

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, May 8, 2013 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), Ed Porter (EP) arrives at 6:59 PM, Lou Vince (LV)

Council Members Absent: Clerk: Scott Keller (SK), Matt Wooten (MW)

Community Members: About 15 community members in attendance

TOPIC: DISCUSSION	MOTION	RESULT/ DECISION
ADMINISTRATIVE MEETING:		
1. Call to order: 6:21 PM		
2. MSP: Move to Approve Agenda as submitted	M: LV S: TF	4-0-0
3. MSP: Move to Approve Minutes of Regular Meeting of April 10, 2013 as submitted with corrected date from March to April	M: LV S: TF	4-0-0
4. Council Reports:		
a. President Report		
i. General: Nothing to report		
ii. Incoming Correspondence for Action: See Item 10.a.		
iii. Incoming Correspondence for Notice: See Item 10.b.		
iv. Outgoing Correspondence: See Item 10.c. Rosie Heffley report on approval of MetroPCS. Problem with location determining if site is in One Valley One Vision (OVOV-Santa Clarita Valley) or Antelope Valley Plan. This will be a continuing problem and one of the main reasons we want to include that area in our CSD boundary. The CUP approval indicated site was in AV Plan and even though there were numerous neighbor concerns, the hearing officer approved the project. We (ADTC) were under the impression that if there were more than a couple concerns, the project would be bumped up to a Regional Planning Commission Hearing. Why can the applicant list alternative site locations and then indicate that those sites are not feasible? Will give the info to Rosalind Wayman for her input.		
v. Notice of Public Hearing: See Item 10.d.		
b. Secretary Report: Nothing to report		
c. Treasurer's Report		
i. Balance: \$1308.37		
ii. Approval of Invoices: None		
iii. Letter to Antelope Valley Bank indicating		
iv. Will work with Hartford insurance quote to see if we get a better price		
d. High Speed Rail Update: See Item 12.		
e. Association of Rural Town Councils: Don Henry: Vance Pomeroy is new director. Dust storms from last month were a big problem. Solar farms can become a potential dust blowing problem since the soil is disturbed. Community Standards Districts were discussed. Next meeting is May 29, 2013: Paul Novak of LAFCO is featured speaker. Troy Fosberg will attend.		
f. Other		

5. Committee Reports		
a. Bylaws Revision Committee: Lou Vince/Dave McCord: See Item 11.a.		
b. CSD Revision Committee: Mary Johnson/Lorene Cangiano: Trails standards are back in. Parking clarification on home based business.		
c. Election Committee: Chair: Lorna Leslie: No report		
d. Film: Lou Vince: Nothing to report		
e. Land Use: Ed Porter: Nothing to report		
f. Parks and Trails: Mary Johnson: Nothing to report		
g. Water Stewardship: Don Henry: TAC meeting was cancelled. New meeting date has not been determined.		
h. Ways & Means: Troy Fosberg: Mixer location has been changed. More in June		
i. Disaster Planning: Gary Hebdon: Disaster Resiliency Coalition Acton-Agua Dulce project. ADTC appointed Gary Hebdon to represent Agua Dulce and to work with Acton reps. Acton TC is looking to head the project. Discussion on ADTC role in disasters. ADTC will support Gary Hebdon, and his committee but will not take an active role.		
j. Acton/Agua Dulce School Board Liaison: Ed Porter: See Item 11.e.		
k. Acton Town Council Liaison: Ed Porter: See Item 11.f.		
6. Other Business: None		
COMMUNITY MEETING:		
7. Call to order at 7:12 PM: Pledge of Allegiance: Flag Salute led by EP		
8. Agency Reports		
a. California Highway Patrol/Cops Team: Officer Vargus: Statistics for April: Traffic collision 33: 15 injury, 3 dui with injury, no fatal, 12 dui arrests. Tuesday, May 15, Tour of California Bike Race road closures on the canyon roads in the area. (Lake Hughes Rd., Lake Elizabeth Rd, San Francisquito Cyn Rd, Bouquet Cyn Rd.) Permit for Firestone Ranch on Memorial Day has been denied. May is "Click it or Ticket" month.		
b. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: April: 7 reports: 1 identity theft, 2 petty thefts, 1 lost and found, 3 persons dead unknown causes. Human skeleton remains found off AD Canyon Rd and Briggs Rd. Rash of barn break-ins with tack theft. According to Fish & Game, wasp spray kills rattlesnakes.		
c. Los Angeles County Fire Dept/Community Service Rep: Stephanie English: Absent		
d. Acton-Agua Dulce Library: Librarian Valerie Bailey: Report on participation for April programs and announcement of May programs.		
9. Fifth District Report: Rosalind Wayman: absent		
10. President's Report		
a. Incoming Correspondence for Action: None		
b. Incoming Correspondence for Notice		
i. Carousel Ranch Fundraiser at Agua Dulce Airport August 24, 2013		
ii. Santa Clara/Mojave Rivers Ranger District Office Open House May 4, 2013 1 PM to 4 PM		
iii. Tehachapi Renewable Transmission Project (TRTP) Notice of Availability for the Draft Supplemental Environmental Impact Report/Statement: The Draft SEIR/SEIS addresses implementation of the Federal Aviation Administration's recommendations, including installation of marker balls on 276 transmission lines spans, installation of aviation lights on 90 transmission structures, and engineering refinements to reduce the height of 21 structures within Segment 8 between Chino and Mira Loma Substations.		
c. Outgoing Correspondence		
i. Notice of Public Hearing reply for R2012-02220-(5) CUP No. 201200127 at 7648-B Escondido Canyon Road, Acton, CA MetroPCS WTF		

