

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, June 13, 2018 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), Candy Clemente (CC), Lou Vince (LV)

Council Members Absent: Treasurer-Troy Fosberg (TF), Clerk-Ed Porter (EP), Scott Keller (SK)

Community Members: About 20 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/ DECISION
ADMINISTRATIVE MEETING: Regular Council Operations:		
1. Call to order by DH at 6:40 PM		
2. MSP: Move to Approve Agenda as submitted	M: CC S: LV	4-0-0
3. MSP: Move to Approve Minutes of Regular Meeting of March 14, 2018 as submitted April 11, 2018 regular meeting cancelled in lieu of Community On-Site Wastewater Treatment Meeting, May 9, 2018 regular meeting cancelled for lack of quorum	M: LV S: CC	4-0-0
4. Council Reports:		
A. President Report		
i. General:		
a. Appointment of Council member to CHP Newhall Community Advisory Committee Pilot Program: MSP: Move to nominate Candy Clemente to serve on CHP Community Advisory Committee	M: LV S: MJ	4-0-0
ii. Outgoing Correspondence:		
a. LA County Animal Care & Control-Proposed Rooster Ordinance sent May 5, 2018		
iii. Incoming Correspondence: See Community Meeting, Item 11. B., C., and D. CC received correspondence from Danny Clash of the Association for Los Angeles Deputy Sheriffs requesting the Council contact Supervisor Barger to encourage the BOS to promote recruitment and retention within the LA County Sheriff's Department. Discussion to request a "Resident Deputy" be named ASAP. No action to be taken at this time.		
iv. Miscellaneous Incoming & Webmail:		
a. Building info: Briggs Rd property		
b. Accessing raw land with gate: Marvin Rd property		
c. Town Signs: Sierra Highway		
B. Secretary Report:		
i. IRS and CA FTB tax documents filed electronically May 4, 2018		
ii. Received report of Unclaimed Property from CA Senator Wilk's office from the ADTC Water Committee checking account with Citibank: \$3,292.82. Contacted Donna Saufley who was Treasurer at the time. Lillian Smith indicated she (as a member of the Water Committee tried to retrieve the money but was unable. MJ to contact Wilk's office to get guidance on how to proceed.		
C. Treasurer's Report		
i. Beginning Balance: \$3,228.77		
ii. Payment to State Farm Insurance for Liability Insurance: \$252.96		
iii. Ending Balance: \$2,975.81		
D. Association of Rural Town Councils:		

