

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, July 11, 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), Treasurer-Troy Fosberg (TF) (arrived at 6:42), Candy Clemente (CC), Scott Keller (SK), Lou Vince (LV)

Council Members Absent: Clerk-Ed Porter (EP)

Community Members: About 10 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/DECISION
ADMINISTRATIVE MEETING: Regular Council Operations:		
1. Call to order by DH at 6:38 PM		
2. MSP: Move to Approve Agenda as submitted	M: LV S: CC	5-0-0
3. MSP: Move to Approve Minutes of Regular Meeting of June 13, 2018 as submitted	M: DH S: LV	5-0-0
4. Council Reports:		
A. President Report		
i. General:		
ii. Outgoing Correspondence:		
a. Response to CHP Newhall for Community Advisory Committee Representative sent June 21, 2018		
iii. Incoming Correspondence: See Community Meeting, Item 11. B., C., and D.		
iv. Miscellaneous Incoming & Webmail:		
a. Cannabis regulations		
b. Ravens		
B. Secretary Report:		
i. Unclaimed Property from ADTC Water Committee		
C. Treasurer's Report		
i. Beginning Balance: \$2,975.81		
ii. Invoice for Domain Name Renewal for ADTC website: www.adtowncouncil.com \$17.00		
iii. Ending Balance: \$2,958.81		
D. Association of Rural Town Councils:		
i. June 27, 2018: AV Air Quality Management District, Regional Planning—CSDs, Air Quality Report, Centennial Project, Cannabis Ordinance, AV Water Master Meeting		
5. Other Business:		
A. Cannabis Meeting: ARTC facilitated: MJ attended. County is taking "no action." Considerations of increased buffer distances and possible CSD restrictions.		
COMMUNITY MEETING: Reports and Presentations:		
6. Call to order by DH at 7:05 PM. Pledge of Allegiance and Flag Salute led by LV. Announcement of No August ADTC meeting.		
7. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Hallgren: Absent. Officer Wilson: speed enforcement details continues. No stats.		

	i. Commercial dump trucks: Speed and Safety		
	ii. Speed Limit in town		
	B. Los Angeles County Sheriff Resident Deputy: Officer Soffa: Email: jmsoffa@lasd.org No cell phone number yet. RW will work to get a cell phone line for him.		
	C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: June stats: 2 fires (1 vehicle, 1 wildfire: StoneFire), 33 ems, 1 hazardous condition, 4 good intent. StoneFire report: 1352 acres burned. No structures. Some mandatory evacs. Cause: Accidental: maintenance work on Pacific Crest Trail, metal hand tool sparked fire.		
	D. Acton-Agua Dulce Library: Librarian Jim Wall: Library is a designated cooling center. Announcements of upcoming events and activities. Blood Drive Aug 14		
	E. Other		
8.	Fifth District Report: Rosalind Wayman: Percent for Art Ordinance: Public art in private development-1% fee commercial building. Mural Ordinance: Preserve artwork murals by registering and protecting. Homeless count in May: 4% decrease overall county-wide. 5 th district 25% decrease. Decreases due to coordination with agencies sharing information. Illegal dumping: Acton TC presented to BOS the problems of illegal dumping in the area. There will be a "report back." Antelope Valley has an illegal dumping task force. Well Yield Report: January Meeting follow up. Gov Brown 55 gallons per person laws: AB1668 and SB606. RW will coordinate a follow up meeting with Scott Abbott.		
9.	CA Assembly District 38 Report-Assemblyman Dante Acosta: Sharon Bronson: Assemblyman Acosta reported: Hi Speed Rail: Cost overruns, geographical challenges, general public is not in favor. AB1668 and SB606 Water bills and solar requirements have room for modifications. CA solar is experiencing overproduction during daytime; "dumping in Arizona." Pot holes, CalTrans Sharon handles.		
	10. Presentations/Discussions:		
	11. President's Report		
	A. General:		
	i. Update on Potential Well Yield Reduction: Public Health: See Item 8 RW to coordinate follow up meeting with Scott Abbott.		
	B. Incoming Correspondence for Action:		
	i. City of Santa Clarita Transportation Development Plan: No action		
	C. Incoming Correspondence for Notice:		
	i. Regional Planning Plans Filed:		
	a. 8035 Clayvale St-Detached garage accessory to SFR		
	b. 34289 Rocking Horse Rd-Temporary Use Permit		
	c. 33111 Canyon Quail Trail-Ground mount solar		
	d. 32829 Teller Ave-Adjusting lines of CofC that was done incorrectly. New CofC submitted		
	e. 33315 Trail Ranch Rd-Accessory Dwelling Unit		
	D. Public Hearing/Community Meetings:		
	i. Regional Planning Commission: Notice of Public Hearing: Percent of Art in Private Development Ordinance. August 1, 2018, 9:00 AM, 320 West Temple St, Hall of Records, Room 150, Los Angeles, CA 90012. If you are unable to attend but wish to submit comments, send via USPS to Alyson Stewart, Los Angeles County Dept of Regional Planning, 320 West Temple St, Los Angeles, CA 90012 or via email to astewart@planning.lacounty.gov . Case materials are available online at http://planning.lacounty.gov/art .		
	ii. Regional Planning Commission: Notice of Public Hearing: County Mural Ordinance. August 1, 2018, 9:00 AM, 320 West Temple St, Hall of Records, Room 150, Los Angeles, CA 90012. If you are unable to attend but wish to submit comments, send via USPS to Alyson Stewart, Los Angeles County Dept of Regional Planning, 320 West Temple St, Los Angeles, CA 90012 or via email to astewart@planning.lacounty.gov . Case materials are available online at http://planning.lacounty.gov/art .		

