

**AGUA DULCE TOWN COUNCIL**

**Regular Meeting of Wednesday, May 11, 2016 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 6:41 PM, Clerk-Ed Porter (EP) arrived at 7:17 PM, Candy Clemente (CC), Lou Vince (LV)

**Council Members Absent:** Scott Keller (SK)

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

TOPIC/DISCUSSION	MOTION	RESULT/DECISION
<b>ADMINISTRATIVE MEETING: Regular Council Operations:</b>		
1. Call to order at: 6:37 PM by DH		
2. <b>MSP: Move to Approve Agenda as submitted</b>	<b>M: LV S: CC</b>	<b>4-0-0</b>
3. <b>MSP: Move to Approve Minutes of Regular Meeting of April 13, 2016 as submitted</b>	<b>M: MJ S: CC</b>	<b>4-0-0</b>
4. Council Reports:		
A. President Report		
i. General:		
ii. Outgoing Correspondence: None		
iii. Incoming Correspondence: See Community Meeting, Item 11.B, C., and D.		
iv. Miscellaneous Incoming & Webmail:		
B. Secretary Report: MJ		
i. IRS and CA FTB tax documents filed May 2, 2016		
C. Treasurer's Report: TF		
i. Beginning Balance: \$2,667.36		
ii. Expenses: None		
iii. Ending Balance: \$2,667.36		
D. Association of Rural Town Councils: April 28, 2016 (Fox Field-Lancaster)		
i. Executive Board, Meeting Schedule, San Gabriel National Monument Transportation Plan, Primo Burger Appeal, MTA Long Range Plan, Parks & Recreation Needs Assessment, Regional Planning move to Alhambra, Pet Compliance Checks		
ii. Jacki Ayer, a member of the Acton TC was in attendance and gave a brief update: Metro proposed taxes: extend the existing ½ cent that will expire shortly and add a new ½ cent tax. Possibility that some of money would go to the 138 corridor extension. Medical Marijuana dispensaries are popping up in the AV. Potential problem with the new Rural Commercial Zoning Ordinance: If project requires traffic signals, even an allowable use would require a CUP. Problem with implementation—Public Works handles traffic, RP would make the determination. ARTC voted to support RP decision of no drive thru with Primo Burger. ARTC is now a 3 member board of directors		
E. Other		
i. Candy Clemente represented ADTC at Board of Supervisors Presentation to Doreetha Daniels 100 <sup>th</sup> Birthday April 26, 2016. At 99 years old, Doreetha received her AA degree from College of the Canyons.		
5. Other Business:		
<b>COMMUNITY MEETING: Reports and Presentations:</b>		

6. <b>Call to order at by DH at 7:09 PM.</b> Pledge of Allegiance and Flag Salute led by LV		
7. Announcement of ADTC 25 Year Anniversary: 1991-2016		
8. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Vargas: Stats: Collisions: 14 Freeway: 16 property damage only, 6 injury, 2 injury hit & run, 1 property damage hit & run, 1 property damage DUI. Other roads: 6 injury, 4 property damage only. Arrests: 12 DUI, 2 misdemeanors: 1 driving with suspended license, 1 ignition interlock device not installed and 1 officer disobeyed. 5 and 14 Freeway pursuit Lost Canyon to White Rock RV Park-evading arrest. Bouquet Canyon study results: speed limit will be reduced from 55 mph to 45 mph in sections with excessive curves along with increased enforcement.		
B. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: Stats: <b>March:</b> 6 reports. 1 missing person. 1 misc. accident-non traffic (probably off road), 1 stolen vehicle, 1 towed vehicle, 1 non-criminal elder abuse, 1 suspected child abuse. <b>April:</b> 6 Reports: 1 telephone annoyance, 1 abandoned boat-recovered, 1 recovered vehicle, 2 non-criminal elder abuse, 2 suspicious circumstance. Door to door scams on the rise. 10 year anniversary of Palmdale Sheriff Station, June 4, 10 am to 2 pm, 750 East Avenue Q, Palmdale.		
C. Los Angeles County Fire Dept/Community Service Rep: Stephanie English: Absent		
D. Acton-Agua Dulce Library: Librarian John Elford: Announcements of May activities and programs		
E. Other: Lance Grindle of Public Works: Vasquez Canyon road update: Funding has been secured with a grant from Federal Highway Adm. Property owner is deceased and family is not working with Public Works. Property is being taken via eminent domain. Projected timeline: Late 2015, early 2016. Worst case, this time 2017.		
9. Fifth District Report: Rosalind Wayman: BOS is reviewing long term funding for County Homeless Initiative. June or July BOS decision for Nov ballot. Measure R-2: Transportation tax: ½ cent tax extended and ½ cent additional. Both would go through 2057. Bouquet Canyon: reduced speed limits, add guardrails, increased enforcement, and added signage.		
10. Presentations/Discussions:		
A. Kathryn Barger, Chief of Staff for Supervisor Antonovich: Candidate for Fifth District Supervisor: Discussion included her chief of staff duties and her vision as Supervisor. Began her career as an intern for Sup. Antonovich. Was Health & Welfare Deputy for 13 years. Has been Chief Deputy for 15 years. Committed to Town Councils. Only district with Councils. She has a “hands-on” approach to TCs. Understands Councils need financial help and assistance with infrastructure and resources. Advocate of personal property rights. Homeless issue needs to have mental health dollars. Hauled Water DEIR will be released in May.		
11. President's Report		
A. General:		
B. Incoming Correspondence for Action: None		
C. Incoming Correspondence for Notice: None		
D. Public Hearing/Community Meetings:		
i. Notice of Public Hearing: Reauthorize existing Wireless Telecommunications Facility at 13684 Sierra Highway. Project No. R2014-01939-(5) May 17, 2016, 9:00 AM, 320 W Temple St, Room 150, Los Angeles. Submit comments via E-mail: <a href="mailto:rclaghorn@planning.lacounty.gov">rclaghorn@planning.lacounty.gov</a> Submit comments via USPS: Richard Claghorn, Los Angeles County Dept of Regional Planning, 320 West Temple St, Los Angeles, CA 90012		
ii. Notice of Public Hearing: Reauthorize existing Wireless Telecommunications Facility at 10940 Sierra Highway. Project No. R2014-01940-(5) June 7, 2016, 9:00 AM, 320 W Temple St, Room 150, Los Angeles. Submit comments via E-mail: <a href="mailto:acurzi@planning.lacounty.gov">acurzi@planning.lacounty.gov</a> Submit comments via USPS: Anthony Curzi, Los Angeles County Dept of Regional Planning, 320 West Temple St, Los Angeles, CA 90012		
iii. Notice of Public Hearing: Reauthorize existing Wireless Telecommunications Facility at 14220 Sierra Highway. Project No. R2014-01922-(5) June 7, 2016, 9:00 AM, 320 W Temple St, Room 150, Los Angeles. Submit comments via E-mail: <a href="mailto:acurzi@planning.lacounty.gov">acurzi@planning.lacounty.gov</a> Submit comments via USPS: Anthony Curzi, Los Angeles		

