

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, July 12, 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), Treasurer-Troy Fosberg (TF) (arrived 6:50 PM), Clerk-Ed Porter (EP), Candy Clemente (CC), Scott Keller (SK) (arrived at 6:39 PM)

Council Members Absent: Lou Vince (LV)

Community Members: About 30 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/DECISION
ADMINISTRATIVE MEETING: Regular Council Operations:		
1. Call to order at 6:36 PM by DH		
2. MSP: Move to Approve Agenda as submitted	M: EP S: CC	4-0-0
3. MSP: Move to Approve Minutes of Regular Meeting of June 14, 2017 as submitted	M: CC S: EP	4-0-0
4. Council Reports:		
A. President Report		
i. General:		
ii. Outgoing Correspondence:		
iii. Incoming Correspondence: See Community Meeting, Item 11.A. B, C., and D.		
iv. Miscellaneous Incoming & Webmail:		
a. Animal Facility at 34128 White Fox Lane: Jennifer Gray of Sunny Days Acres indicates she and her husband, Shane will open an animal sanctuary and dog training classes. Contact number is 323-683-1800		
b. Campers on Juniper Valley Road		
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 and eSolutions domain renewal: \$17.00		
iii. Ending Balance: \$4,051.73		
D. Association of Rural Town Councils:		
i. June 28, 2017: Jane Beesley, LA County Parks Measure A Overview, CSDs, Accessory Dwelling Units, Cannabis Ordinance, Centennial Project, Special Election, Livestreaming ARTC meetings, Hauled Water AB 366, AB 367, AV Regional Conservation Investment Strategy, SEA Ordinance, San Gabriel Nation Monument. MJ attended. Measure A looks like the majority of funding will go to urban areas. Hauled Water AB 366 and AB 367. Those bills are getting approved with bipartisan support. To do that, concessions needed to be made. (lot size and proximity to fire stations)		
E. Other:		
5. Other Business:		
COMMUNITY MEETING: Reports and Presentations:		
6. Call to order at 7:06 PM by DH Pledge of Allegiance and Flag Salute led by EP		

7. Agency Reports		
A. California Highway Patrol/Cops Team: Officers Hallgren: June stats: 12 arrests-all misdemeanor DUI. 11 Collisions: 6 property damage only, 4 injury, 1 hit & run, 0 DUI. Valencia Commerce Center Operation to suppress Street Racing-July 2: 107 arrests mostly for watching. 7 arrests for organizing or driving in it. 7 impounds. Mostly kids under 18 not gangs. Training Units are providing additional patrol for Sierra Highway, San Francisquito, and Bouquet Canyon. Tuesdays and Thursdays 5 am-10 am and 1 pm-6 pm.		
i. Commercial dump trucks: Speed and Safety		
ii. Speed enforcement		
B. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: June Stats: 10 reports: 1 lost juvenile, 1 non-criminal domestic violence, 1 misc narcotics arrest, 1 suspicious circumstance, 1 suspected child abuse, 1 misdemeanor vandalism, 1 missing adult, 1 deceased adult, 2 adult suicides. Has issued 3 citations for illegal dumping. Both CHP and Sheriff are visible on Sierra Highway and writing tickets for speed and safety. Graffiti: Ed Porter will do paint over. He photographs and it gets catalogued with LASD. AD Hardware store donates paint and brushes. August 8 and 9-World Police and Fire Games Bike race through Acton and Agua Dulce. Look for road closures.		
C. Los Angeles County Fire Dept/Community Service Liaison: Maria Grycan introduced herself as new rep. June stats: 30 responses: 23 EMS, 1 service call, 6 good intent calls, 0 fires.		
D. Acton-Agua Dulce Library: Librarian Jim Wall: Announcements of activities and upcoming programs. Additional hours-early open (9:00) on Fridays and Saturdays. Designated cooling center. "Libby" new app for ebooks and audio books. Closed on August 3 for staff training.		
E. Other		
8. Fifth District Report: Rosalind Wayman: July 29-Household hazardous and e-waste disposal at Via Princessa Metrolink Station in Santa Clarita. Beach Bus from Palmdale to Santa Monica Tuesdays, Thursdays, Saturdays. BOS approved Chiquita Canyon Landfill expansion with 30 + mitigations for community acceptance. Supervisor Barger introduced a motion to establish U-C.A.N. (Conquer Addiction Now), a working group that would study ways to continue to fund the deployment of Narcan to first responders and support substance abuse service providers. BOS approved raising the limit of 3 dogs per household to 4. I-5 rehab construction project 2 years from 5-14 split to Lake Hughes Road. Parks & Rec is seriously looking at Property adjacent to Vasquez Rocks with the covered arena. County is having property appraised. Introduction of Chris Perry, new land use deputy. SEA 9 th Draft Update. The hearing is continued to November 8 th . Looking to lower fees plus additional changes. Accessory Dwelling Units (granny flats): Interim policy summary. ADU draft ordinance is on line now. Access Requirements Ordinance is taken off calendar and is on hold indefinitely. Water Resiliency (Clean Water Clean Beaches) looking for funding source through a parcel tax. AB 1180 would authorize LA County Flood Control to levy taxes.		
9. CA Assembly District 38 Report-Assemblyman Dante Acosta: Wyatt Woodson Sharon Bronson: Community Chat-Saturday, August 5 th at Big Mouth Pizza 12 PM to 2 PM. AB 231 proposed stormwater runoff parcel tax. www.claimit.ca.gov		
10. Presentations/Discussions:		
A. Albert Einstein Academy: Maggie Ford, Chief Executive Officer and Mike McDonnell, Principal AEA Secondary – Valencia, CA. Proposed revision to school charter adding grades 7-8 and implementation of blended learning (grades 9-12). Providing information and seeking feedback from AD community. Community Comments: Understanding of charter school vs. public school, required modifications to facilities & classrooms to accommodate older students, is the proposed change a measure to save the entire AEA charter school program or will there be concentration on the younger grades where promises have not been met. Likes the charter options of a dress code, world languages, science labs, and community service. Is the charter legal? Is the charter fiscally viable? Is the charter supported by the community of Agua Dulce? July 27, 2017, 5:00 PM at Agua Dulce Elementary Campus Albert Einstein Academy will present additional information on their proposed revision to the charter.		
11. President's Report		
A. General: August meeting cancelled. Next meeting September 13, 2017		

