

**AGUA DULCE TOWN COUNCIL**

**Regular Meeting of Wednesday, June 11, 2014 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), Clerk: Steve Cummings (SC), Scott Keller (SK), Ed Porter (Arrived at 6:47) (EP), Lou Vince (LV)

**Council Members Absent:**

**Community Members:** About 5 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/DECISION
<b>ADMINISTRATIVE MEETING:</b>		
1. Call to order at 6:32 PM		
2. <b>MSP: Move to Approve Agenda as submitted</b>	<b>M: SC S: SK</b>	<b>6-0-0</b>
3. <b>MSP: Move to Approve Minutes of Regular Meeting of May 14, 2014 as submitted</b>	<b>M: SC S: TF</b>	<b>6-0-0</b>
4. Council Reports:		
a. President Report		
i. General		
ii. Outgoing Correspondence:		
1. Letter of Appreciation and Thanks to CHP regarding rapid response to commercial truck activity on Sierra Highway <b>MSP: Move to have SC send his letter and have the ADTC send a summary of thanks.</b>	<b>M: MJ S: LV</b>	<b>6-0-0</b>
iii. Incoming Correspondence: See Community Meeting, Item 9.b.and 9.c.		
iv. Webmail:		
1. Trash Collection		
b. Secretary Report: Nothing to report		
c. Treasurer's Report		
i. Balance: \$329.26		
d. Association of Rural Town Councils: May 28, 2014: Primary Election Candidates, Rural Town Council boundaries, Community Reports		
e. Other: Community Fundraiser at Agua Dulce Airport June 28, 2014. As a beneficiary of the event, the ADTC should volunteer to help. In previous years ADTC has handled shuttling guests from parking to event. TF, SK, EP, SC, MJ will volunteer to help. LV will let us use his gator.		
5. Other Business:		
<b>COMMUNITY MEETING:</b>		
6. Call to order at 7:04 PM: Pledge of Allegiance & Flag Salute by EP		
7. Agency Reports		
a. California Highway Patrol/Cops Team: Officer Vargas May stats: Traffic Collisions: 31: 0 fatals, 10 injuries, 2 DUI (no injuries). Arrests: 12 DUI, 1 public intoxication, 1		