<ul style="list-style-type: none"> i. March 28, 2018, April 25, 2018, May 30, 2018: LA County Fire-Animal Evac, CSDs, Air Quality Report, Transit Oriented Development Districts, Centennial Project, Community Policing Survey, Cannabis Ordinance, SEAs, Rooster Keeping Survey, Littlerock Dam, Municipal Advisory Council, Mural Ordinance, Septic Systems 		
<p>5. Other Business:</p>		
<ul style="list-style-type: none"> A. SCV Transportation Summit 4/2/18: Area Project Update (MJ) 		
<ul style="list-style-type: none"> <ul style="list-style-type: none"> i. Vasquez Canyon Rd-Repair from 2017 January Storm (Phase 1)-Complete 		
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ii. Davenport Rd-Sierra Hwy to Agua Dulce Canyon Rd-Pavement Preservation-Complete 		
<ul style="list-style-type: none"> <ul style="list-style-type: none"> iii. Soledad Cyn Rd over Metro & UPRR-Bridge replacement-Fall 2019 		
<ul style="list-style-type: none"> <ul style="list-style-type: none"> iv. Soledad Cyn Rd over Santa Clara River-Bridge replacement-Summer 2019 		
<ul style="list-style-type: none"> <ul style="list-style-type: none"> v. Vasquez Cyn Rd-Stabilize slope & pave roadway (Phase 2)-June 2018 		
<ul style="list-style-type: none"> <ul style="list-style-type: none"> vi. Chrisco St, Steele St, Center St et al-Mill & pave 1.5" AC pavement-Spring 2018 		
<ul style="list-style-type: none"> <ul style="list-style-type: none"> vii. Vasquez Cyn Rd & Bouquet Cyn Rd-Install Changeable Message Sign-Summer 2018 		
<ul style="list-style-type: none"> <ul style="list-style-type: none"> viii. Sierra Hwy & Vasquez Cyn Rd-Traffic Signal Modification-Summer 2019 		
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ix. Measure M Project: Acton Agua Dulce Shuttle Service Expansion: Will expand service from 3 days to 6 days. 		
<ul style="list-style-type: none"> B. Mural Ordinance 		
<ul style="list-style-type: none"> C. LA County Business Registration Program: \$185 Annual Fee: Per RW, that program has been put on hold. 		
<ul style="list-style-type: none"> D. CC: Private well owners are being sought for the Santa Clarita Valley Groundwater Sustainability Agency to gain valuable info on water usage and changes in groundwater volume. DH: When these agencies were set up, the only ones invited to have a voice were the existing water agencies. 		
<p>COMMUNITY MEETING: Reports and Presentations:</p>		
<p>6. Call to order by DH at 7:15 PM Pledge of Allegiance and Flag Salute led by LV</p>		
<p>7. Agency Reports</p>		
<ul style="list-style-type: none"> A. California Highway Patrol/Cops Team: Officer Hallgren: May Stats: 15 arrests: 13 DUI misdemeanors, 2 felony drug possession. 16 Collisions: 10 damage only, 3 with injury, 1 fatality on 14 Freeway. Working on speed enforcement in Agua Dulce area approximately 1 time every week. Teen driver "Start Smart" program. June 23 at CHP Newhall office. Call office at 661-294-5540 for more details. 		
<ul style="list-style-type: none"> <ul style="list-style-type: none"> i. Commercial dump trucks: Speed and Safety 		
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ii. Speed Limit in town 		
<ul style="list-style-type: none"> B. Los Angeles County Sheriff Resident Deputy: Introduction of Officer Sofa as new resident deputy. May Stats: 14 Reports: 1 burglary, 1 grand theft, 2 non-aggravated assaults, 1 vandalism felony, 1 petty theft, 1 misdemeanor, 5 non-criminal, 2 miscellaneous. Officer Sofa is an 18 year resident of Acton. To contact him, contact the Palmdale Sheriff station directly and they will relay the messages to him. 		
<ul style="list-style-type: none"> C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: Vacation. FD rep spoke briefly about local Stone Fire. Issues of transportation, access, animal evac to be addressed at a later meeting. Any specific questions can be sent directly to Chief Mackay. Cause of fire—indication there was some work going on on the Pacific Crest Trail and sparks generated from that work may have started the fire. Stats: 26 Responses, 16 EMS, 1 vehicle fire. Gary Hebdon extended a public thank you to Maria Grycan for updates during Stone Fire. 		
<ul style="list-style-type: none"> D. Acton-Agua Dulce Library: Librarian Jim Wall: Announcement of upcoming activities and programs. Library has a new logo and is rebranding. Website has been changed to www.lacountylibrary.org 		
<ul style="list-style-type: none"> E. Other 		
<p>8. Fifth District Report: Rosalind Wayman: Absent: Donation of new lectern by RW. RW donated supplies. Inmates from Pitchess Detention Center assembled.</p>		
<p>9. CA Assembly District 38 Report-Assemblyman Dante Acosta: Sharon Bronson: Absent</p>		

