

AGUA DULCE TOWN COUNCIL
 Regular Meeting of July 11, 2007 – 7:00 pm
 Agua Dulce Women’s Club, 33201 Agua Dulce Canyon Rd, Agua Dulce
APPROVED Minutes

Council Members Present: Donal MacAdam-President, Marilyn Garner-Corresponding Secretary, Mary Johnson-Recording Secretary, Peg Spry-Treasurer, Ze Gonzales, Don Henry, Jim Jennings

Council Members Absent: None

Community Members: About 25 people in attendance

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
1. Call to Order – Pledge of Allegiance	Don MacAdam, President Regular meeting was called to order 7:10 PM. Pledge of Allegiance led by PS		
2. Approval of Agenda	MSP: Approve as amended: Add in Future Agenda Item between 11 and 12.	M: MJ S: MG	7-0-0
3. Approval of Minutes	MSP: Approve minutes of June 13, 2007 as submitted	M: DH S: MG	5-0-2 (DM, PS)
4. Agency Reports	MSP: Limit reports to 3 minutes unless special exceptions	M: DM S: MJ	7-0-0
4.1 California Highway Patrol	Officer Rick Miler: Thanks to Agua Dulce Airport for allowing agencies to use the airport facilities as the “Incident Command Center” for Canyon Fire of 7/7/07. Road closures are initiated by Fire Department. CHP enforces the closure.		Information Only
4.2 LA County Sheriff	Deputy Scott Short: June 2007-16 reports		Information Only
4.3 LA County Community Police (COPS)	Deputy Robert Ferrell: No Report		
4.4 LA County Fire Department	Laura Walters (Community Service Representative): No Report		
4.5 Other			
5. LA County Fifth District Deputy	5.1 Rosalind Wayman: Nothing new on Hauled Water Policy Lieutenant Larry Greg: Sheriff Department Patrol -July 1-Additional 9 deputies, for AD-additional PM shift, additional early morning shift for complete coverage. August 2007-24 hour coverage CANYON FIRE REPORT 7/7/07 Canyon Fire-Deputy Chief-John B. Tripp-North Operations Bureau Success of not losing any structures or major injuries due to diligent brush		Information Only

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	<p>clearance. 90 Engines, 8 inmate strike teams, 6 rotorcraft, and 5 air tankers were on scene. Airport facility was valuable as command post (usually at an intersection or parking lot). The space allowed for effective communication and coordination with Fire, CHP, and Sheriff. Priorities: evacuation route, structures, animals. Animal evacuation must be planned well in advance. Community equine evacuation plans must be tied in with Sheriff. Incident management teams brought in. 600 personnel involved in incident. 815 acres burned. Evacuation location-Vasquez HS. Evacuation location is deferred to American Red Cross. CERT offers special training. Cause of fire is undetermined. Community needs to be tolerant of helicopter operations for rescue. Special thanks to Local Fire Station 81 for first response.</p> <p>Fire Department Staffing: Station 81 is 3-person engine company; captain, engineer, firefighter. 160 engine companies in County, 54 are 4-person. Staffing is determined by a number of factors: density of residences, mix of commercial and industrial and other hazards, and response time. Currently 81 has a paramedic/firefighter. On certain days with strong likelihood of brush fire, a 4th firefighter is added. Angeles National Forest firefighters are co-located at 81 and assist with wildland fires and can assist with structure fires. New Station 132 in Sand Canyon. "2 in, 2 out" OSHA rule only applies if it is known that no life is at risk. Fire Department Planning Division indicates a 3-person crew is adequate for good fire protection and we have additional EMS coverage.</p> <p>DM: Board should arrange to give Airport plaque of appreciation with the help of Supervisor Antonovich's office.</p> <p>Acting Assistant Chief-Gerald Cosey: Nothing to add</p>		Coordinate with Rosalind Wayman's office.
6. Open Forum	<ul style="list-style-type: none"> ADWC Coffee Machine 		
7. Council Reports			
7.1 President	Don MacAdam: Nothing to report		
7.2 Corresponding Secretary	Marilyn Garner – Incoming Correspondence: ADTC copied on correspondence regarding real estate signs.		MG to forward to all members
7.3 Treasurer	Peg Spry- \$ 45.06 Outstanding balance to Kudija: \$303.85 Consider fundraising of some sort		Information Only
7.4 Other	None		
8. Committee Reports			
8.1 Community Standards District (CSD)	Co-Chair: Mary Johnson CSD Ballots have been mailed out. Ballots must be returned by August 10 th Concern about Appendix B being referred to but not included in Ballot.		MJ to post additional info on the website and clarify in the Country Journal
8.2 Parks & Trails	Chair: Mary Johnson: Nothing to report		

