

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, July 10, 2013 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), Clerk: Scott Keller (SK), Ed Porter (EP), Lou Vince (LV)

Council Members Absent: Matt Wooten (MW)

Community Members: About 6 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/DECISION
ADMINISTRATIVE MEETING:		
1. Call to order at 6:07 PM		
2. MSP: Move to Approve Agenda as submitted	M: EP S: LV	6-0-0
3. MSP: Move to Approve Minutes: Regular Meeting of June 12, 2013 as submitted	M: LV S: SK	6-0-0
4. Council Reports:		
a. President Report		
i. General		
ii. Outgoing Correspondence:		
• Letter to A Curzi, Dept of Regional Planning regarding proposed Wireless Telecommunications Facility at 6805 Sierra Highway		
b. Secretary Report: Nothing to report		
c. Treasurer's Report		
i. Balance: \$1,308.37		
ii. Approval of Invoices: E-Solutions website domain renewal: \$17	M: MJ S: EP	6-0-0
iii. AV Bank changing authorized signatures. TF to contact bank		
d. Association of Rural Town Councils: Don Henry: No Report		
e. Other		
5. Other Business:		
Election Committee Report: Lorna Leslie: Presented Timeline, Officers, and Members Chair: Lorna Leslie, Secretary: Judy Bartlett, Treasurer: Annette Fortuna, Members: Lianne Swanson, Rosie Heffley, Florcita Alvarez-Galoosian. Incumbants must declare intent to run or not before August 7, 2013. MJ and LV announced their intent to re-run.		
CWCB Report: Don Henry: Attended last BOS meeting on June 25 th . Public testimony was opened up. Environmental Health and Sanitation District were added to work with Public Works. BOS did not have enough votes (3) to put the measure on the ballot. Still lots of questions concerning Prop 218. Report back to BOS in 120 days.		
COMMUNITY MEETING:		
6. Call to order at 7:06 PM - Pledge of Allegiance led by LV		

7. Agency Reports		
a. California Highway Patrol/Cops Team: Officer Vargus: Absent		
b. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: May and June: 9 reports each month; increase in aggravated assaults, petty theft, vandalism, 3 attempt suicide, 1 sexual assault. Middle school vandals have been apprehended		
c. Los Angeles County Fire Dept/Community Service Rep: Stephanie English: Absent		
d. Acton-Agua Dulce Library: Librarian Valerie Bailey: Announcements of July programs and reports on June program participation. Working on broadening outreach		
8. Fifth District Report: Rosalind Wayman: Absent:		
a. Sierra Highway Safety Audit Update: Meeting on July 22 with Dept of Public Works Traffic & Lighting Div. Future meetings with Acton and Agua Dulce Town Councils and the community of Sleepy Valley. Additional signage has been put in place.		
b. 3 rabid bats in SCV		
9. President's Report		
a. Incoming Correspondence for Action: None		
b. Incoming Correspondence for Notice:		
i. Record of Decision from US Forest Service for Barren Ridge Renewable Transmission Project (BRRTP): New transmission lines for LADWP will cross through USFS land.		
ii. Los Angeles County Climate Action Plan (CCAP) <ul style="list-style-type: none"> • California AB 32: Global Warming Solutions Act • Website: http://planning.lacounty.gov/ccap 		
iii. John & Arlene Rudder opposing proposed WTF at 6805 Sierra Highway		
iv. Rebecca & Agustin Chaparro opposing proposed WTF at 6805 Sierra Highway		
c. Notice of Public Hearing/Community Meetings:		
i. High Desert Corridor Project: 63-mile long east-west multimodal and multipurpose transportation corridor between State Route 14 and State Route 18 <ul style="list-style-type: none"> • www.metro.net/hdc • Community Meeting: Monday, July 22, 2013 6-8 pm at Larry Chimbole Cultural Center, Joshua Room, 38350 Sierra Hwy, Palmdale, CA 93350 		
ii. Revised Notice of Preparation of Draft Environmental Impact Report (DEIR) and Notice of Scoping Meeting for LA County General Plan Update <ul style="list-style-type: none"> • Revised Notice of Preparation is available for review from June 28, 2013 to July 29, 2013 at: http://planning.lacounty.gov/generalplan/ceqa • Send input and comments via USPS to: Connie Chung, Los Angeles County, Dept of Regional Planning, 320 W Temple St, Room 1356, Los Angeles, CA 90012 • Email input and comments to: genplan@planning.lacounty.gov • Fax input and comments to: (213) 626-0434 ○ Public Scoping Meeting Details: Date: July 11, 2013, Time: 5:00 p.m. to 6:00 p.m., Location: LA County Dept of Regional Planning, 320 W Temple St, Room 150, Los Angeles, CA 90012, Streamed live at the following link: http://streaming.planning.lacounty.gov/meeting 		
10. Presentations/Discussions		
a. Marc Myers: SureSite Consulting: Proposed 75' monopole WTF and associated ground equipment shelter. AT&T Mobility No: NL0499		

