

AGUA DULCE TOWN COUNCIL
 Regular Meeting of May 13, 2009 – 7:30 pm
 Agua Dulce Women’s Club, 33201 Agua Dulce Canyon Rd, Agua Dulce
APPROVED Minutes

Council Members Present: Lorene Cangiano **(LC)**-Secretary, Don Henry **(DH)**-Treasurer, David Aiello **(DA)**,
 Annette Fortuna **(AF)** Gary Hebdon **(GH)**

Council Members Absent: MJ, DM

Community Members: About 11 people in attendance in addition to presenters and Town Council Members

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION Approve-reject-abstain
1. Call to Order – Pledge of Allegiance	Regular meeting was called to order: 19:35PM. Pledge of Allegiance led by Dave Aiello	M: DA S: DH	5-0-0
Election of President Pro-Tem	MSP: Moved to appoint Lorene Cangiano as President Pro-Tem		
2. Approval of Agenda	Additions: MSP: Move to accept agenda as presented	M: DH S: AF	5-0-0
3. Approval of Minutes	April 8, 2009 Corrections: none MSP: Move to accept minutes as presented	M: DH S: DA	5-0-0
4. Agency Reports			
4.a. California Highway Patrol	Rick Milar: Not in attendance Officer Burton: 2 DUI, 19 total collisions with 12 injuries. 143 citations, 15 arrests. Conducting random arson patrols, and warrant service. Firewatch: report any suspicious activity. Issuing citations down by Mint Canyon School, impounded 3-4 cars for unlicensed drivers and illicit drugs for personal use.		Information Only
4.b. LA County Sheriff	Deputy Scott Short: (661) 272-2571 Only 3 incidents in April: burglary and vandalism, house fire, mailbox vandalism. Most roads are not private, just non dedicated county roads. If more than one person is on the street then it is not private. 13 houses on one side in a quarter mile or 16 both sides are considered residential roads if all houses are facing the street. On most of our streets private speed signs are not enforceable. Basic speed laws apply and reckless driving is enforceable. A “private” road must close down once a year to establish privacy on a truly private road. To use another person’s property, ie ride a motorcycle, you must have a signed letter from the property owner and have it with you.		Information Only
4.c. LA County Sheriff Dept. (COPS)	Deputy Robert Farrell: Not present Palmdale community policing.		

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4. d. LA County Fire Department	Dave Esparza: Not present		Information only
5. LA County Fifth District Deputy	Rosalind Wayman: 1. May 31 st Annual ride with Supervisor Antonovich		Information Only
6. Council Reports			
6.a. President	Mary Johnson: Absent		
6.b. Secretary	<p>Lorene Cangiano:</p> <ol style="list-style-type: none"> 1. Meeting of the Assoc. of Rural Town Councils- <ol style="list-style-type: none"> a. Prison letters shared 2. Discuss possibility of Solar Presentation. The committee felt that a combination forum on wind and solar solutions would be of interest to the community. There is also concern that the county needs to expedite permits. GH will arrange for a wind presentation and LC will arrange for a solar presentations. The Committee recommends doing the presentations at the August TC meeting. Each presentation will be approximately a 1/2 hr. We will limit the agenda for that meeting. 3. AF pointed out that SCE is also sponsoring an information meeting. May 27th, 2009 at the Valencia Service Center 25625 Rye Cyn Rd. Valencia. She will post information on Bulletin board 4. Think Santa Clarita Valley Campaign: The ADTC approved our participation and /or support for this campaign and we will offer participation in advertising for other areas such as Westside and Castaic in return for their advertising of our businesses such as the winery etc. 5. State of the County Luncheon Wed. 5/27/09 11:30-1:30 Hyatt. It is \$45.00 for lunch, anyone may attend. MJ and LC will be attending 6. Family of the Year Nominations due no later than June 15, 2009. Each TC member may contact someone they would like to nominate for their permission to do so. The names of those who agree will be brought to the June TC meeting for finalization 7. RPC Public Hearing will be held 5/27/2009 on the proposed Amendment to LACC related to Farmworker Housing. 8. Thank you letters: MJ submitted 3 thank you letters for approval to send to those who gave donations to the water committee. The TC suggested adding a letter to Larry Selsnick as a thank you for his assistance with sound setup <p>MSP: Mail out letters and include Larry.</p>	<p>M: DA S: DH</p>	<p>5-0-0</p>
6.c. Treasurer	Don Henry- Starting balance was \$770.83 Monies received \$0, Expenses \$142.83 Final balance \$ 628.00		Information only

