.h. Integrated Regional Water Management Plan</b>	<p>Don Henry: Workshop scheduled May 1, 5-7 pm at Hart Hall in Newhall</p>		
<b>8.i. Water</b>	<p>Chair: Don Henry: Report from agencies agendized for next month</p> <p>Arsenic Mitigation for private wells:</p> <p>Hauled water policy</p>		
<b>8.j. Acton-Agua Dulce School Board</b>	<p>Jim Jennings and David Aiello</p> <p>Bond will be discussed at next Board meeting</p>		
<b>8.k. Ways &amp; Means</b>	<p>Chair: Don MacAdam: Nothing to report</p>		
<b>8.l. Emergency Preparedness</b>	<p>Chair: Gary Hebdon</p> <p>First draft of webpage presented—under construction. Website is being put together by Mark Holland. Emergency updates within 24 hour time frame. 4 Subcommittees: Communication, Animal Evac, Community Events, Disaster Preparedness. Handbook for community—expected completion date of August 2008. ADTC website to provide link to the Emergency Preparedness website. 12 committee members. Disclaimer needs to be put on website.</p>		
<b>8.m. Other</b>	<p>Gary Hebdon brought comments from a community member regarding the lack of children’s activities.</p>		

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
<b>9. Unfinished Business</b>			
<b>10. New Business</b>			
<b>10.a. Cayley/Chang: Rebuilding after the Buckweed Fire</b>	Not in attendance		
<b>11. Announcements</b>	Paid college undergraduate internships available at <a href="http://www.lacountyarts.org">www.lacountyarts.org</a>		
<b>12. Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• Hauled Water and Arsenic Mitigation: Presentation by Environmental Health and County Counsel</li> <li>• Vasquez Rocks Interpretive Center Status Report by Public Works</li> <li>• Nomination for Family of the Year</li> <li>• 5150 Club</li> </ul>		
<b>17. Adjournment</b>	<b>MSP: Adjournment at 9:15 PM</b>	<b>M: MG S: DA</b>	<b>7-0-0</b>

Respectfully submitted by Mary Johnson, Recording Secretary, Agua Dulce Town Council 2008

**APPROVED: 5/14/08**