

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, June 8, 2016 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), Candy Clemente (CC),

Council Members Absent: Clerk-Ed Porter (EP), Scott Keller (SK), Lou Vince (LV)

Community Members: About 10 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/ DECISION
ADMINISTRATIVE MEETING: Regular Council Operations:		
1. Call to order at 6:41 PM by DH		
2. MSP: Move to Approve Agenda as submitted	M: MJ S: CC	4-0-0
3. MSP: Move to Approve Minutes of Regular Meeting of May 11, 2016 as submitted	M: TF S: CC	4-0-0
4. Council Reports:		
A. President Report		
i. General:		
ii. Outgoing Correspondence:		
iii. Incoming Correspondence: See Community Meeting, Item 11.B, C., and D.		
iv. Miscellaneous Incoming & Webmail:		
B. Secretary Report: Nothing to report		
C. Treasurer's Report		
i. Beginning Balance: \$2,667.36		
ii. Expenses: None		
iii. Ending Balance: \$2,667.36		
D. Association of Rural Town Councils: May 26, 2016 (Fox Field-Lancaster)		
i. Parks & Rec Funding Measure, Meeting Schedule (thru Oct 2016 at Fox Field-last Thursdays, 2017 Quartz Hill Library-last Wednesdays), San Gabriel National Monument, Primo Burger Appeal, Littlerock Dam/Palmdale Water District/USFS Project, Valley Fever Seminar		
E. Other: Report on Community Fundraiser at Agua Dulce Airport-June 4, 2016: DH and SK volunteered. Ran smoothly.		
5. Other Business: Details on July Summer BBQ meeting at Library: Postponed until September: Details to be discussed in July.		
COMMUNITY MEETING: Reports and Presentations:		
6. Call to order at 7:10 PM by DH: Pledge of Allegiance and Flag Salute led by TF		
7. Announcement of ADTC 25 Year Anniversary: 1991-2016		
8. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Vargas: Introduced Officer Dave Munis. Officer Vargas is moving to a different position taking him out of the area. Discussed the big-rig crash on the 14 Freeway this morning that blocked all lanes for many hours. May Stats: Collisions: 14 Freeway: 23 property damage only, 11 injury, 0 fatalities, 1 hit & run felony. Other roads: 1 fatal (Sierra Highway), 2 property damage only, 4 injuries. Hit and run fatality at Placerita Canyon car vs. bicycle. Citations: Locals roads: 1 lights, 1 driving violation, 2 DUI arrests, 25 max speed, 1 seat belt, 4 misc violations Agua Dulce resident: Rik Fox a CERT trained volunteer went to the intersection of Escondido Canyon Rd and Agua Dulce		

