

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday May 12, 2010 Minutes

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

Council Members Present: Don Henry (DH) -President, Lianne Swanson (LS) -Secretary, Annette Fortuna (AF), Alan DiFatta (AD). Lorene Cangiano (LC) and Donal MacAdam (DM) joined the meeting in progress, as noted.

Absent: David Aiello (DA) –Treasurer ▲

Community Members: About 12 community members in attendance

ADMINISTRATIVE MEETING: Regular Council Operations: 6:00 PM

1. Call to order 6:05 PM DH		
2. Agenda: MSP Approval of Agenda with “g. other” added to section for incoming correspondence.	M: AD S: AF	4-0-0
3. Minutes: MSP Approval of Minutes, Regular Meeting of April 14, 2010	M: AD S: LS	4-0-0
4. Council Reports		
A. President Report		
1) Incoming Correspondence		
a. OVOV Draft Economic Development Element – put on hold to September		
b. California High Speed Rail Audit Info – CHSR will give presentation to ATC next Monday, but will do a presentation here as well towards the summer. Council members LC and DH will attend, Mary Johnson (CSD/Land Use) will be there as well.		
c. LA County: Development Fees – some reduced, most increased.		
d. LA County: Arsenic Removal Project in AV – 160 pg document where they are going to do an experiment to see if they can treat arsenic to a safe level in Lancaster. Does not affect us immediately. They did not detail the process.		
e. SCE: TRTP First Phase Completion. Made some progress on trails, etc.		
f. Water-related correspondence (to Water Committee report)		
2) Outgoing Correspondence – none at this time.		
3) Assoc of Rural Town Councils (ARTC) – DH attended meeting on Apr 29 th , Wayne stepping down from his position with AV IRWP. Also a Fire Fair Day Station 129 on May 15 th .		
4) Tax Exempt application process status – no news		
5) Other:		
B. Secretary Report – no report		
C. Treasurer Report - absent		
D. Other		
5. Committee Reports		
A. Election Committee - no report		

<p>B. Water Committee – members of local task force including Acton, AD, local realtors, etc, had a pre-run of the slide show that will be presented at first Hauled Water meeting. DH ran through the synopsis. Major change is that they seem to have dropped off the “...and for existing homes” from their proposed ordinance language. “Code compliant” storage tank not defined and needs further specification. Questions about “unspoken” changes, i.e. dialog about “no lookback” needs clarification. Required compliance cost estimates seem exorbitant, burdensome. They seem to be listening. For new construction, they will require disinfection system (UV), and recorded covenant. Not retroactive, as of now. Permit and annual fees not mentioned.</p>		
<p><i>DON MACADAM JOINED THE MEETING 6:39 PM</i></p>		
<p>C. Land Use/CSD Revision Committee</p>		
<p>a. Report on CSD community workshop (Mary Johnson). Talked briefly about unresolved boundary issue with Acton. On the East, Davenport Estates will be the boundary. Not the manufacturing area or Blomgren. Community meeting 4/26 poorly attended. 35 people attended, comments. CSD Meeting last night to determine where we go from here: Exclude any applications from “rebuilding from a disaster.” We would also like to find out if our purpose phrases protecting equestrian, etc is strong enough to prohibit a developer that wants to prohibit horses and if not, what type of language we would need. Eliminating “vegetation conservation” in favor of new County rules. Home-based business caveat – not more than two FTE persons employed there in addition to the resident occupants (80 hours total). Added in allowing 2 home-based categories prohibited in county code: domestic animal training, recording motion picture video production studio home based businesses. Cargo containers: 1 per 1 acre, 2 for 2 net acres, 3 for 5 net acres, 4 for 10 net acres, and one additional for every 5 net acres of additional land. Commercial vehicles more defined. Also discussed why “no gated communities” was not feasible. Confident we now have a good document. June Council Meeting will be for public comment on amended document.</p>		
<p>D. Disaster Planning – no report</p>		
<p>E. Parks and Trails – no report</p>		
<p>F. Ways and Means – no report</p>		
<p>G. Charter/Bylaws – no report</p>		
<p>H. Film – no report</p>		
<p>I. Acton/Agua Dulce School Board Liaison – holding extra meetings in the form of study sessions, and discussing what they can/cannot do due to budget cuts or expected cuts.</p>		
<p>6. Other Business</p>		
<p>A. CUP Hearing: 2nd Unit, Hierba Rd – existing unit, hearing June 15th.</p>		
<p>B. Web Site/Communications, AF does not want to do development or maintenance. AD met with John, AD and LS will meet.</p>		
<p>C. Other</p>		
<p>MSP to adjourn Administrative Meeting 7:08 MSP</p>	<p>M: DM S: AD</p>	<p>5-0-0</p>
<p><i>COMMUNITY MEETING: Report and Present: 7:09 PM</i></p>		
<p>7. Call to order 7:09—Pledge of Allegiance DH</p>		
<p>8. Agency Reports</p>		

<p>A. California Highway Patrol/COPS Team: Officer Burton – traffic incidents this month decreased from 21 to 18: 9 injury/9 property/no fatals. Pursuit came through town EB on Ad Cyn to Escondido. Not from the area. Over 100 mph. Be careful walking, we try to be aware. OHVs on public roads still a problem, i.e. motorbike, 4 wheelers, Rhinos, etc. Tractors ok to/from jobs, etc. Warrants activity concluding - not many outstanding warrants in area.</p>		
<p>LORENE CANGIANO JOINED THE MEETING 7:24 PM</p>		
<p>B. Los Angeles County Sheriff's Deputy: Deputy Scott Short – absent.</p>		
<p>C. Los Angeles County Fire Dept/Community Service Rep: Stephanie English – absent. Council mentioned Station 129 Fire Service Day, offered flyers.</p>		
<p>9. 5th District Report – Rosalind Wayman – 3 community meetings to discuss hauled water, our meeting at High Desert June 15th, but 2 others June 2 Juniper Hills, June 10th Palmdale. Another meeting next Monday night at ATC with High Speed Rail presentation. Supervisor's Trail Ride this Sunday, upcoming annual music festival. 243 acres of tax-distressed property purchased by County for open space, along with a conservancy. S of 14, W of AD Cyn Rd.</p>		
<p>10. Committee Spotlights</p>		
<p>A. Water Committee – 4 town council presidents invited to meeting downtown for slide show presentation in regards to hauled water meetings coming up. Addressing new development only, it seems. Confirmation needed that this will not apply to existing homes. May approve subject to conditions: state-licensed water hauler, water from state-permitted source, evidence of code-compliant storage tank and disinfection device, covenant on property. Public meetings set for June, flyers mailed. NOWTS meeting is concentrated on wording, requirements, still has to go be put into print and go through public comment.</p>		
<p>B. Land Use/CSD Revision – will present revised document at June council meeting, and then the document will move forward. Will publicize the changes through the local papers.</p>		
<p>C. Other Committee Highlights</p>		
<p>11. Announcements</p>		
<p>a. Fire Service Day May 15th</p>		
<p>b. CPR Class on 15th in Santa Clarita \$8 at COC.</p>		
<p>12. Open Forum – no comment</p>		
<p>13. Unfinished Business - none</p>		
<p>14. New Business - none</p>		
<p>15. Future Agenda Items –</p>		
<p>A. CSD in June</p>		
<p>B. Report on High Speed Rail Meeting (will attend July or Aug).</p>		
<p>C. Continuing dialogue with Environmental Health</p>		
<p>16. Adjournment MSP - Adjourned 7:45 pm</p>	<p>M: LS S: DM</p>	<p>6-0-0</p>