12. 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		
i. 2017 Election Committee Final Treasurer Report		
D. Film: Candy Clemente		
i. Le Mans 66 Update on Community Meetings: June & July busy filming months. Road closures on Sierra, Davenport are scheduled 8 PM to 2 AM. No closures during rush hour traffic		
a. Airport/Pilot Meeting: Airport is closed to all outside traffic from now thru Oct 31. Runway is shortened by 50%. Pilots need to request to fly 48 hours prior to flying. Request may or may not be granted. Pilots are most directly affected and they are being accommodated as best as can be done.		
b. Neighbor/Community Meeting: Emergency services would not be affected. They will not be extending their allowable filming time past 10:00 PM. A few additional nights of filming will be added.		
ii. Film Coalition Update.		
E. Land Stewardship: Ed Porter: Absent		
F. Parks and Trails: Mary Johnson:		
i. Measure A Community Meeting: June 23, 2018, Report		
ii. Vasquez Rocks-PCT Bicycle Signage		
G. Water Stewardship: Don Henry: Water haulers are able to keep up with demand. Water haulers are being burdened with additional County demands of costly hydrology reports. Their water trucks will not meet the new CA State emissions requirements for registrations. Cost of new truck \$200,000. All commercial vehicles affected. Many may go out of business.		
H. Ways & Means: Troy Fosberg/Scott Keller: nothing to report		
I. Disaster Planning: Gary Hebdon: Absent		
J. Acton/Agua Dulce School Board Liaison: Ed Porter: Absent		
i. Safe Routes to School Meeting: July 2, 2018 Report		
K. Acton Town Council Liaison: Lillian Smith: Safe Routes to School, SGMA Boundaries, water sustainability, cannabis.		
L. Other:		
13. Open Forum: None		
14. Announcements		
A. Association of Rural Town Councils: July 25, 2018, 7:00 PM, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536.		
B. ADTC August meeting cancelled—Summer Break		
C. Next regular ADTC meeting: September 12, 2018, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA		
D. Parade Entry: ADTC to participate		
E. Rosalind Wayman announces her retirement: Moving to Arizona. Effective October 2018 or December 2018		
15. Unfinished Business		
16. New Business: Parade Entry—ADTC to participate		
17. Future Agenda Items:		
A. Zoe International: Development at 8144 Escondido Canyon Road		
18. MSP: Move to Adjourn at 8:04 in honor of Johnny Cash—The Agua Dulce Goat	M: LV S: MJ	6-0-0

Respectfully Submitted, Mary Johnson, ADTC Secretary
APPROVED: September 12, 2018

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