

AGUA DULCE TOWN COUNCIL
 Regular Meeting of May 9, 2007 – 7:00 pm
 Agua Dulce Women’s Club, 33201 Agua Dulce Canyon Rd, Agua Dulce
APPROVED Minutes

Council Members Present: Donal MacAdam-President, Marilyn Garner-Corresponding Secretary, Mary Johnson-Recording Secretary, Peg Spry-Treasurer, Don Henry, Jim Jennings

Council Members Absent: Ze Gonzales

Community Members: About 35 people in attendance

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
1. Call to Order – Pledge of Allegiance	Don MacAdam, President Regular meeting was called to order 7:10 PM. Pledge of Allegiance led by PS		
2. Approval of Agenda	MSP- Approve as amended 9.1 Representative from Film LA moved in front of 5. LA County Deputy Report	M: MJ S: MG	Approve: 6-0-0
3. Approval of Minutes	MSP – Approve minutes of April 11, 2007 as submitted	M: MG S: DH	Approve: 5-0-1 (JJ)
4. Agency Reports			
4.1 California Highway Patrol	Officer Rick Miler – No Report		
4.2 LA County Sheriff	Deputy Scott Short – Starts here May 20th -Training for 2 weeks with Lakes Resident Deputy. Will provide stats. Agua Dulce is split between Palmdale Station and Santa Clarita—will try to clarify boundaries.		Information Only
4.3 LA County Community Police (COPS)	Deputy Robert Ferrell – Information Only		Information Only
4.4 LA County Fire Department	Laura Walters (Community Service Representative) – No Report		
4.5 Other			
9.1 New Business: Representative from Film LA	Geoffrey Smith-Director, Community Relations Film LA is a private company that is contracted by City of Los Angeles, LA County and other agencies. Film LA coordinates and releases permits that have been approved by appropriate County agencies. When immediate assistance for public safety is an issue the public should call LA County Sheriff. LA Film is staffed 24 hours a day – 213/977-8600. Permits are public documents and must be on location during filming. Illegal filming is handled by LA County Sheriff. Filming is the 3 rd largest revenue generator for LA County creating \$32 billion per year. Community Input: Residents are concerned about the filming impacts and no		Ze Gonzales to follow up for possible donations back to the community.

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	direct money coming back into the community.		
5. LA County Fifth District Deputy	5.1 Rosalind Wayman: ADTC role with regard to Regional Planning requests – No Report		
6. Council Reports			
6.1 President	Don MacAdam – Announced location fee of \$10,000 was donated to Vasquez High School from Coussoulis Development.		Information Only
6.2 Corresponding Secretary	Marilyn Garner – Incoming Correspondence: One Valley One Vision – community meeting May 14 th 7:00 pm at Agua Dulce Elementary School – Santa Clarita Valley General Plan USFS Letter regarding North Star Minerals continuation of current mining operations and the extension of the area on which mining is permitted. 17 additional acres---crushing, screening, and hauling the ore via Aliso Canyon Rd. Comments must be in by May 23, 2007		Information Only
6.3 Treasurer	Peg Spry- \$102.17 Balance, Outstanding balance to Kudija: \$303.85		
6.4 Other			
7. Committee Reports			
7.1 Community Standards District (CSD)	Co-Chairs: Lorene Cangiano Reducing size of document. Eliminated gated communities and trucking section, and distinction between granny houses and second units. 20+ pages reduced to 10 pages. Committee will accept offer of B Alch to finance a mailing (ADTC meeting of March 2007). Ballot and document to be mailed to residents for household vote by section. Significant opposition to sections will be eliminated. Committee will present the final document to ADTC for a community vote in November 2007 election. The vote will be accept or reject. B Alch requested 90 day review period and a limit of \$1,000 for donation. J Jennings concerned about having Committee meetings in Agua Dulce. D MacAdam offered the Vineyard meeting room. MSP: All communication distributed by CSD Committee to the public will be distributed to the Council members also. Boundary Survey Report: Lillian Smith (Report attached) MSP: I move that prior to the next Council meeting, the ADTC and CSD Committee representatives engage the Acton TC in dialogue of boundary changes to the ADTC CSD as supported by the evidence of the survey results of residents choice.	M: JJ S: DM M: MJ S: MG	MJ to forward all previously sent correspondence generated by the CSD to the Council. 6-0-1 6-0-0
7.2 Parks & Trails	Chair: Mary Johnson – No Report		
7.3 Land Use	Chair: Marilyn Garner: Review of Land Use Agenda Item Request		