County Dept of Regional Planning, 320 West Temple St, Los Angeles, CA 90012		
12. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin: PW: Acton TC reps met with HSR engineers in Acton in an open meeting. Problems with routes: Above ground sections need to be underground. High School location with rail alignment is still a problem. Noncompliance with CEQA or NEPA. They are still teamed with the Hanford group. Forest routes need to be shifted to the east Barger comments: From Palmdale move east to Irwindale and then along the 605 freeway.		
A. Coalition Against High-Speed Rail		
13. Committee Reports:		
A. Bylaws Revision Committee: Lou Vince/Mary Johnson: Inactive		
B. CSD Revision Committee: Mary Johnson/Scott Keller: nothing to report		
C. Election Committee: Chair: Lorna Leslie		
i. Looking for volunteers to serve on Election Committee for 2016: Some volunteers have been secured.		
D. Film: Candy Clemente: Local Filming continues		
E. Land Stewardship: Ed Porter: Nothing to report		
F. Parks and Trails: Mary Johnson: Countywide Parks Needs Assessment presented its findings to BOS indicating that nearly every community in the County has some type of important park need. Proposal for funding will be presented at the BOS meeting on June 21, 2016. Barger comments: Rural areas seem to be penalized-High need vs. low need. Acton TC voted to work with ADTC regarding trails for development. <b>MSP: Move to work with Acton TC regarding trails issues for new development</b>	M: EP S: CC	6-0-0
G. Water Stewardship: Don Henry: DEIR to be released in May. Will be a 50 day review		
H. Ways & Means: Troy Fosberg/Scott Keller: July meeting on the road at Library: Luau theme. SK will bbq burgers. Finalized plans at June meeting.		
I. Disaster Planning: Gary Hebdon: Absent		
J. Acton/Agua Dulce School Board Liaison: Ed Porter: nothing to report		
K. Acton Town Council Liaison: Lillian Smith		
i. 5 <sup>th</sup> District Supervisor Candidates		
L. Other:		
14. Open Forum		
15. Announcements		
A. Moment of silence in remembrance of Ray Billet, long time Acton TC member		
B. Acton-Agua Dulce Community Organization Outreach Event: May 14, Thousand Trails Campground, 4700 Crown Valley Rd, Acton, CA		
C. Association of Rural Town Councils: May 26, 7:00 PM, Fox Airfield Lobby, 4555 W Ave G, Lancaster, CA Barger Comments: will try to get the location back to the Fire Station		
D. AD Airport BBQ with Kathryn Barger: May 28, 11 AM to 3 PM		
E. AD Airport Fundraiser: June 4, 9 AM to 4 PM		
F. Next regular ADTC meeting: June 8, 2016		
16. Unfinished Business: None		
17. New Business: None		
18. Future Agenda Items:		
A. Gentle Barn-Traffic & Safety Issues: Remove for future agendas		
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, Dennis Hunter of Building & Safety, Environmental Health, and Fire Dept. for discussion of development roadblocks		

**19. MSP: Move to Adjourn at 9:10 PM**

**M: MJ**  
**S: TF**

**6-0-0**

Respectfully Submitted: Mary Johnson, ADTC Secretary 2016  
APPROVED: June 8, 2016

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