<p>10. Presentations/Discussions:</p> <p>A. SCV Locations: Feature film at Agua Dulce Airport: Karen Bryden (AD Airport Location Representative). Seeking community input to allow limited additional night time filming. Existing airport permit allows for filming until 10:00 PM. Looking for 4 days for filming to extend to 12:00 midnight. Prep for 3 ½ months. Filming from October 1-October 13. During construction and production: (June 25 to October 25) airport will be closed to general public. Only based pilots will be allowed to fly in and out with a coordinator from SCV location and rep from airport. There will be Fire access for emergency services. Pilots expressed concerns about previous communication breakdown with production and active pilots. The airport will issue a NOTAM indicating the airport is “restricted.” Airport will have “hard closure” for 2 weeks in October for filming. Gary Hebdon, neighbor of airport questioned single point of contact person and plan of action. Contact Karen at Karen@scvlocations.com</p> <p>Robert Foulkes Location Manager rep from 20th Century Fox and his assistant Tristan Daoussis: Invites pilots to attend safety briefing meetings on set. No airplane or helicopter activity by production. Airport chosen because of width and length of runway to recreate Le Mans 24 hour raceway pits. Requesting to extend night time shooting to 2:00 AM on 2 Fridays. The exiting airport permit allows outdoor filming until 10:00 PM. They want to extend hours from 10:00 to midnight and have 2 additional days to work until 2:00 AM. Actual cars on set will be small block engines. 11 shoot days. Production access to airport is limited to certain areas. Transportation thru town: respect our speed limits, animals, and residents. MJ suggested 2 separate meetings to address issues that have been brought up. One meeting with pilots and a separate meeting neighbors and community members. Both Karen from SCV Locations and Robert from 20th Century Fox agreed. Candy volunteered to field community questions and attend both meetings as Film Committee Chair.</p>		
<p>11. President's Report</p>		
<p>A. General: Governor Brown signed into law 2 new water laws. Water agencies will be encouraged to have their customers limit indoor water use to an average of 55 gallons per day per person, declining to 50 gallons by 2030. This new law may help the Council in our attempts to get LA County Public Health to lower the well yield requirements.</p>		
<p>MSP: Move to table all remaining items except Open Forum to the July meeting.</p>	<p>M: LV S: MJ</p>	<p>4-0-0</p>
<p>i. Report on community meeting for Onsite Wastewater Treatment Systems</p>		
<p>ii. Update on Potential Well Yield Reduction: Public Health</p>		
<p>B. Incoming Correspondence for Action:</p>		
<p>C. Incoming Correspondence for Notice:</p>		
<p>i. Regional Planning Plans Filed:</p>		
<p>a. 10262 Sierra Highway-TUP-Charity Event</p>		
<p>b. 35135 Johnson Rd-Pool</p>		
<p>c. 33301 Agua Dulce Canyon Rd-Food Establishment</p>		
<p>d. 35662 Peppertree Ln-Ground mount solar</p>		
<p>e. 33717 Hanawalt Rd-New SFR w/ attached garage and barn</p>		
<p>f. 10202 Spade Spring Canyon Rd-Garage</p>		
<p>g. 11238 Mint Canyon Rd-Ground mount solar</p>		
<p>D. Public Hearing/Community Meetings:</p>		
<p>i. LA County Board of Supervisors: Safe, Clean Water Program Public Hearing. Public Hearing, June 26, 2018, continued to July 10th, 9:30 AM, Room 381B, Kenneth Hahn Hall of Administration, 500 West Temple St, Los Angeles. Public Works LA County Flood Control District working to develop Safe, Clean Water Program. The program includes a proposed parcel tax of 2.5 cents per sq foot of area deemed impermeable to storm water (roofs, driveways, garages, parking lots). Project materials available at: http://safecleanwaterla.org/</p>		
<p>12. Committee Reports:</p>		

A. Bylaws Revision Committee: Lou Vince/Mary Johnson: Inactive		
B. CSD Revision Committee: Mary Johnson/Scott Keller: Inactive		
C. Election Committee: Rosie Heffley: Liaison to ADTC		
i. 2017 Election Committee Final Treasurer Report		
D. Film: Candy Clemente		
i. Film Coalition Update.		
E. Land Stewardship: Ed Porter		
F. Parks and Trails: Mary Johnson:		
i. Measure A Community Meeting: June 23, 2018, 10 AM-1 PM Santa Clarita Sports Complex, 20870 Centre Pointe Pkwy, Santa Clarita, CA 91350		
G. Water Stewardship: Don Henry		
H. Ways & Means: Troy Fosberg/Scott Keller:		
I. Disaster Planning: Gary Hebdon		
J. Acton/Agua Dulce School Board Liaison: Ed Porter		
K. Acton Town Council Liaison: Lillian Smith		
L. Other:		
13. Open Forum: Resident riding horses on Pacific Crest Trail within Vasquez Rocks wants additional signage to prohibit bicycles. MJ will contact VR staff.		
14. Announcements		
A. Acton-Agua Dulce Radio Club Field Day Event: June 23, 2018, Noon to 10:00 PM, Acton Park Pavillion, 3751 Syracuse Avenue, Acton, CA		
B. Association of Rural Town Councils: June 27, 2018, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536.		
C. Next regular ADTC meeting: July 11, 2018, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA		
15. Unfinished Business		
16. New Business		
17. Future Agenda Items:		
A. Zoe International: Development at 8144 Escondido Canyon Road		
18. MSP: Move to Adjourn at 8:30 PM	M: LV S: MJ	4-0-0

Respectfully Submitted: Mary Johnson, 2018 ADTC Secretary
APPROVED: July 11, 2018