

AGUA DULCE TOWN COUNCIL
 Regular Meeting of June 13, 2007 – 7:00 pm
 Agua Dulce Women’s Club, 33201 Agua Dulce Canyon Rd, Agua Dulce
APPROVED Minutes

Council Members Present: Marilyn Garner-Corresponding Secretary, Mary Johnson-Recording Secretary, Ze Gonzales, Don Henry, Jim Jennings
 Council Members Absent: Donal MacAdam-President, Peg Spry-Treasurer
 Community Members: About 25 people in attendance

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
1. Call to Order – Pledge of Allegiance	Mary Johnson, Recording Secretary Regular meeting was called to order 7:10 PM. Pledge of Allegiance led by MG		
1.1. Nomination of President Pro-Tem	MSP: Move to nominate Mary Johnson as President Pro-Tem	M: MG S: DH	5-0-0
2. Approval of Agenda	MSP: Approve as submitted	M: DH S: ZG	5-0-0
3. Approval of Minutes	MSP: Approve minutes of May 9, 2007 as submitted MSP: Approve minutes of May 30, 2007 as submitted	M: MG S: DH M: MG S: ZG	4-0-1 (ZG) 5-0-0 MJ to send PowerPoint to all members
4. Agency Reports			
4.1 California Highway Patrol	Officer Rick Miler: Start Smart Program: John Lutz: 661/294-5540 Senior Volunteer Program: Michelle Esposito: 661/294-5540		Information Only
4.2 LA County Sheriff	Deputy Scott Short: 4/1/07-5/20/07 – 26 reports filed 6/1/07-6/12/07 – 6 reports filed 7/1/07 - 2-man deputy patrol – additional - flexible shift – looking for problem areas – criminal activity-not zoning violations		Information Only
4.3 LA County Community Police (COPS)	Deputy Robert Ferrell: Discussion on NAT team procedures		Information Only
4.4 LA County Fire Department	Laura Walters (Community Service Representative) No Report		
4.5 Other			
5. LA County Fifth District Deputy	5.1 Rosalind Wayman: ADTC role with regard to Regional Planning requests: No requirement for developer to present to TC-suggestion only - No		Information Only

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	requirement of approval of project by TC <ul style="list-style-type: none"> • NAT Teams and show of force for code violations – What is policy on determination of NAT team response instead of only code enforcement? • Funding of Town Councils: No formal funding, Specific requests are handled case by case with the Supervisor's office. • Hauled Water: 3rd District is pushing for “no growth” • MJ brought up the perception of AD being “short-changed” with County services. Sheriff coverage and Fire Dept. 3-man vs. 4-man crews 		RW to look into Sheriff coverage and Fire Dept policy.
6. Open Forum	<ul style="list-style-type: none"> • Golf carts on road being ticketed-what is official policy? • One Valley One Vision 		
7. Council Reports			
7.1 President	Don MacAdam: No Report		
7.2 Corresponding Secretary	Marilyn Garner: Incoming Correspondence: Letter from Acton resident regarding multiple real estate signs-to ACLU Land Sea Air Leasing quarterly letter for condition requirement – agenda MSP: Move the Town Council will not initiate agendizing the AD Airport without specific request from Airport or community members. Notice of Public Hearing for wireless towers-June 26 th RPC	M: MJ S: ZG	5-0-0
7.3 Treasurer	Peg Spry- \$ 45.06 Outstanding balance to Kudija: \$303.85		
7.4 Other			
8. Committee Reports			
8.1 Community Standards District (CSD)	Co-Chairs: Lorene Cangiano Ballots will be going out. Vote by section. Distribution within 2 weeks. One vote per household. 45 day review period. Ballots due back by August 10 th . Funding for mailing is being covered by Committee members. Donations will be accepted.		
8.2 Parks & Trails	Chair: Mary Johnson Doing some research on “horse cities” brought up at Open Forum in May. Will report at a later date on findings.		
8.3 Land Use	Chair: Marilyn Garner: Review of form/questionnaire for request to present to TC: Table until next meeting for input from PS		
8.4 Election	Chair: Diane Terito: No Report Organizer: Dee Holland: No Report		
8.5 Charter/Bylaws	Chair: Peg Spry: No Report		
8.6 Film	Chair: Ze Gonzales Follow up with Film LA on possible donations back to community from Film Companies: Table until next month.		

