

AGUA DULCE TOWN COUNCIL

APPROVED Minutes of Regular Meeting of Wednesday, June 13, 2012

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

Council Members Present: President: Don Henry (DH), Secretary: Mary Johnson (MJ), Clerk: Troy Fosberg (TF), Lou Vince (LV)

Council Members Absent: Treasurer: Scott Griffin (SG), Ed Porter (EP), Matt Wooten (MW)

Community Members: About 20 community members in attendance

TOPIC: DISCUSSION:	MOTION	RESULT/ DECISION
ADMINISTRATIVE MEETING:		
1. Call to order: 6:08 PM		
2. MSP: Move to Approve Agenda moving Fifth District Report from Community Meeting to Admin Meeting, add incoming correspondence from SWRCB for OWTS as Item 4.A.2.)b.4. AND Item 8.B.4). and add Agua Dulce Royal Court Certificates of Appreciation to Item 8. President's Report	M: MJ S: LV	4-0-0
3. MSP: Move to Approve Minutes of Regular Meeting of May 9, 2012 as submitted	M: MJ S: LV	4-0-0
4. Rosalind Wayman: General Plan Input, encourages Town Councils to comment. Hauled Water: Working on final report to answer questions. EIR still in question. May be applying as an ordinance or policy. Assessor: On paid leave CEO recommended board appoint Santos Kreimann, as chief deputy assessor. Supervisor Antonovich re-elected for another 4 years. Vasquez Rocks Interpretive Center: Nesting house finches have been discovered within the construction site. Public art project has been postponed. All work within 100 feet must be halted until birds have left the nest.		
5. Council Reports		
A. President Report: Don Henry: Bill King passed away today, 6-13-12		
1). General: DH had a meeting with Rosalind Wayman and Ken Murray, Environmental Health Director and discussed the water quantity issue. TAC meeting in July will discuss a realistic figure for well water quantity.		
2). Incoming Correspondence		
a. Incoming Correspondence for Action: NONE		
b. Incoming Correspondence for Notice:		
1. USFS Notice of Intent to Prepare Supplemental EIS to modify existing land uses Details available at: http://www.fs.fed.us/nepa/fs-usda-pop.php/?project=35130 Public Meeting: May 31, 2012 4:00 PM to 7:00 PM, Santa Clara Mojave Rivers Ranger District Office, 33708 Crown Valley Rd, Acton, CA Comment period ends June 11, 2012		

2. Notice of Vacancy on Antelope Valley Resource Conservation District Application must be submitted by June 20, 2012		
3. Revised Draft of Los Angeles County General Plan Update available at: http://planning.lacounty.gov/generalplan		
4. State Water Resources Control Board: Onsite Wastewater Treatment Systems (Septic Systems) Adoption of OWTS Policy at meeting on June 19, 2012. Documents available at http://www.waterboards.ca.gov/water_issues/programs/owts/index.shtml Response to our comment included. Referred us to subscribe by email to SWRCB. LA county (Ken Murray) will keep us informed also.		
3). Outgoing Correspondence		
a. Land Sea Air: Agua Dulce Airport Permit Agenda Requirement sent 5-14-12		
b. Supervisor Antonovich supporting compromises to RPC sent 5-15-12		
4). Notice of Public Hearing:		
a. NOTICE OF DRAFT ENVIRONMENTAL IMPACT REPORT(DEIR) AND NOTICE OF HEARING EXAMINER PUBLIC HEARING FOR THE DISNEY/ABC STUDIOS AT THE RANCH PROJECT: County Project No. TR071216-(5) See details in Community Meeting See website to download Notice of Public Hearing: http://planning.lacounty.gov/assets/upl/case/tr_071216_hearing-notice.pdf See website to download case details and DEIR: http://planning.lacounty.gov/case/view/vesting_tentative_tract_map_no_071216_conditional_use_permit_2009-00126_di/		
B. Secretary Report: Mary Johnson		
1). Conflict of Interest Policy Annual Statement: Ed Porter to sign		
C. Treasurer Report: Scott Griffin		
1). Balance: \$483.60 Only activity was May Chase Bank Service Charge of \$15: Check into credit union		
2). Approval of Invoices: No invoices		
D. High Speed Rail Update: Scott Griffin		
1). May 19, 2012 Rally and Survey recap Michael Murphy, Intergovernmental Relations Officer, City of Santa Clarita 661-255-4384 (info from RW)		
a. Recommended motion: From results of a recent survey in which 94% of the residents who responded were in opposition, move that the Agua Dulce Town Council opposes a high speed rail system from Sylmar to Palmdale through Acton and Agua Dulce based upon the three routes proposed by the High Speed Rail Authority.	See Community Meeting	
b. Recommended motion: Move that a joint letter from the Acton and Agua Dulce Town Councils be sent to Supervisor Antonovich summarizing the survey results, expressing the opposition of the	See Community	

