

AGUA DULCE TOWN COUNCIL

APPROVED Minutes of Regular Meeting of Wednesday, May 9, 2012

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

Council Members Present: Don Henry (DH): President, Scott Griffin (SG): Treasurer, Troy Fosberg (TF), Ed Porter (EP), Lou Vince (LV), Matt Wooten (MW)

Council Members Absent: Mary Johnson (MJ): Secretary

Community Members: About 9 community members in attendance

TOPIC: DISCUSSION	MOTION	RESULT/ DECISION
ADMINISTRATIVE MEETING		
1. Call to order:		
2. MSP: Move to Approve Agenda	M: LV S: SG	6-0-0
3. MSP: Move to Approve Minutes: Regular Meeting of April 11, 2012	M: LV S: TF	5-0-1 (EP)
4. Council Reports		
A. President Report: Don Henry		
1). General		
2). Incoming Correspondence		
a. Incoming Correspondence for Action: See Community Meeting		
b. Incoming Correspondence for Notice: See Community Meeting		
3). Outgoing Correspondence		
a. Letter to Hauled Water Task Force sent 4-26-12		
b. Letter to State Water Regional Control Board on OWTS sent 4-23-12		
c. Letter to LA County Department of Public Health, Environmental Health on OWTS sent 4-26-12		
4). Notice of Public Hearing:		
a. UPDATE TO AGUA DULCE COMMUNITY STANDARDS DISTRICT See details in Community Meeting Item 11.A. See website to download Notice of Public Hearing: http://www.adtowncouncil.com/pdf/CSDBOSNOPH5-22-12.pdf See website to download Draft Document: http://planning.lacounty.gov/assets/upl/data/ord_agua-dulce-csd.pdf		

B. Secretary Report: Mary Johnson		
1). Conflict of Interest Policy Annual Statement: Ed Porter to sign at next meeting		
2). IRS and CA FTB Filings—Filed 4-26-12		
C. Treasurer Report: Scott Griffin		
1). \$498.60		
2). Scott has not heard from Chase with regard to our non-profit status and possible waiving of account fees.		
D. High Speed Rail Update: Scott Griffin		
1). A High Speed Rail information rally will be held at Acton Park on Saturday, May 19, 10:00-3:00. To date about 75 surveys have been collected in Agua Dulce and about 125+ in Acton.		
E. Association of Rural Town Councils (ARTC): Matt Wooten. The meeting date was in error, so Matt was unable to attend.		
F. Other: Report from Lou Vince on Liability Insurance Research-We are carrying too high a limit, \$500,000 per incident, and \$1,000,000 total is the requirement of the Women's Club. We are carrying \$2,000,000 + liability		
5. Committee Reports		
A. CSD Revision: Co-Chairs: Lorene Cangiano and Mary Johnson: Lorene went through the changes specified in the letter to Michael Antonovich dated May 9, 2012. DH read the letter to the Council and community members. The paragraph on the number of dogs was no clear and a rewrite was requested. A motion was approved to send the letter subject to review of the paragraph on dogs by MJ-see motion for approval in the Community Section below.		
B. Election Committee: Chair: Lorna Leslie 1). Financial Report: No report		
C. Film: Chair: Lou Vince: DH proposed using the film industry's website for notification of filming to notice us to send a letter asking for a donation with the offer of any help from the TC. This is before the company receives its permit. The purpose is to provide the company contact information. A community member said that the major concerns are noise at night, lights, and signs on utility poles. Filming website is www.IMDBPRO.com		
D. Land Use: Chair: Ed Porter: No report but on approval of the CSD, the Land Use Committee will be open to further members.		
E. Parks and Trails: Chair: Mary Johnson: Judy Bartlett gave a report on the arts project for the Interpretive Center. On Saturday and Sunday, June 2-3, the arts committee is inviting children to come from 10:00 to 4:00 to prepare rammed soil (dug from the ground in front of the center) an concrete and to cover the bronze artwork in front of the center		
F. Water Stewardship: Chair: Don Henry: A conference call was held with other town councils to discuss the outstanding hauled water issues. The main issue was the section on transfer of ownership of the property-and the town councils position is there should be no additional or more stringent hauled water system requirements.		