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8.7 Traffic & Safety	Chair: Jim Jennings: Crime stats and vehicle accidents JJ to work with CHP and LASD regarding the specifics of reports		Information Only
8.8 Integrated Regional Water Management Plan	Report on May 15, 2007 Meeting: Jim Jennings JJ-resigned as project coordinator. DH-volunteered to take over as project coordinator DH: Reclamation of water run-off to be presented as a project. June 21-next meeting		
8.9 Water	Chair: Don Henry Review of hauled water policy and Acton TC letter. Acton letter is very technical. DH concerns: retroactive, well-yield tests, costs and fees, random sampling, CEQA review, no guarantees. MSP: Move that DH send his presented hauled water policy issues and remedies to Rosalind Wayman and copy the Acton TC.	M: MJ S: MG	5-0-0
8.10 Acton-Agua Dulce School Board Joint Meeting	Liaison: Don Henry: Report on May 30 th at Vasquez High School. Bond Measure preliminary figures of \$38-\$46 per \$100,000 of assessed value. School Board will come to TC when finalized. Feb 2008 for bond vote School Board President, Mark Distaso requested a representative on "Joint Use Committee" to provide input on the proposed community event center that will be co-built and operated by the District and LA County Parks and Rec.		JJ to be ADTC representative on "Joint-Use Committee" by consensus
8.11 Ways & Means	Chair: Don MacAdam: No report		
8.12 Other			
9. Unfinished Business			
9.1 Procedures and Policy for TC Archives	MSP: Move to accept the draft policies submitted by MJ as presented tonight. These policies will be in effect and should be accepted/amended each year when Council members are installed.	M: MJ S: DH	5-0-0
10. New Business			
10.1 Conceptual Site Plan – O’leary Property – Borax Mine	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. Single family homes, 2 acre minimum, 131 lots total, not on top of ridgeline SCV General Plan encourages clustering. Inconsistent with ADCSD. Flag lots incorporated to reduce grading. Newhall water and Santa Clarita water companies have been contacted for possible annexation. Sewer and water are issues as well as the old mining environment. Spoke with A-AD Trails Council regarding trails and access Comments: Water reclamation similar to Coussoulis project, trails need to be wide enough and dedicated as multipurpose trails, open space, lighting, access		Information Only
10.2 AD Civic Association-Family of the Year	MJ contacted Donna & Jeff Saufley to see if they would accept-no reply yet. JJ suggested Doc Ellis or Mark Rener. Nomination of Donna & Jeff Saufley with back up of Doc Ellis and Laurie		By consensus

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10.3 Joint meeting with Acton TC regarding boundaries	<p>May 23rd on behalf of President Don MacAdam, MJ contacted Acton TC President Ray Garwacki to open dialogue about boundary changes and a joint meeting. Follow up emails were sent. No reply yet.</p> <p>MSP: Move that President Don MacAdam contact President Garwacki of the Acton TC again to open the dialogue of boundary changes to the ADTC CSD. A joint meeting of Acton and Agua Dulce Town Councils and CSD Committee representatives is needed to discuss the survey results and residents choices. If the Acton TC does not reply or replies that they will not meet, the ADTC shall contact Supervisor Antonovich for mediation to work together.</p>	<p>M: MJ S: ZG</p>	<p>5-0-0</p>
11. Announcements	<p>Lauren Henry-granddaughter of DH was crowned Little Miss Antelope Valley 2007 June 29th-ADWC spaghetti dinner to benefit upkeep of building</p>		
12. Future Agenda Items	<ul style="list-style-type: none"> • Fire Dept with RW 		
13. Adjournment	<p>MSP: Adjournment at 10:05 PM</p>	<p>M: MJ S: MG</p>	<p>4-0-0 (ZG Absent)</p>

Respectfully submitted by Mary Johnson, Recording Secretary, Agua Dulce Town Council 2007

APPROVED: 7/11/07