

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, June 14, 2017 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 15 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/ DECISION
ADMINISTRATIVE MEETING: Regular Council Operations:		
1. Call to order by DH at 6:35 PM		
2. MSP: Move to Approve Agenda as submitted	M: LV S: CC	4-0-0
3. MSP: Move to Approve Minutes of Regular Meeting of May 10, 2017 as submitted	M: LV S: CC	4-0-0
4. Council Reports:		
A. President Report		
i. General:		
ii. Outgoing Correspondence:		
a. Letter to Director of Public Works, Mark Pestrella requesting the Final EIR for Proposed Single Family Residential Hauled Water Initiative. Sent 5/18/17 Reply from Director Pestrella received and stated that since the County BOS never made a determination to approve or disapprove the proposed Hauled Water Initiative, and therefore is not required to comply with CEQA. Get clarification from RW.		
iii. Incoming Correspondence: See Community Meeting, Item 11.A, B, C., and D.		
iv. Miscellaneous Incoming & Webmail:		
B. Secretary Report:		
i. Webmail issues: Gmail		
ii. Website Clean Up		
C. Treasurer's Report		
i. Beginning Balance: \$4,608.73		
ii. Expenses to be Paid: \$540.00 Rental to Agua Dulce Women's Club		
iii. Ending Balance after expenses: \$4,068.73		
D. Association of Rural Town Councils:		
i. May 31, 2017: Regional Planning Staff: R.Mashalian-CSD Updates and Accessory Dwelling Unit Ordinance Update & Pilot Program, Bruce Durbin-Title 22 Technical Update, Joseph Nichitta-Office of Cannabis Management. SEA Ordinance Draft 9 available on June 29, 2017, Regional Planning Commission Hearing continued to July 12, 2017. Centennial Project-60 Day public review period. Appointment of Election of mid-year ARTC Board Member. DH attended: Accessory Dwelling Units: rural area issues: water well yield requirements, fire, and septic. Tech Update: Agua Dulce CSD change for Yard Modifications—A yard modification application will be required instead of Director's Review. Cannabis regulation discussion.		
E. Other:		

5. Other Business:		
COMMUNITY MEETING: Reports and Presentations:		
6. Call to order by DH at 7:10 PM Pledge of Allegiance and Flag Salute led by LV		
7. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Hallgren: May Stats: 11 arrests: 9 misdemeanors, 7 DUI, 1 stolen vehicle. 21 Collisions: 12 property damage only, 7 injury collision, 0 hit & run, 2 DUI. CHP visited Gentle Barn. Owners/managers receptive and took action to post temporary signs on Sundays during event timeframe. "Safe Passage"—double yellow passing. CHP will post officers at high vantage points and radio to officers on the road. Sierra Highway and San Francisquito Canyon Roads will be targeted.		
i. Commercial dump trucks: Speed and Safety		
ii. Speed enforcement		
B. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: Absent		
C. Los Angeles County Fire Dept/Community Service Rep: Absent		
D. Acton-Agua Dulce Library: Librarian Jim Wall: Announcements of upcoming activities and programs. Library is designated as a "cooling center." Library will serve as resource for high school graduation requirement. Blood Drive on July 6, 2017		
E. Other		
8. Fifth District Report: Rosalind Wayman: "Clean Water-Clean Beaches" is back with a new name—"Water Resiliency-Stormwater capture and clean up." Purpose is compliance with Federal clean water act. Funding source will be a parcel tax. AB 279: Funding for Developmental Disabilities Regional Centers. BOS approved cannabis ordinance prohibiting any medical and non-medical cannabis businesses and activities until the County adopts a comprehensive regulatory framework expected in January 2018, and imposing reasonable regulations regarding personal cannabis cultivation otherwise allowed by state law. Santa Clarita Sheriff's Station will start carrying opiate overdose antidote in a nasal spray for overdose prevention. Supervisor Barger opposes SB 268-Mendoza that seeks expansion of membership of Metro Board from 14 to 22. Homeless Initiative approves funding recommendations for the next 3 years. Women's crisis housing funding. New coroner-Dr. Jonathon Lucas. Hauled Water: Contact Senator Wilk and Assemblyman Acosta.		
9. CA Assembly District 38 Report-Assemblyman Dante Acosta: Wyatt Woodson Sharon Bronson: Hosting a local Community Chat-Aug 5, 2017 at Big Mouth Pizza in Agua Dulce from 11:45 am to 1:45 pm. Check for unclaimed property at www.claimit.ca.gov		
10. Presentations/Discussions:		
A. Vasquez Rocks Open Space potential expansion: AV Audubon Society-Don Goeschl, President and Jason Zink, Conservation Director. Requesting a letter of support to expand open space and habitat at Vasquez Rocks Natural Area on the eastern border. ABSENT—NO PRESENTATION		
11. President's Report		
A. General:		
B. Incoming Correspondence for Action: None		
C. Incoming Correspondence for Notice:		
i. Regional Planning Plans Filed:		
a. 5/9/17: 8855 Escondido Canyon Rd: 600 sf attached patio cover: Approved		
b. 5/11/17: 35030 Caprock Road: Ground mount solar system: Approved		
c. 5/31/17: 35400 Peppertree Lane: Ground mount solar: Approved		
ii. Regional Planning: Accessory Dwelling Units (ADU): On January 1, 2017, new state laws allow for accessory dwelling units (granny flats, in-law quarters). Regional Planning released an Interim Policy memo on how to regulate until the County updates the ADU ordinance. For more information: http://planning.lacounty.gov/adu		
D. Public Hearing/Community Meetings:		
i. Board of Supervisors Public Hearing: Cannabis Ban Ordinance. June 6, 2017, 9:30 am, Room 381B, Kenneth Hahn Hall of Administration, 500 West Temple St, Los Angeles, CA 90012. New ordinance prohibiting any medical and		