<p align="center">Town Councils to the High Speed Rail route through our communities, and requesting further information on the concept of an improved express Metrolink train as an alternative to high speed rail from Sylmar to Palmdale through Acton and Agua Dulce. The draft letter to be approved by the presidents of both Town Councils.</p>	<p align="center">Meeting</p>	
E. Association of Rural Town Councils (ARTC): Matt Wooten: Absent—No report		
F. Other: Report from Lou Vince on Liability Insurance Research: will do further research on options-minimum liability		
5. Committee Reports		
A. CSD Revision: Co-Chairs: Lorene Cangiano and Mary Johnson: Report in Community Meeting		
1). BOS Motion by Antonovich at Public Hearing 5-22-12		
2). BOS Statement of Proceedings of Meeting of 5-22-12		
B. Election Committee: Chair: Lorna Leslie		
1). Financial Report: Invoice from Country Journal verified that it needs to be paid by Election Committee		
C. Film: Chair: Lou Vince: Film LA: MJ to get LV password to ADTC email for timely access for Film LA notices. William Fix of SOS Filmworks is location manager for many Agua Dulce properties. MJ to get contact info to LV.		
D. Land Use: Chair: Ed Porter: Absent—No report		
E. Parks and Trails: Chair: Mary Johnson: Community Meeting		
F. Water Stewardship: Chair: Don Henry: TAC meeting in July. Will discuss water quantity. Meeting with Director		
G. Ways & Means: Chair: Troy Fosberg: Country Fair opportunity and Reyes Winery ADTC Mixer and wine tasting		
H. Disaster Planning: Chair: Gary Hebdon: Absent—No Report		
I. Acton/Agua Dulce School Board Liaison: Ed Porter: Absent—No Report. DH to attend Vasquez HS graduation		
J. Acton Town Council Liaison: Scott Griffin: Absent—No Report		
6. Other Business: Water Committee Mailbox key: #6 Lillian turns over to Don Henry		
COMMUNITY MEETING		
7. Call to order: TIME: 7:05 Pledge of Allegiance lead by 2011 Royal Court		
8. President's Report: Certificates of Appreciation presented to 2011 Royal Court: Little Miss—Jordan Formia, Young Miss—Brittney DeMott, Junior Miss—Katie DeMoss, Miss Agua Dulce—Kiersten Berentsen.		
A. Incoming Correspondence for Action: None		
B. Incoming Correspondence for Community Notice and Announcement:		
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Comment period ends June 11, 2012		
2). Notice of Vacancy on Antelope Valley Resource Conservation District Application must be submitted by June 20, 2012		
3). Revised Draft of Los Angeles County General Plan Update available at: http://planning.lacounty.gov/generalplan		
4). State Water Resources Control Board: Onsite Wastewater Treatment Systems (Septic Systems) Adoption of OWTS Policy at meeting on June 19, 2012. Documents available at http://www.waterboards.ca.gov/water_issues/programs/owts/index.shtml	See comments in admin	
9. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Burton Stats: May 2012: 20 traffic collision (12 property damage) (8 injury involved). Neighbors: any unusual vehicle activity report to appropriate law enforcement. Use caution with bicyclists and child pedestrian activity for summer. OHV: not highway vehicles. No plate, no windshield, no seatbelt—Not permitted on road. Newhall CHP Contact Info: 661-294-5540. Community concerns about Gentle Barn weekend traffic activity.		
B. Los Angeles County Resident Deputy: Deputy Scott Short OHV: Riding on shoulders not allowed. 3 reports (1 narcotics) (1 drunk in public) (1 misdemeanor driving) Phone has been fixed: not emergency number for immediate response. 911 cell phone calls go through CHP in Fresno. Land lines go directly to local agency.		
C. Los Angeles County Fire Dept/Community Service Rep: Stephanie English: Absent—No report		
D. Acton-Agua Dulce Library: Librarian Darcy Hastings: interim manager Summer reading programs: on line sign up. Computer classes available.		
10. Fifth District Report: Rosalind Wayman: See Administration meeting		
11. Notices of Public Hearing from Administrative Meeting (See Item 4.A.4).a. for additional information)		
A. NOTICE OF DRAFT ENVIRONMENTAL IMPACT REPORT(DEIR) AND NOTICE OF HEARING EXAMINER PUBLIC HEARING FOR THE DISNEY/ABC STUDIOS AT THE RANCH PROJECT: County Project No. TR071216-(5) Date: June 4, 2012 at William S Hart Museum and Park, Hart Hall, 24151 Newhall Ave, Newhall, CA Site Location: Antelope Valley Freeway and Placerita Canyon Rd Proposed Project: Soundstages, production, administration, and writer offices/buildings, warehouse, commissary, parking, utility plant, water tank, trail, and infrastructure improvements. Review of DEIR online at: http://planning.lacounty.gov/case/view/vesting_tentative_tract_map_no_071216_conditional_use_permit_2009-00126_di/ Written comments on the DEIR to Christina Tran at Dept of Regional Planning, 320 West Temple St, Los Angeles, CA 90012, or via email at ctran@planning.lacounty.gov Formal review period: May 4, 2012 to June 18, 2012		
12. Committee Highlights from Administrative Meeting		