B. Incoming Correspondence for Action:		
C. Incoming Correspondence for Notice:		
i. Reply from LA County Public Works regarding Hauled Water Initiative		
ii. Reply from LA County Parks & Recreation regarding available property adjacent to Vasquez Rocks		
iii. Regional Planning Plans Filed:		
a. 6/14/17: 33206 Barber Rd: SFR addition:		
b. 6/15/17: 34289 Rocking Horse Rd: Temporary Use Permit-Heart of the West-8/26/17		
c. 6/19/17: 33530 Drill Rd: Ground mount solar: Approved		
d. 6/28/17: 35252 Robinsong Rd: 2 attached patio covers: Approved		
e. 6/29/17: 34835 Caprock Rd: Pool: Approved		
D. Public Hearing/Community Meetings:		
i. 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		
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: Volunteers to serve on committee--contact Rosie or Lorna Leslie		
D. Film: Candy Clemente: Film LA is only sending notices for anything on Agua Dulce Canyon Road. CC will get a map of Agua Dulce to Film LA so they can notify of all films shoots within Agua Dulce.		
E. Land Stewardship: Ed Porter: Nothing to report		
F. Parks and Trails: Mary Johnson: Nothing to report		
G. Water Stewardship: Don Henry: Nothing to report		
H. Ways & Means: Troy Fosberg/Scott Keller: Nothing to report		
I. Disaster Planning: Gary Hebdon		
i. Neighborhood Watch Update		
ii. Efforts to Incorporate and apply for 501(c)3 tax exempt status: MSP: Move to pay \$30 filing expenses to incorporate in State of California. ADTC needs last 3 years of financials.	M: MJ S: EP	6-0-0
J. Acton/Agua Dulce School Board Liaison: Ed Porter: Interim superintendent, Kim Lyttle has resigned. 9 applicants have submitted superintendent applications. School calendar: School will start August 28, 2017. For 2018-2019-school will start August 20, 2018.		
K. Acton Town Council Liaison: Lillian Smith: SEA, Filming		
L. Other:		
14. Open Forum: ADWC men's night July 29		
15. Announcements		
A. Association of Rural Town Councils: July 26, 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		
B. Cannabis (Marijuana) Listening Session Workshops: July 15, 2017 9:30-11:30 am, Quartz Hill Library, 5040 West Avenue M-2, Quartz Hill. August 5, 2017 9:30 am-11:30 am, Castaic Sports Complex, 31230 Castaic Rd, Castaic.		

C. Assemblyman Dante Acosta Community Chat: August 5, 2017 12 pm-2 pm, Big Mouth Pizza, 33323 Agua Dulce Canyon Rd, Agua Dulce, CA		
D. Next regular ADTC meeting: September 13, 2017, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA		
16. Unfinished Business: Animal Facility at 34128 White Fox Lane: Jennifer Gray of Sunny Days Acres indicates she and her husband, Shane will open an animal sanctuary and dog training classes. Contact number is 323-683-1800. Webmail read.		
17. New Business		
18. Future Agenda Items:		
A. Palmdale Sheriff Captain Dennis Kneer:		
B. Access Requirements Ordinance: http://planning.lacounty.gov/are		
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 8:49 PM	M: EP S: SK	6-0-0

Respectfully Submitted: Mary Johnson, 2017 ADTC Secretary
APPROVED: September 13, 2017