

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, May 8, 2019 APPROVED Minutes

Agua Dulce Women's Club
33201 Agua Dulce Canyon Rd, Agua Dulce, CA

Council Members Present: President-Don Henry (DH), Secretary-Mary Johnson (MJ), Treasurer-Troy Fosberg (TF)(arrived at 7:00 PM), Candy Clemente (CC), Scott Keller (SK), Lou Vince (LV)

Council Members Absent: Clerk-Ed Porter (EP)

Community Members: About 10 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/ DECISION
ADMINISTRATIVE MEETING: Regular Council Operations:		
1. Call to order at 6:44 PM by DH		
2. MSP: Move to Approve Agenda as Submitted with addition of 11.D.Public Hearing for SEA Program Update	M: MJ S: CC	5-0-0
3. MSP: Move to Approve Minutes of Regular Meeting of April 10, 2019 as submitted	M: CC S: LV	5-0-0
4. Council Reports:		
A. President Report		
i. General:		
ii. Outgoing Correspondence:		
a. Letter to Karl Stull of Pasadena Lapidary Society regarding trail access to Borax Sterling Mine property on Davenport Road		
iii. Incoming Correspondence: See Community Meeting, Item 11.A. B, C., and D.		
iv. Miscellaneous Incoming & Webmail:		
a. Inquiry for water source of APN: 2813-023-012 (outside of Agua Dulce CSD)		
B. Secretary Report:		
i. IRS and CA FTB tax documents for 2018 filed electronically May 3, 2019		
ii. Rental expense for Agua Dulce Women's Club has been waived for the year. \$540 savings. Public Thank You. MSP: Move to formally approve draft letters.	M: CC S: LV	5-0-0
a. Letter to Editor of Country Journal		
b. Letter to Agua Dulce Women's Club		
C. Treasurer's Report (No Change)		
i. Expense to be paid: State Farm Insurance \$252.96 Paid and payment received		
ii. Election Committee Account: \$2,239.00		
iii. General Account		
a. Beginning Balance: 2,584.21		
b. California Bank Overdraft Fee refund: \$12.05 (to be deposited)		
c. State Farm Insurance Payment: 252.96		
d. Ending Balance: \$2,343.30		
iv. Combined Account Ending Balance: \$4,582.30		

D. Association of Rural Town Councils: April 24, 2019		
i. Littlerock/Caltrans Issues, LA County Oilwells Ordinance, Street Vendor Ordinance, Interim & Supportive Housing Ordinance, VisionZero Traffic Initiative, Short-term Rentals Ordinance		
E. Other: Acton Agua Dulce Unified School District: District Strategic Plan Committee for the District Vision for the next 4-5 years. Meetings May 22-8 AM-3 PM and June 3-8 AM-12 Noon.		
5. Other Business:		
COMMUNITY MEETING: Reports and Presentations:		
6. Call to order by DH at 7:06 PM Pledge of Allegiance and Flag Salute led by LV		
7. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Hallgren: Absent but sent April Stats: 6 arrests-2 misdemeanor DUI, 4 felony DUI. 7 Collisions-5 property damage only, 2 with injuries, 0 hit & run collisions, 0 DUI collision. Speed enforcement on County roads is ramping up.		
B. Los Angeles County Sheriff Resident Deputy: Deputy Martinez April Stats: 9 Reports: 1 aggravated assault, 1 residence burglary, 1 other structure burglary, 1 non-aggravated assault, 1 weapons law (target shooting), 1 petty theft, 3 non-criminal.		
i. New Palmdale Sheriff Station Captain: Captain Ron Shaffer		
C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: April Stats: 19 responses: 3 Fires (1 fire-other, 1 structure fire, 1 vehicle fire), 10 EMS, 2 Service, 4 Good Intent. Maria will be our contact for any future CERT classes. ADWC will be the contact-7 week program once a week. Needs to have a minimum of 20. Ideally 30-35.		
D. Acton-Agua Dulce Library: Librarian Jim Wall: Announcement of upcoming programs and activities: Closed May 27 for Memorial Day.		
E. Other		
8. Fifth District Report: Stephanie English: County Mobile Home Program to address housing crisis. Outreach and education of existing mobile home finance programs and working to expand mobile home ownership for homeless. Well Yield reduction: Agencies met again, concerns about sustainability, CEQA triggers. SE requests the agencies come to the June meeting to hear community comments and to put additional pressure to move this forward. County Counsel, Regional Planning, and Public Health. CC thanked SE for information about repairing pot hole. CC concerned about safety in a section of Sierra Highway and wanted info about a Traffic Study. SE: Traffic Studies will look at the larger picture, not just the area of concern, and many times, traffic studies do not result in the way residents would like. MJ suggested CHP hit the area for speed enforcement.		
9. CA 38 th Assembly District member Christy Smith: Ryan Valencia, District Director: Absent		
10. Presentations/Discussions:		
A. Meditation Event May 18 or May 19 on Sierra Highway near Dusty Trail and the Boiling Point. Ven Master Shantha Shobana (yoga & meditation teacher) (22543 Marlin Place, West Hills, CA) Event has been postponed because a Temporary Use Permit must be obtained first. Plans to build a Buddhist Temple and meditation center. He indicated the zoning is A-1 and a church is an allowed "by use" permit. (Upon further review, property is zoned A-2-2 and research by MJ indicates a Conditional Use Permit is required for a church.) He indicated he had an event when he purchased the property with about 100 people attending. Residents had traffic and safety concerns. Community concerns included proper signage, traffic control/management, and safety on Sierra Highway. That location was compared to the Gentle Barn weekend events. Community comment: Buddhist Monks are great for community...mediation and learning are good for community. Communication about events will let the community know what is happening.		
11. President's Report		
A. General:		
B. Incoming Correspondence for Action:		
C. Incoming Correspondence for Notice:		
i. Regional Planning Plans Filed:		