A. CSD Revision: Co-Chairs: Lorene Cangiano and Mary Johnson:		
1). Results and outcome of Board of Supervisors Public Hearing Date: May 22, 2012		
a) BOS Motion by Antonovich at Public Hearing: Included compromises reached adding another dog and another container both based on acreage		
b) BOS Statement of Proceedings at BOS Meeting 5-22-12: SCE access to be included		
c) What's next: County Counsel is working on final language and CSD will come back to BOS as consent item. Acknowledgment of current committee: Lorene Cangiano, Lillian Smith, Rosie Heffley, Gary Hebdon, Tana Lampton, Mary Johnson		
13. Parks and Trails: Lisa Smith-Vasquez Rocks docent and rep from Vasquez Rocks Nature Center Associates: Logo contest: Deadline is June 30. Submit to VRNCA Logo Contest, 10700 Escondido Canyon Rd, Agua Dulce, CA 91390 or drop off during park office hours 8 AM to 5 PM Tuesday through Sunday. Press Release: 2 active House Finch nests found inside construction site. 100 foot buffer zone must be maintained to guarantee nests are not disturbed. An avian biological monitor will be present several times during the following weeks. Civic Art Program will be rescheduled when construction resumes.		
14. Presentations/Discussion		
<p>A. LA County Department of Public Works: Guillermo Gonzalez: Sierra Highway Roadway Safety Audit Area covered: City of Santa Clarita to Soledad Canyon Road—20 miles Jan 2006-Dec 2011 CHP Officer Burton: 5 year period of statistics: 8 fatalities, 230 traffic collisions, 3179 citations (1191 speed) CHP Lieutenant Rob Lund: Antelope Valley rep: Resources available: Special enforcement units, road control Options for safety improvement: enforcement, education, engineering Ed Miller Consultant: Powerpoint presentation: needs to receive feedback from community to complete audit. At information gathering stage from actual users. Looking for potential safety concerns. Accident analysis and concentration. Community concerns: Causes? CHP-Excessive speed and unsafe turning. What is proposal to fix? Is there really a problem? We don't want the highway widened, we want to slow the traffic down. Additional passing lanes. Accident stats local residents vs. Antelope Valley residents bypassing freeway. Sleepy Valley residents want the speed in their area slowed. How hard is it to get speed reduced on Sierra Highway? Speed limit vs. speed warning signs. Highway 138 has lowered speed limits in Little Rock, why not Sierra? Agricultural business, trucking business, blind driveways. Sleepy Valley has a cluster of homes, but doesn't fit definition of neighborhood. Can Mr. Chon of Public Works find out more information on this particular issue? Residents want speed slowed for safety. Does community have any say in final recommendations? Public works will work with Supervisor's office and Town Councils. Methods of Education? Looking for process to reduce speed in Sleepy Valley (check with RW)</p>		
B. Department of Veteran's Affairs: Norman Andrew Absent—No presentation		
15. High Speed Rail Update: Scott Griffin: Kathleen Trinity from Acton Town Council Joint Committee		
A. May 19, 2012 Rally and Survey recap: 94% of Agua Dulce and Acton residents who responded to survey did NOT support High Speed Rail based on the 3 proposed routes through our community. We need to forge relationships with Acton, Agua Dulce, and Sand Canyon. Possible revote in 2014. Petitions will be distributed.		
1). Recommended motion: From results of a recent survey in which 94% of the residents who responded	M: MJ	4-0-0

<p>were in opposition, move that the Agua Dulce Town Council opposes a high speed rail system from Sylmar to Palmdale through Acton and Agua Dulce based upon the three routes proposed by the High Speed Rail Authority.”</p>	<p>S: TF</p>	
<p>2). Recommended Motion: Move that a joint letter from the Acton and Agua Dulce Town Councils be sent to Supervisor Antonovich summarizing the survey results, expressing the opposition of the Town Councils to the High Speed Rail route through our communities, and requesting further information on the concept of an improved express Metrolink train as an alternative to high speed rail from Sylmar to Palmdale through Acton and Agua Dulce. The draft letter to be approved by the presidents of both Town Councils.”</p>	<p>M: LV S: TF</p>	<p>4-0-0</p>
<p>16. Open Forum: No comments</p>		
<p>17. Announcements: Royal Court Carwash, June 16, 9 am – 12 pm</p>		
<p>18. Unfinished Business</p>		
<p>19. New Business: Letter from Civic Association looking for Family of the Year nominations: Move the ADTC nominate Donna and Jeff Saufley for their community service and Pacific Crest Trail if they would accept nomination.</p>	<p>M: LV S: MJ</p>	<p>4-0-0</p>
<p>20. Future Agenda Items: James Chon of Public works follow up on options for speed reduction in the Sleepy Valley area.</p>		
<p>21. MSP: Move to Adjourn in memory of Bill King at 8:50 PM</p>	<p>M: LV S: MJ</p>	<p>4-0-0</p>

Respectfully submitted by Mary Johnson, Secretary 2012
APPROVED: July 11, 2012