drugs, 1 lying to officer. Citations on Sierra Hwy: 37 speed, 3 seat belts; Citations on Agua Dulce Canyon Rd: 1 speed; Citations in other local areas: 19 speed, 2 seat belt. CHP is responding to concern of local residents regarding illegal trucks on Sierra Hwy with enforcement. 10 commercial trucks were inspected-7 were put out of service.		
b. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: May Stats: 9 reports: 1 burglary residence, 1 grand theft, 1 defrauding a public utility, 1 telephone annoyance, 1 misdemeanor vehicle, 1 suspicious circumstance, 1 non-hazardous vehicle, 1 vehicle impound.		
c. Los Angeles County Fire Dept/Community Service Rep: Stephanie English: Absent		
d. Acton-Agua Dulce Library: Librarian Valerie Bailey: June and Summer programs and activities announced.		
8. Fifth District Report: Rosalind Wayman: Dept of Public Works has a new app available. CWCB: Stormwater appeal to Supreme Court was denied so CWCB will be back. VR land acquisition 32 acres on adjacent property. Morgue and coroner department delays will be fixed. Summer Beach Bus to Santa Monica beach From Castaic: \$4, Wednesday, Fridays and Labor day. From Palmdale: \$6 Tuesdays, Thursdays, Saturdays and Labor Day. <a href="http://www.LAGoBus.info">www.LAGoBus.info</a> Beach Boys to perform at Family Music Festival on Sunday, June 22, 2014 at the Arboretum in Arcadia. SC commented on the driver feedback signs on Sierra Hwy at Sleepy Valley and voiced appreciation.		
9. President's Report: PA Sound System for Agua Dulce Women's Club and Town Council was donated by Wayne & Connie Spears. Larry Selznick, sound engineer is monitoring the initial test use. System is equipped with a recording device that should be beneficial to Secretary recordings.		
a. Incoming Correspondence for Action: None		
b. Incoming Correspondence for Notice:		
i. Angeles National Forest Environmental Assessment to analyze the effects of private landowners doing wildland fire hazard reduction on National Forest System (NFS) land to create defensible space around their homes. Comments may be submitted to <a href="mailto:comments-pacificsouthwest-angeles@fs.fed.us">comments-pacificsouthwest-angeles@fs.fed.us</a> or send via USPS to Angeles National Forest: Attn: Defensible Space, 701 N Santa Anita Ave, Arcadia, CA 91006 Case materials are available for review at: <a href="http://www.fs.fed.us/nepa/nepa_project_exp.php?project=35149">http://www.fs.fed.us/nepa/nepa_project_exp.php?project=35149</a>		
c. Notice of Public Hearing/Community Meetings:		
i. Los Angeles County Regional Planning Commission: Tree Planting Requirements: June 25, 2014 at 9:00 AM in Room 150, Hall of Records, 320 West Temple Street, Los Angeles, Ca 90012. An ordinance amending Title 21 and Title 22 of the Los Angeles County Code to repeal the drought tolerant landscaping and green building requirements; and to establish tree planting requirements for new projects. Case materials are available for review at <a href="http://planning.lacounty.gov/case/view/r2007-02988/">http://planning.lacounty.gov/case/view/r2007-02988/</a> Written comments may be submitted to Dean Edwards at <a href="mailto:dedwards@planning.lacounty.gov">dedwards@planning.lacounty.gov</a> or mailed to Los Angeles County Regional Planning, Hall of Records, 320 West Temple Street, Los Angeles, Ca 90012.		
10. Presentations/Discussions: None		
11. Committee Reports		
a. Bylaws Revision Committee: Lou Vince/Mary Johnson: Nothing to report		
b. CSD Revision Committee: Inactive		
c. Election Committee: Chair: Lorna Leslie: Absent		
d. Film: Steve Cummings: Film LA is expanding their 30 mile zone to include all Agua Dulce addresses. Would like to invite Film LA representative to attend a future meeting.		
e. Land Use: Ed Porter: Nothing to report		
f. Parks and Trails: Mary Johnson: VR additional 32 acres. The property includes two blue line streams, two canyons, riparian habitat and a wildlife corridor.		
g. Water Stewardship: Don Henry		

i. Hauled Water: Still moving slowly—18 months to 2 years		
ii. TAC Health Dept: dark until needed. Lowering the water standards is probably not a realistic goal.		
h. Ways & Means: Troy Fosberg/Scott Keller: AD Airport community fundraising participation		
i. Disaster Planning: Gary Hebdon: radio repeater installation in progress.		
j. Acton/Agua Dulce School Board Liaison: Ed Porter: VHS construction 2015-2016 completion date. Einstein Academy Charter provides an alternative to traditional school. It does provide some income for the sponsoring districts. Charters create competition to public schools. Newhall District and LA Unified filed suit against AADUSD alleging that AADUSD is sponsoring charters strictly for financial gain.		
k. Acton Town Council Liaison: Scott Keller: Nothing to report		
l. Other		
12. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin: New engineers with many changes and little clarifications.		
13. Open Forum: None		
14. Announcements		
a. Agua Dulce Women's Club Saloon Night Fundraiser: June 21, 2014		
b. Agua Dulce Airport Community Fundraiser: June 28, 2014		
c. Next regular ADTC meeting: July 9, 2014		
d. Association of Rural Town Councils: September 24, 2014		
15. Unfinished Business: None		
16. New Business: None		
17. Future Agenda Items:		
a. July: Friends of Sleepy Valley, Inc: Water Issues		
b. Umbria Estates: Follow up to January 2014 meeting with Water Consultant—Postponed indefinitely—Indicated recent positive progress with Public Works and Regional Planning		
c. Film LA representative		
<b>18. MSP: Move to Adjourn at 8:12 PM</b>	<b>M: SC S: MJ</b>	<b>7-0-0</b>

Respectfully Submitted by Mary Johnson, 2014 Secretary

**APPROVED: July 9, 2014**