a. 35900 Anthony Road, Conditional Use Permit 2019-001162 RPPL2019002240		
D. Public Hearing/Community Meetings: LA County BOS: Public Hearing for Significant Ecological Areas (SEA) Program Update-PROJECT NO. 2017-003723: May 28, 2019, 1:00 PM, Kenneth Hahn Hall of Administration, 500 West Temple St, Los Angeles, CA 90012, Room 381B. Written comments can be submitted by UPSP to: Public Hearing/Zoning Section, Executive Office of the Board of Supervisors, Room 383, 500 West Temple St, Los Angeles, CA 90012 or via email to Public Hearing@bos.lacounty.gov with the Project No in the Subject. For more information go to: http://planning.lacounty.gov/site/sea/		
12. Open Forum: None		
13. High Speed Rail Update: Pam Wolter/Dale Bybee: Absent		
14. Committee Reports:		
A. CHP Community Advisory Committee Meeting: Candy Clemente: Nothing to report		
B. Bylaws Revision Committee: Lou Vince/Mary Johnson: Working on revision to eliminate Election Committee Treasurer Responsibilities. Nothing to report		
C. CSD Revision Committee: Mary Johnson/Scott Keller: Inactive		
D. Election Committee: Rosie Heffley: Liaison to ADTC: looking for potential volunteers to serve on committee		
E. Film: Candy Clemente: 21 shots in town, no issues		
F. Land Stewardship: Ed Porter: Absent		
G. Parks and Trails: Mary Johnson: Nothing to report		
H. Water Stewardship: Don Henry: Wells have gone up in volume-20% to 30%		
I. Ways & Means: Troy Fosberg/Scott Keller: Nothing to report		
J. Disaster Planning: Gary Hebdon: Absent		
K. Acton/Agua Dulce School Board Liaison: Ed Porter: Absent		
L. Acton Town Council Liaison: Lillian Smith: Dogs running loose and resulting injuries. Per Deputy Martinez: Sheriff responds when there is a report of a vicious dog when life is in danger. Animal control investigates. Community concerns that Animal Care is understaffed and has many layers of bureaucracy. SE asked to be informed to speed up the process.		
M. Other:		
15. Announcements		
A. Toastmasters Open House "Water/Aquifer Strategies" History, Status, Challenges, Future: May 9, 2019, 6:00 PM-7:30 PM, Acton-Agua Dulce Library, 33792 Crown Valley Rd, Acton, CA		
B. Dedication and Ribbon Cutting of Vasquez High School Phase 3-Softball Field + More: May 11, 2019, 10:30 AM, Vasquez High School, 3360 Red Rover Mine Rd, Acton, CA 93510. Call Sue Segale at 661-269-0451 to RSVP		
C. Association of Rural Town Councils: May 29, 2019, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536.		
D. Next regular ADTC meeting: June 12, 2019, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA		
16. Unfinished Business: None		
17. New Business: None		
18. Future Agenda Items: June: Well Yield: County Counsel, Regional Planning, Public Health July: Zoe International, 8144 Escondido Canyon Rd, A-1-2 zoning, 14 acres		
19. MSP: Move to Adjourn at 7:56 PM	M: SK S: CC	6-0-0

Respectfully Submitted: Mary Johnson, 2019 ADTC Secretary
APPROVED: June 12, 2019