d. Notice of Public Hearing: None		
11. Committee Highlight from Administrative Meeting		
a. Bylaws Revision for Election Procedures for unopposed candidates: Dave McCord: based on his opinion, candidates must be "elected." MJ found information on "unopposed candidates" would be declared "elected." Further discussion on the subject is warranted.		
b. CSD: See Item 5.b.		
c. Parks & Trails: See Item 5.f.		
d. Water Stewardship: See Item 5.g.		
e. Acton-Agua Dulce School Board Liaison: Ed Porter: Albert Einstein Academy Charter School is requesting sponsorship from AADUSD for elementary students. Saugus School District has turned this charter down 4 times. Declining enrollment of nearly 50% at Agua Dulce Elementary may force closure of the school. 100 kids in the district are on the waiting list to attend AEACS. There is substantial public support. Would like them to set up a dependent charter school at AD Elementary School. Charter schools don't have to comply with DSA requirements for building construction. VHS: Construction is on track for 2014-2015.		
f. Acton TC Liaison: Ed Porter		
g. Other		
12. High Speed Rail Update: Pam Wolter and Dale Bybee: Presented maps showing 3 proposed routes: SR14-East, SR14-West, and Hybrid. Map shows fill, cut, bored tunnel, or viaduct. Noise will be a substantial impact for Acton and Agua Dulce residents. Their group collected 695 signatures on a petition forwarded to the Surface Transportation Board (Washington, DC) urging the board to deny HSRA petition to exempt HSRA for the necessary permits and certifications. Prop 1A lawsuit. For first 8-10 years, fuel will be diesel, not electric; high speeds will not be attainable. Bond amount did not take into account cost of trains, infrastructure, or maintenance. www.actonhighspeedrail.com group has a website manager, applied for dba license and is in process of filing for 501c3, can sign up for email updates. New issues uncovered health issues with valley fever. Not trying to stop the train, looking to mitigate impacts to community and force the project underground. Property values are being affected. Developers have abandoned plans and some home sales have fallen out of escrow. Hat was passed for collection of donations to offset some of their costs and expenses.		
13. Presentations/Discussions: None		
14. Open Forum: None		
15. Announcements: None		
16. Unfinished Business: None		
17. New Business: None		
18. Future Agenda Items: OVOV boundary vs. T&C boundary. Clarification of hearing officer vs. commission		
19. MSP: Move to Adjourn at 8:49 PM	M: LV S: EP	5-0-0

Respectfully submitted, Mary Johnson, ADTC Secretary 2013

APPROVED: June 12, 2013