

AGUA DULCE TOWN COUNCIL
 Regular Meeting of June 11, 2008 – 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, Don Henry-Treasurer, David Aiello, Gary Hebdon, Jim Jennings

Council Members Absent:

Community Members: About 15 people in attendance

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
1. Call to Order – Pledge of Allegiance	Don MacAdam, President Regular meeting was called to order 7:12 PM. Pledge of Allegiance led by JJ		
2. Approval of Agenda	MSP: Approve as amended moving Agenda Item 10 in front of Item 6.	M: MJ S: MG	7-0-0
3. Approval of Minutes	MSP: Approve minutes of Regular Meeting of May 14, 2008 as amended adding additional language in 4.b. “Received County assurance they would keep us informed of proposed design.”	M: GH S: MG	7-0-0
4. Agency Reports			
4.a. California Highway Patrol	Officer Rick Miler: No Report		Information Only
4.b. LA County Sheriff	Deputy Scott Short: Increase in reposed vehicles. Empty houses because of foreclosures is becoming a problem. Neighbors should be vigilant. Fire season— dirt bikes and off road vehicles not allowed in AD unless on private property. Riding on road shoulders is illegal. Golf carts must be DMV compliant and only driven on roads where speed limit is 25 mph or less. Parole/probation checks continue along with sex offender registration 2 deputy “no call” cars will start next week-primary target is teenage parties “STO” tagging being investigated		Information Only
4.c. LA County Community Police (COPS)	Deputy Robert Ferrell: No Report		
4.d. LA County Fire Department	Carmen Mackey (Community Service Representative): No Report		
4.e. Other			
5. LA County Fifth District Deputy	5.1 Rosalind Wayman: Vasquez Rocks—Parks and Rec should be back to report this fall (Aug/Sept) on		Information Only

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	<p>status. Environmental Health, County Counsel, Planning and Deputies have met to discuss Hauled Water and this issue is moving forward. Arsenic Mitigation—Environmental Health is getting information from California state and is in the process of putting together a report.</p> <p>Environmental Health will return for additional discussion on well water treatment devices.</p>		
6. Council Reports			
6.a. President	<p>Don MacAdam: Women’s Club Rental Documents Yearly expenses: Monthly rent-\$540, 4 Special Meetings-\$180, Insurance-\$506, for Total Rental Expenses of \$1226 MSP: Move to sign Women’s Club Rental Agreement for 3 months starting July, August, September (\$45 per meeting), pay \$135 and request funding assistance from 5th District for rental and insurance expenses.</p>	<p>M: MJ S: DM</p>	<p>7-0-0 Rosalind Wayman will request funding since we are nonprofit</p>
6.b. Corresponding Secretary	<p>Marilyn Garner: Nothing to report</p>		
6.c. Treasurer	<p>Don Henry- \$ 262.56 MSP: Move to pay website expenses of \$25</p>	<p>M: MJ S: DH</p>	<p>7-0-0</p>
6.d. Other			
7. Open Forum	<ul style="list-style-type: none"> Code of Conduct Hearing request 		
8. Committee Reports			
8.a. Community Standards District (CSD)	<p>Co-Chairs: Lorene Cangiano (and Mary Johnson) County draft is being reviewed and the Committee will submit the final document for community adoption</p>		
8.b. Parks & Trails	<p>Chair: Mary Johnson: Nothing to report</p>		
8.c. Land Use	<p>Chair: Marilyn Garner: 1.) Regional Planning Commission Public Hearing July 9, 2008 at 9:00 AM CUP T200600040 Project No. R2006-00500 Convert an existing residence and accessory structures into a winery with wine tasting area, sales office, and storage facility. 10262 Sierra Highway MSP: Applicant has not contacted the Council and we have received no information except for notice of public hearing, we cannot solicit community input, therefore, we move to have Dave Aiello attend Regional Planning Commission meeting to request continuance. 2.) BOS Public Hearing June 24, 2008 at 9:30 AM CUP 200500005 Project No. R2005-00055 Authorize the construction, operation, and maintenance of a water distribution facility.</p>	<p>M: MJ S: DM</p>	<p>7-0-0</p>
8.d. Election	<p>Dee Holland—Organizer—Dee Holland resigned as organizer--Lorna Leslie will be contacted as a potential organizer. February: Elect and Install Chair of Committee</p>		

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8.e. Charter/Bylaws	Inactive at this time		
8.f. Film	Chair: Dave Aiello: Nothing to report		
8.g. Traffic & Safety	Chair: Jim Jennings: Nothing to report		
8.h. Integrated Regional Water Management Plan	Don Henry: Nothing to report		
8.i. Water	Chair: Don Henry MSP: Move to devote next ADTC meeting (July 9) to water quality and quantity to solicit community input to respond to Environmental Health and County Counsel and include Reyes Winery if possible.	M: MJ S: MG	7-0-0
8.j. Acton-Agua Dulce School Board	Jim Jennings and David Aiello: Nothing to report		
8.k. Ways & Means	Chair: Don MacAdam: Nothing to report		
8.l. Emergency Preparedness	Chair: Gary Hebdon Dee Holland resigned as co-chair of committee Completed first review of planning handbook to be reviewed by fire and sheriff representatives. Name change to Disaster Planning Committee to be consistent with website address At last committee meeting (May 30), based on requested Code of Conduct for Committee Chair, a vote of confidence for GH supporting actions as committee endorsed actions. Committee wants to remain as a committee of the Council's. Independent committee would require incorporation and separate liability.		
8.m. Other			
9. Unfinished Business			
10. New Business			
10.a. 7230 Michael Street Parcel Map No 69445	Larry Tuma of Land Tech Engineering representing Daniel Guin, Jackie Mellor-Guin, Ellis and Sara Herz. 12.49 parcel split into 2-6.245 acre parcels Request review of subdivision and find it consistent with Agua Dulce CSD MSP: Move to send letter to Regional Planning with stock language indicating they presented and we have determined CSD compliance.	M: MJ S: DM	7-0-0
11. Announcements	Agua Dulce Women's Club, Garden Club, Civic Association, and Boy Scouts are doing a beautification project at the flagpole. Commemorative bricks are available for dedication to military service people.		
12. Future Agenda Items	<ul style="list-style-type: none"> Special meeting for Code of Conduct Hearing for Committee Chair on June 17, 2008 at 7:00 PM at Agua Dulce Vineyard meeting room July regular meeting will cover only water quality and quantity issues and Reyes Winery if he can be contacted—no reports -- Regular reports will resume in August 		

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17. Adjournment	MSP: Adjournment at 9:20 PM	M: MG S: GH	7-0-0

Respectfully submitted by Mary Johnson, Recording Secretary, Agua Dulce Town Council 2008

APPROVED: 8-13-08