<p>Project No. R2013-00215, CUP2013-00019 or CUP2013-00023 Project Address: 6805 Sierra Highway, Agua Dulce, CA AT&T Mobility seeking CUP for additional height from 35' to 75'. Site is within the Acton Community Standards District but site is adjacent to Agua Dulce Community Standards District Location was consciously selected to bridge gap in coverage; location picked based on elevation and location. Mr. Myers or another representative of Sure Site attended numerous Acton TC meetings. ATC has given approval and endorsement of the project. Only concern stated was the type of monopole. He received a copy of the ADTC letter from project planner who indicated Mr. Myers was not obligated to attend meeting, but encouraged his participation. Mr. Myers indicated Sure Site has produced a good design for coverage using the least intrusive means. Moving the location of the project has not been considered up to this point. Community concerns: proximity of project to adjacent neighbor, lack of notice of discussion by Acton Town Council, potential property devaluation, application contains false, misleading, and inaccurate statements, alternate locations were not included, moving the location to a higher point in the area to possibly reduce the height of the tower, additional coverage is needed. Mr. Myers indicated the current location is the optimum location; any other location will degrade the service. DH suggests Mr. Myers met with the affected neighbors to come up with an acceptable location that will still provide the needed service. Mr. Myers will go back to the engineers and property owners to determine if another site would be acceptable. He will keep in contact with affected neighbors and keep ADTC apprised of any progress toward resolution.</p>		
<p>11. Committee Reports</p>		
<p>a. Bylaws Revision Committee: Lou Vince/Mary Johnson: Nothing to report</p>		
<p>b. CSD Revision Committee: Mary Johnson/Lorene Cangiano: Nothing to report</p>		
<p>c. Election Committee: Chair: Lorna Leslie: See Item 5.</p>		
<p>i. Report on EC meeting of July 3</p>		
<p>ii. Announcement of Officers</p>		
<p>iii. Timeline</p>		
<p>d. Film: Lou Vince: Nothing to report</p>		
<p>e. Land Use: Ed Porter: Real Estate: \$585,000 median price for homes in Agua Dulce. Average days on market is 30 days. Inventory is 29 listing. Since December, prices are rising. 18% above what we were 1 year ago. Trees: bark beetle infestation for pines. Hydrated trees don't seem to be affected.</p>		
<p>f. Parks and Trails: Mary Johnson: Nothing to report</p>		
<p>g. Water Stewardship: Don Henry</p>		
<p>i. Report on CWCB: See Item 5.</p>		
<p>ii. Hauled Water</p>		
<p>h. Ways & Means: Troy Fosberg: Nothing to report</p>		
<p>i. Disaster Planning: Gary Hebdon: Resiliency coalition plan outline with Acton-Agua Dulce</p>		
<p>j. Acton/Agua Dulce School Board Liaison: Ed Porter: Custom pre-fab estimated price will not work based on the actual site grading and excavation. They are considering other options. Architects are exploring options for building. \$13 million will not work—too low without any state matching funds. 2014 opening is not realistic.</p>		
<p>k. Acton Town Council Liaison:</p>		
<p>l. Other</p>		
<p>12. High Speed Rail Update: Scott Griffin: Federal Surface Transportation Board voted (2-1) to proceed with Fresno to Modesto 65 mile route. Will start 29mile section (Madera to Fresno flat area) construction winning bid \$985 million. DEIR for our area to be release sometime in the fall to winter of 2013.</p>		
<p>13. Open Forum: None</p>		

14. Announcements		
a. Agua Dulce Airport Association Youth Aviation Adventure July 13, 2013 at AD Airport		
b. Carousel Ranch Fundraiser at Agua Dulce Airport August 24, 2013		
15. Unfinished Business		
16. New Business		
17. Future Agenda Items: August: Declaration of Incumbents for re-election		
18. MSP: Move to Adjourn at: 8:28 PM	M: SK S: EP	6-0-0

Respectfully submitted: Mary Johnson, ADTC Secretary 2013

APPROVED: September 11, 2013