G. Ways & Means: Chair: Troy Fosberg-will have a report at the next meeting		
H. Disaster Planning: Chair: Gary Hebdon: No report		
I. Acton/Agua Dulce School Board Liaison: Ed Porter: Now that we are close to getting our permits approved, it is unlikely we will get state matching of construction funding. Different scenarios have been discussed including building with the funds we have or to try to pass another bond issue. Right now there are about 370 students and enrollment is declining. There is a danger that the declining enrollment would mean we have to abandon the high school and our students would have to do to Palmdale schools. On May 16 and May 17 the School District will have special public meetings to view school construction plans and other school information as well as asking questions. There will also be information about the benefits of designating charter schools. The next School Board meetings will be on May 10 and May 24.		
J. Acton Town Council Liaison: Chair: Scott Griffin: Rosie Heffley reported on the community members meeting with the Acton Town Council-she felt that the meeting came to an impasse with regard to the Acton TC releasing the concerned homeowners to the AD CSD. There is some concern by the Acton TC that not every one of the residents wants to move to the AD CSD.		
6. Other Business		
COMMUNITY MEETING		
7. Call to order: Pledge of Allegiance		
8. President's Report		
A. Incoming Correspondence for Action:		
1). Land Sea Air: Agua Dulce Airport Permit Agenda Requirement for first half of 2012. MSP: Approve standard draft response (with correction of the meeting date to May 9)	M: SG S: MW	6-0-0
B. Incoming Correspondence for Community Notice and Announcement:		
1). Carousel Ranch: Notification for Annual Fundraising Event 8-25-12 at Agua Dulce Airport		
2). Land Sea Air: Temporary Use Permit (TUP) June 23, 2012 Agua Dulce Women's Club Fundraiser to be held at AD Airport		
9. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Burton: No report		
B. Los Angeles County Resident Deputy: Deputy Scott Short, crime has gone down in Agua Dulce. The Tree Fire started at the back of Thousand Trails. There is still an issue with people cutting scrap metal off of equipment in abandoned facilities.		
C. Los Angeles County Fire Dept/Community Service Rep: Stephanie English: The Acton Fire (Tree Incident) yesterday was a portent of dangerous dry conditions to come. The fire started at about 4:00 PM with about 5 acres involved, and as the fire spread raising 2 nd and 3 rd alarms. Several outbuildings and a vacant mobile home and a number out out-buildings were destroyed. Horses and other animals were sheltered in place. Today 15 engines and 8 crews remain today in the area doing mop-up and watching for hot spots. Fire may		

have been caused by arson. Some crews will be around for another week. A total of 126 acres were involved with 100% containment.		
D. Acton-Agua Dulce Library: Librarian Darcy Hastings-a special grand from California Humanities was received and they have supplied some special books. Computer classes are being reviewed and reorganized according to County Protocol. Then Polly Parks and Janet Kriegel spoke requesting the TC to compose a letter in support of the last librarian, Matthew Rose. He was having a volunteer holding computer classes for seniors and this volunteer was dismissed without warning. Polly Parks said her English classes have been disturbed due to the change in librarian. DH-we cannot write a letter without knowing more about the issue and suggested that they agendaize it for a future meeting.		
10. Fifth District Report: Rosalind Wayman: No report		
11. Notices of Public Hearing from Administrative Meeting (See Item 4.A.4).a. for additional information)		
A. UPDATE TO AGUA DULCE COMMUNITY STANDARDS DISTRICT		
Date: May 22, 2012, 9:30 AM, Hearing Room 381B, Kenneth Hahn Hall of Administration, 500 West Temple St, Los Angeles, CA Project Location: Agua Dulce, CA Description: Project No. R2010-00446-(5) to update the current Agua Dulce Community Standards District, which in intended to help preserve the community character by addressing minimum lot size, residential and commercial development standards, street improvements, public trails, lighting, signage, the allowance of cargo shipping containers, the expansion of allowable home-based businesses, an increase in the allowable number of dogs, and significant ridgeline and hillside management area protection. Review case materials online at: http://planning.lacounty.gov/view/agua_dulce_community_standards_district_revision Written comments may be sent to the Executive Office of the Board of Supervisors, 383 Kenneth Hahn Hall of Administration, 500 West Temple St, Los Angeles, CA 90012		
12. Committee Highlights from Administrative Meeting		
A. CSD Revision: Co-Chairs: Lorene Cangiano and Mary Johnson:		
1). Board of Supervisors Public Hearing Date: May 22, 2012 MSP: Move to approve Recommended Draft Letter to Supervisor supporting compromises to RPC approved document	M: EP S: SG	6-0-0
13. Presentations/Discussions		
A. Agua Dulce Women's Club Building Improvement and Renovation: Lorene Cangiano- existing building is very old and deficient, so now is the time to rebuild. The building size will be doubled, and the septic system can be moved. The County is very supportive of the expansion. Casino Night fundraiser will be held on June 23 at the Airport. The new building will support community organizations and also be an improve facility to attract rentals. July 8 is Agua Dulce night at the JetHawks game in Lancaster. Contact Lorene at 805-358-0329 to by Casino Night tickets and tickets purchased before the end of May will be eligible for \$100 of "fun" money.		
B. Department of Veteran's Affairs: Norman Andrew-cancelled-will reschedule		

14. High Speed Rail Update: Scott Griffin		
A. See Administrative Meeting notes above in Item 4.D.1).		
15. Open Forum: No comments		
16. Announcements		
17. Unfinished Business		
18. New Business		
19. Future Agenda Items		
A.		
20. MSP: Move to Adjourn Time: 8:42 PM	M: SG S: EP	6-0-0

Respectfully Submitted by Scott Griffin and Mary Johnson, ADTC Secretary 2012

APPROVED: June 13, 2012