non-medical cannabis businesses and activities until the County adopts a comprehensive regulatory framework expected in January 2018, and imposing reasonable regulations regarding personal cannabis cultivation otherwise allowed by state law. For more information: http://www.lacounty.gov/marijuana		
ii. CONTINUED: Regional Planning Commission Public Hearing: Significant Ecological Areas (SEA) Ordinance Update Draft 7. July 12, 2017, 9:00 am, 320 West Temple St, Room 150, Los Angeles, CA 90012. Update Draft 9 available June 29, 2017. The ordinance continues to regulate the permitting, design standards, and review process for development within the SEAs but provides additional information and clarity as to how best to conserve and preserve resources in the SEAs. Send comments via email to sea@planning.lacounty.gov or via USPS to: SEA Program, Environmental Planning and Sustainability Section, Regional Planning Department Floor 13, 320 W. Temple Street Los Angeles, CA 90012. For details: http://planning.lacounty.gov/sea		
12. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin: Absent. DH indicated new adjustments in proposed alignments.		
13. Committee Reports:		
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: Nothing to report		
D. Film: Candy Clemente: Nothing to report		
E. Land Stewardship: Ed Porter: Absent		
F. Parks and Trails: Mary Johnson: Nothing to report		
G. Water Stewardship: Don Henry: Nothing to report		
H. Ways & Means: Troy Fosberg/Scott Keller: Absent		
I. Disaster Planning: Gary Hebdon		
i. Neighborhood Watch Update		
ii. Efforts to Incorporate and apply for 501(c)3 tax exempt status		
J. Acton/Agua Dulce School Board Liaison: Ed Porter: Absent-Attending Vasquez HS graduation		
K. Acton Town Council Liaison: Lillian Smith: SEA Updates, Filming issues,		
14. Open Forum:		
15. Announcements		
A. Agua Dulce Women's Club Rummage Sale: June 24, 2017 at ADWC, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA		
B. Association of Rural Town Councils: June 28, 2017 Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536. Jean Beesley-LA County Parks & Recreation-Measure A funding allocations		
C. Next regular ADTC meeting: July 12, 2017, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA		
D. Agua Dulce Country Fair: September 16, 2017. Looking for volunteers. Contact Sarah Brewer. Rosie Heffley for parade info		
16. Unfinished Business		
17. New Business: Wilk and Acosta-Hauled Water		
18. Future Agenda Items:		
A. Palmdale Sheriff Captain Dennis Kneer:		
B. Access Requirements Ordinance: http://planning.lacounty.gov/aro		
C. Community discussion of roadblocks developers and builders are experiencing when attempting to build single family homes-septic's, water, juniper woodlands, grading, etc.		
D. Zoe International: Development at 8144 Escondido Canyon Road		
19. MSP: Move to Adjourn at 8:04 pm	M: MJ S: CC	4-0-0

Respectfully submitted: Mary Johnson, 2017 ADTC Secretary
APPROVED: July 12, 2017