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	Conceptual Site Plan Review by WRA Engineering-Colleen Doan for Robert O'Leary---527 acres of residential development off Davenport Road. Wants input on trail development, grading, lot size, etc. Distributed conceptual site plan and request form. Want to agendize for June meeting.		MJ to forward contact info to Council
7.4 Election	Chair: Diane Terito – No report Organizer: Dee Holland-Meeting Monday, May 14 th at Agua Dulce Vineyard		Information only
7.5 Charter/Bylaws	Chair: Peg Spry-No report		
7.6 Film	Chair: Ze Gonzales-No report		
7.7 Traffic & Safety	Chair: Jim Jennings-Crimes are happening but word doesn't get out.		Information only
7.8 Integrated Regional Water Management Plan	Report on March 22, 2007 Meeting: Jim Jennings-Didn't attend meeting State's answer to the dwindling water supply-water wars May 15 th next meeting at Hart Hall in Newhall		JJ and DM to attend
7.9 Water	Chair: Don Henry-No report		
7.10 Acton-Agua Dulce School Board Joint Meeting	Liaison: Don Henry: Scheduled for May 30 th at Vasquez High School Gym at 7:30 pm. Present basic plans and conceptual drawings plans. Cost estimates and bond fees will be presented.		Information Only
7.11 Ways & Means	Chair: Don MacAdam-No report		
7.10 Other			
8. Unfinished Business			
8.1 Rolly Rothman for Pat and Arla Arman	Proposed storage facility and care taker's residence at NE corner of Davenport and Sierra Highway. MSP: Move to accept and send the draft letter presented with the changes noted to Regional Planning.	M: DH S: MG	5-0-1 (PS) PS to work on a form letter for future use.
8.2 Procedures and Policy for TC Archives	Review of Draft submitted by M Johnson MSP: Move that any changes to the draft by M Johnson be approved at the next meeting.	M: MJ S: MG	6-0-0
8.3 Agua Dulce Against Power Towers (ADAPT)	Chair: Mary Johnson-No report		
9. New Business			
9.2 Hauled Water Policy	Review of Acton Town Council letter-DH to contact Paul Novak of Supervisor Antonovich's office to get a timeframe of process. MSP: Move to approve that DH compose a draft using Acton's letter as a guideline and using his knowledge as a local water professional and submit draft to Council for final approval to be sent.	M: MJ S: DM	6-0-0
9.3 State Farm Insurance Bill	\$252.92 Due May 2, 2007 for Liability Corporate Insurance. MSP: Move that the Council split the bill by having Council members divide the bill by 7 and all pay \$20 apiece	M: JJ S: DM	5-1-0 (MJ)

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9.4 AD Civic Association-Family of the Year	Deadline for submission is June 23, 2007 MSP: I move that each of the Council member's contact and bring a nomination to the next ADTC meeting for a vote.	M: MJ S: DM	5-1-0 (MG)
10. Open Forum	<ul style="list-style-type: none"> • Website looks good and is updated regularly • Feasibility study the possibility of Acton and Agua Dulce become a Horse City for protection of trails. Norco, Thousand Oaks, Agoura Hills, Laguna Hills, Glendale, Burbank, etc. Trails, hitching posts, equestrian activities. More and more residents are fencing their property. Enforcement of open trails is absent • Open Forum needs to be moved MSP: Move to change future agendas to have Open Forum Number 6 after 5th District Report and before Council Reports.	M: MG S: MJ	6-0-0
11. Announcements	Country Fair September 8th Fire Service Day-May 12, 2007		
12. Future Agenda Items	<ul style="list-style-type: none"> • Conceptual site plan review of O'Leary property • Family of the Year • Archives • Joint meeting with Acton Town Council regarding boundaries • Hauled water letter 		
13. Adjournment	MSP: Adjournment at 10:00 PM	M: MJ S: DH	Approve: 6-0-0

Respectfully submitted by Mary Johnson, Recording Secretary, Agua Dulce Town Council 2007
APPROVED: 6/13/07

Agua Dulce Community Standards District Revision Committee
Report on Boundary Survey
May 9, 2007

The Agua Dulce Community Standards District Revision Committee (“Committee”) submits the following report on the results of a Boundary Survey conducted earlier this year. The purpose of the Boundary Survey was to determine how property owners in specific areas felt in terms of being included within the CSD of Agua Dulce, the CSD of Acton or the unincorporated area of Los Angeles County.

In the process, survey letters and cards (copies attached) were mailed first class to 703 property owners either living in the areas in question or absentee, based on a set of Title Company labels for the boundary survey area.

Of the 703 mailings, 60 were returned as undeliverable.

Of the 703 mailings, 24 property owners identified their property as being in Agua Dulce or in Acton or in unincorporated L.A. County but out of the pertinent survey areas.

Of the 703 mailings, one property owner vehemently indicated that he or she did not want to be in Agua Dulce but gave no name or address.

The following areas were pertinent:

Briggs Road property owners

(Generally, the area east of Agua Dulce Canyon Road and north of Soledad Canyon Road currently in unincorporated Los Angeles County)

Of 11 responses, 11 indicated that they wanted to be included within Agua Dulce.

Heffley Area property owners

(Generally, the area around Escondido Canyon Road south of the 14 Freeway)

Of 23 respondents, 18 property owners indicated that they wanted to be included within Agua Dulce; and 5 indicated that they wanted to remain in Acton. In addition, 2 property owners on Big Springs Road responded that they want to be included in Agua Dulce.

Juniper Valley Area property owners

Of 13 responses, 8 property owners indicated that they want to be included within Agua Dulce; and 5 indicated that they want to remain in Acton.

Sierra Summit property owners

(Generally the area north and south of Sierra Highway at the summit of the grade including both property owners included in unincorporated Los Angeles County and in Acton.

Of 7 responses, 7 property owners indicated that they want to be included within Agua Dulce.

Westside property owners

Of 5 responses from the Davenport Road area, 4 indicated that they want to be included within Agua Dulce; and one indicated wanting to remain in unincorporated Los Angeles County.

Of 16 responses from the Sleepy Valley area, 13 indicated that they want to be included within Agua Dulce; and 3 indicated that they want to remain in unincorporated Los Angeles County.

Of 2 responses from Chickadee Court, 1 indicated inclusion in Agua Dulce; and 1 indicated remaining in unincorporated Los Angeles County.

In light of these results – although the exact total number of homes in each area is unknown – the Committee recommends at this point that the Agua Dulce Town Council (“Council”) begin discussion with the Acton Town Council regarding boundary issues and that the Council approach Los Angeles County, as soon as feasible, regarding boundary issues in light of the wishes of Agua Dulce residents. Supporting survey cards are available for review.

Survey conducted by and results compiled by
Lillian Smith