Canyon Rd and helped with traffic control to keep the flow of traffic moving. DH thanked him for his efforts.		
B. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: May Stats: 1 recovered vehicle, 1 repo, 1 grand theft auto, 1 fraud, 1 non-criminal domestic violence. 1 search & rescue at Vasquez Rocks.		
C. Los Angeles County Fire Dept/Community Service Rep: Stephanie English: Absent		
D. Acton-Agua Dulce Library: Librarian John Elford: Announcements of June and July programs and activities. Application for Library rental given to TF.		
E. Other		
9. Fifth District Report: Rosalind Wayman: Absent		
10. Presentations/Discussions:		
A. Waste Management is buying all assets of Benz Sanitation on August 1, 2016. Waste Management will be the sole trash service provider. CC contacted Burrtec. They may consider servicing the Agua Dulce area. Lillian Smith brought up the County Trash Franchise info discussed a few years ago. MJ indicated the trash franchise did not include the larger bins...only 3-90 gallon containers for trash, green waste, and recyclables. It was a "one size fits all" approach that didn't work in Agua Dulce. So our area is not part of the franchise.		
B. Animal Care and Control (DACC) Field Licensing Enforcement for all cats and dogs begins in Agua Dulce and Acton June 15, 2016. DACC will be checking for compliance with licensing requirements, spay/neuter, and microchipping. Residents not in compliance will be subject to license fees, delinquency charges, and a \$40 field enforcement fee. For more info on pet compliance, go to: http://animalcare.lacounty.gov/wps/portal/acc/laws/pet_licenses/ MJ to contact Lt. Jaime Palafox to make sure staff at Castaic shelter, Lancaster shelter, and field enforcement know and understand the numbers of dogs allowed on increased acreage in Agua Dulce based on the Community Standards District		
11. President's Report		
A. General:		
B. Incoming Correspondence for Action:		
i. LA County Homeless Initiative: BOS to pursue change in state law to grant counties the authority to seek voter approval of a tax on personal income above \$1 million annually to combat homelessness. MJ expressed concerns that if the state allows counties to tax personal income, it opens the potential for increased taxes for all of us.		
C. Incoming Correspondence for Notice:		
i. Supervisor Antonovich: Impact of Proposition 47 in LA County Sheriff's jurisdiction and countywide.		
ii. San Gabriel Mountains National Monument Management Plan Environmental Assessment release of Introduction (Chapter 1), and Proposed Action and Alternative (Chapter 2). For details: http://www.fs.usda.gov/project/?project=46964		
D. Public Hearing/Community Meetings:		
i. Hauled Water Draft Environmental Impact Report (DEIR) for the Proposed Single-Family Residential Hauled Water Initiative for New Development is released and meetings scheduled. To download the DEIR document and for additional details see: http://planning.lacounty.gov/hauled . Comments must be submitted by 5:00 PM on July 20, 2016. Send comments via email to dsakamoto@dpw.lacounty.gov or via USPS to County of Los Angeles Dept of Public Works, Attn: Dale Sakamoto/Hauled Water EIR Comments, 900 S Fremont Ave, 11 th Floor, Alhambra, CA 91803. Public meeting schedule:		
a. June 8, 2016, 7:00 PM to 8:30 PM at General William J Fox Airfield, 4555 West Avenue G, Lancaster, CA		
b. June 29, 2016, 7:00 PM to 8:30 PM at Acton Agua Dulce Library, 33792 Crown Valley Road, Acton, CA		
Community meetings to examine the DEIR: June 13, 5:30, June 18, 10:00, and June 27, 5:30. All meetings at Library.		
12. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin:		
A. Coalition Against High-Speed Rail: BOS letter to CHSRA opposing alignment E2 unless it goes underground.		
13. Committee Reports:		

A. Bylaws Revision Committee: Lou Vince/Mary Johnson: Inactive		
B. CSD Revision Committee: Mary Johnson/Scott Keller: Nothing to report		
C. Election Committee: Chair: Lorna Leslie		
i. Looking for volunteers to serve on Election Committee for 2016		
D. Film: Candy Clemente: 2 local film shoots		
E. Land Stewardship: Ed Porter: Absent		
F. Parks and Trails: Mary Johnson: Parks Needs Assessment Final Report not accurate for our area. Parks will be presenting recommendations for a dedicated local funding source to BOS meeting on June 21		
G. Water Stewardship: Don Henry: Hauled Water Community meetings schedule		
H. Ways & Means: Troy Fosberg/Scott Keller: Details on July meeting Summer BBQ at Library September meeting		
I. Disaster Planning: Gary Hebdon: Ham Radio Club: Acton-Agua Dulce Amateur Radio Club "National Field Day": June 25, 2016, Noon to 10 PM, Acton Park, Acton. Nationwide event. Public is invited to attend and participate. Committee has a website and Facebook Page.		
J. Acton/Agua Dulce School Board Liaison: Ed Porter: Absent		
K. Acton Town Council Liaison: Lillian Smith: Petition for BOS to keep Acton rural without drive thru		
L. Other:		
14. Open Forum: None		
15. Announcements		
A. Acton-Agua Dulce Amateur Radio Club "National Field Day": June 25, 2016, Noon to 10 PM, Acton Park, Acton		
B. Hauled Water DEIR public meeting: June 29, 2016, 7:00 PM to 8:30 PM at Acton Agua Dulce Library, 33792 Crown Valley Road, Acton, CA		
C. Association of Rural Town Councils: June 30, 7:00 PM, Fox Airfield Lobby, 4555 W Ave G, Lancaster, CA		
D. Next regular ADTC meeting: July 13, 2016: Summer BBQ at Special Location: Acton-Agua Dulce Library, 33792 Crown Valley Road, Acton, CA		
16. Unfinished Business: None		
17. New Business: None		
18. Future Agenda Items:		
A. Community discussion of roadblocks developers and builders are experiencing when attempting to build single family homes-septic's, water, juniper woodlands, grading, etc.		
B. Richard Bruckner of Regional Planning, Dennis Hunter of Building & Safety, Environmental Health, and Fire Dept. for discussion of development roadblocks Adjournment		
C. Dark for August 2016 regular meeting		
19. MSP: Move to Adjourn at 8:33	M: MJ S: TF	4-0-0

Respectfully Submitted: Mary Johnson, ADTC Secretary 2016
APPROVED: July 13, 2016