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6.e. Other			
7. Open Forum	No comments from community audience		
8. Committee Reports			
8 a. Water 1. Integrated Regional Water Management Plan a. Water Treatment Device Policy	<p>Chair: Don Henry:</p> <ol style="list-style-type: none"> 1. Environmental Health: Continuing Dialogue 2. Letter from Pacific Legal sent out May 5th 3. Approval of Letter from ARTC for inclusion of ADTC regarding EH water policy MSP: Motion from ADTC to approve the ARTC letter and add our signature. 4. Environmental Health, Proposed New Septic regulations: The ADTC approved the draft letter MJ presented to respond to EH proposed amended ordinance. The ADTC will be notified and kept in loop of future actions on this issue.. MSP: Motion to approve this letter 	<p>M:GH S:DA</p> <p>M:DA S:DH</p>	<p>Notify ARTC of ADTC approval 5-0-0</p> <p>5-0-0</p>
8.b. Ways & Means	<p>Chair: Dave Aiello:</p> <ol style="list-style-type: none"> 1. June 7th fundraiser-First Annual Agua Dulce Fund Raiser <ol style="list-style-type: none"> a. Status of TUP- approved with one stipulation must pay \$150.00 for a county representative to be present. b. Fees to date: All fees to be paid with proceeds of event. c. Fundraising details- BBQ arrangements made. We get 10%. Proceeds to benefit Town Council operating expenses. d. Election committee will be holding their own fund raising at the event. e. \$20-\$40 donation for plane and helicopter rides. Airport donating fuel. f. Probably a representative of FAA will be present g. There will be a Classic Car display h. Any liability insurance requirements- ADTC will be additionally insured under the airport policy i. The event will be from 10:00 am – 5pm 1. Annette will spearhead a fund raiser at the Country Fair and suggested that the TC simplify the locations where announcements, agenda's etc are posted. MSP: Motion to simplify the location where agendas and handouts and other notices are placed to Sweetwater Farms, utilizing a container for documents and the display box for agenda's and bulletins. 	<p>M: LC S: GH</p>	<p>Annette will provide container for documents and oversee the postings. Annette to plan fundraiser at fair. 5-0-0</p>

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8.c. Land Use Community Standards District (CSD)	Co-Chairs: Lorene Cangiano, Mary Johnson: <ol style="list-style-type: none"> 1. Meeting with Parks and Rec and Public Works resulted in the following: <ol style="list-style-type: none"> a. Use of road shoulders for equestrians etc. is permitted b. Requirement for brushing of driveways for horse footing will be incorporated into CSD c. Signage for horse traffic will be posted where necessary d. Acton Agua Dulce Trails Committee will be asked to look at a grassroots effort to get dedicated trail 2. Temporary signs- the language is still in process. 3. RPC approved the winery ordinance over the objections of ADTC 4. ARTC Tour with Mark Herwick- AF and MJ went on tour with Mr. Herwick and felt that he got a better understanding of the diversity of our community. 5. Trucking and Storage Unit language will be added to CSD draft 6. Barron Ridge Transmission Project. We will be kept in the loop. Letter from DWP 7. Regional Planning to post working CSD draft on Website http://planning.lacounty.gov/view/agua_dulce_community_standards_district_revision 		
8.d. Parks & Trails	Chair: Mary Johnson Absent		
8.e. Election Committee	Organizer: Julianne Feuerhelm GH was still concerned about increased financial accountability of the election committee. It was suggested that the ADTC ask the Election committee to report their finances twice a year: Once at the time they report their officers and again after closing the election year.	M: S:	LC to check with the election committee co-chairs
8.f. Charter/Bylaws	Chair: Lorene Cangiano <ol style="list-style-type: none"> 1. Approval of Bylaws changes MSP: Approve Bylaws changes as posted	M: DH S: AF	5-0-0
8.g. Film	Chair: Dave Aiello: nothing to report		
8.h. Acton-Agua Dulce School Board	David Aiello: nothing to report		

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9.i. Emergency Preparedness-Disaster Planning	Chair: Gary Hebdon: 1. Final draft distributed. Still a few small changes. Will distribute CD's to community. Will be posted on web site. Finished version for next meeting to give highlights. June 20 th planned public event, Agua Dulce animal disaster preparedness, women's club 9:00 to 1:00 in conjunction with Vet clinic. 2. Might consider making disaster committee an independent committee to raise their own funds. Write up a proposal Investigate our liability policy.		
10. Unfinished Business			
11. New Business			
17. Announcements			
18. Future Agenda Items	Wind/Solar presentation for August Disaster Preparedness Committee Presentation		
19. Adjournment	MSP: Adjournment at 10:20 PM	M: GH S: DH	5-0-0

Respectfully submitted by Lorene Cangiano, Secretary, Agua Dulce Town Council 2009
 APPROVED: 6-10-09