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8.3 Land Use	Chair: Marilyn Garner: August 1, 2007 RPC Roy Ramey-Public Hearing on Water Production, Distribution, Storage, and Sale. Property at 12800 Sierra Highway in Sleepy Valley LA County Draft Preliminary General Plan CD available from MG. Anyone who wants to serve on committee to review, contact Marilyn Garner		Information Only
8.4 Election	Chair: Diane Terito-No Report Organizer: Dee Holland: No one showed up at previous noticed meeting. Next meeting Monday, July 16 at 7:00 at Dee Holland home, 11515 Merritt Hill Drive, Agua Dulce		Information Only
8.5 Charter/Bylaws	Chair: Peg Spry-No Report		
8.6 Film	Chair: Ze Gonzales Contacted FilmLA for possible donations. They cannot accommodate. Follow up on possible donations back to community from Film Production Companies		ZG to follow up
8.7 Traffic & Safety	Chair: Jim Jennings-Adequate response from Sheriff Dept. Speeding on AD Canyon Rd and Escondido Canyon Rd continues to be a problem.		Information Only
8.8 Integrated Regional Water Management Plan	Report on June 21, 2007 Meeting: Don Henry Deadline for project requests has passed, but will continue to accept proposals for grant money. Possible project could be water meters to determine actual amount of water usage. DM: We must protect the right to deliver water and the right to control our own water. Health Department is inflexible regarding hauled water.		Information Only
8.9 Water	Chair: Don Henry DH forwarded Hauled Water Policy issues and remedies discussed at June meeting to Rosalind Wayman.		MJ to forward copies to all members
8.10 Acton-Agua Dulce School Board Joint Meeting	Joint Use Committee Meeting June 25, 2007: Jim Jennings To provide input on the proposed community event center that will be co-built and operated by the District and LA County Parks and Rec. Committee needs more info from LA County as to what the County's role will be. Committee will be expanded to include community groups as well as Councils. Next Committee meeting July 16, 2007 at 6:30 in Acton School.		Information Only
8.11 Ways & Means	Chair: Don MacAdam-No Report		
8.12 Other			
9. Unfinished Business			
9.1 Family of the Year	Saufley Family accepted nomination Picnic on the Porch voting July 19, 2007		Information Only
9.2 Joint meeting with Acton TC regarding boundaries	Acton TC has responded that they don't want to meet. JJ has concerns about the risk of revising our CSD and the County's potential input to change certain aspects. Wants to get something in writing from a County official that indicates changing our CSD will not expose the CSD to County		MJ to contact Rosalind Wayman for resolution to this issue.

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	changes that have not been agreed upon by the community. MJ indicated the CSD Committee has discussed this issue and has been assured by County staff that only changes the community agrees upon will be included in the CSD. MJ suggested Mitch Glazer of Regional Planning attend a future meeting to clarify these issues. Suggestion from other members included a letter from County Counsel.		
9.3 Ze Gonzales, follow up for possible donations back to the community	See 8.6 Film Committee Report		
9.4 Review changes to questionnaire for request form letter to Regional Planning by Peg Spry	PS made some modifications to "Agenda Request" form Council to review for decision in August.		PS to work on a generic letter for reply to county agencies after TC presentations
9.5 Other	PS wanted clarification on approved archive policy Community member expressed concern about missing articles from the last election (ballot boxes). MG to contact Diane Terito regarding the location of the ballot boxes. Gary Hebdon to be contacted about possible location of ballot boxes.		MJ to forward approved archive policy to all
10. New Business			
11. Announcements	Truck behind liquor store is available-contact Marilyn Garner Women's Club in need of cash for building maintenance. Town Council used to pay rent. What about the possibility of a special collection at next meeting?		Information Only
12. Future Agenda Items	<ul style="list-style-type: none"> • None presented 		
13. Adjournment	MSP: Adjournment at 9:10 PM	M: DM S: MG	7-0-0

Respectfully submitted by Mary Johnson, Recording Secretary, Agua Dulce Town Council 2007
APPROVED: 8/8/07