

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, July 14, 2010 Minutes

Agua Dulce Women's Club

33201 Agua Dulce Canyon Road, Agua Dulce, CA

Council Members Present: Don Henry (DH) -President, Lianne Swanson (LS) -Secretary, Annette Fortuna (AF), and Donal MacAdam (DM). David Aiello – Treasurer (DA) joined the meeting in progress, as noted.

Absent: Lorene Cangiano (LC),

Community Members: About 15 community members in attendance

	<i>Motion</i>	<i>Vote</i>
1. Call to order 6:04 pm		
2. Agenda: Approval of Agenda MSP Approved	M:DM S: AD	5-0-0
3. Minutes: Approval of Regular Meeting of June 9, 2010 Approved 5-0-0	M:AD S: LS	5-0-0
4. Council Reports		
A. President Report		
1) Incoming Correspondence		
a. High-Speed Rail update – Read letter from Byron Betts of ATC. They recommend we support route SR 14 E (they did away with the routes down Soledad Cyn Rd and SR 14 S). He thinks they will support the SR 14 E Route, but it will be a while before they decide officially.		
b. Water District #37 – update does not impact Agua Dulce		
c. DRP Land Entitlement Process Update – They are forming a committee to research and review fees and policies of various building permitting agencies. Will focus on potential improvements.		
d. Other – Barren Ridge Transmission Project letter – citing schedule and summarizing project developments. Alternative #2 is proposed route, straight line from Barren Ridge to Haskell Cyn switching station, not affecting Agua Dulce. At Draft EIR Stage.		
e. CUP approved on Hierba Rd for 2 nd unit.		
f. Lawnmower exchange program in Santa Clarita – exchanges gas mowers for electrics.		
<i>DAVE AIELLO JOINED THE MEETING IN PROGRESS 6:23</i>		
2) Outgoing Correspondence		
a. Disaster Committee Letter for Fire Department - Letter to make the Agua Dulce Town Council a focal point for fire department communications in an emergency was approved as corrected and signed 6-0-0. Correction was to narrow focal scope wording to disasters/emergencies.	M:LS S DM	6-0-0
b. Sec of State – AF taking care of it online.		
3) Assoc of Rural Town Councils (ARTC) – June Meeting attended by AF, bike path map and a “save the lake” for Lake Elizabeth. Water question raised about having to put sprinkler systems in your home if making an addition. Nobody is sure where this is coming from so they are researching, but consistent with International code. FEMA, HUD, and HHS are funding a National Fire entity, with grant money attached to meeting these codes, more codes to come. Rosalind will research. Will invite fire personnel to September meeting.		

4) Tax Exempt application process status – Mary Johnson has heard from the IRS. We filed for 501c3. We would like to have the ability to do lobbying/politics. So it doesn't work. 501c4 (social welfare organization) works for the Town Council and gives us tax exempt status but no donors tax-deductible status. In the next couple of weeks, they will complete our application.		
B. Secretary Report – no report		
C. Treasurer Report – beginning balance \$4,167.48, monies rec'd .00, expenses .00, ending balance \$4,167.48. DH has a bill for the Water Meeting signs (date change 5 signs) of \$98.77.	M:DH S DA	6-0-0
D. AF has had a glitch in bank statement arrivals. Suggests we go paperless. MSP - Motion passed that we go paperless for our bank statements. Discussion about notifying Disaster and Election Committees, we will make it their choice.		
E. Other – none		
5. Committee Reports		
A. Election Committee – First meeting called for Wednesday Aug 4 at 7 pm, the community invited. Will be published in the Country Journal.		
B. Water Committee – Water meeting seemed productive. County was responsive and direct because the questions were good, people were respectful. If they allow hauled water they will probably require a disinfection device on your tank.		
C. Land Use/CSD Revision Committee – Public Comment		
1. Gary Hebdon expressed concerns about our CSD because a trails issue will be addressed within new developments. For the new development near airport, concern is that the trail requirements are waived because it is a private road. He is concerned that this will set a precedent that will circumvent our trails provisions in the new CSD.		
2. Mary Johnson is working with Parks & Rec and Public Works to put protections into the CSD. They are waiting for a meeting to happen.		
3. Mitch is planning on coming back out to the community for another community meeting in September.		
D. Disaster Planning – no report		
E. Parks and Trails – no report		
F. Ways and Means – slurry seal scheduled to start Aug 19 AD Cyn Rd		
G. Charter/Bylaws – no report		
H. Film – no report but DA is working on an Agua Dulce logo, which he showed.		
I. Acton/Agua Dulce School Board Liaison – on hiatus. Hired new principals for HS and Agua Dulce School. Working to build a new HS. They have appointed a permanent Superintendent, and he has great plans. No comments yet on High Speed Rail, which comes very close to the school.		

6. Other Business		
A. Web Site/Communications – AD met with web site designer. Will have something to show next meeting.		
B. Library donation forms (AF)		
Adjourned Business Meeting at 7:01 DH		
<i>COMMUNITY MEETING: Report and Present: 7:00 PM</i>		
7. Call to order DH 7:02 p — Pledge of Allegiance DA		
8. Agency Reports		
A. California Highway Patrol/COPS Team: Officer Burton – stats show an increase in traffic collisions from 17 to 23, 2 DUI, not fatals. 14 were property only, 9 were injury-involved. Tagging crews: seen an increase in graffiti on the 14, 5, 210 fwys. Make sure you report it. Do not contact taggers or call 911. CHP does investigate tagging. Gave some background on tagging subculture. Traffic: we've been in the Sierra Hwy area lately. Implementing MVARs in all patrol cars throughout state (mobile video/audio recording). DUI on a horse on 210 in traffic lanes.		
B. Los Angeles County Sheriff's Deputy: Deputy Scott Short – 10 incidents, 1 burglary other structure, 1 grand theft boat/plane, 1 grand theft vehicle, 1 marijuana, 1 hashish, 1 id theft, repo vehicles. Demo'd a mobile device that IDs fingerprints and pulls records.		
C. Los Angeles County Fire Dept/Community Service Rep: Stephanie English – no report		
9. 5 th District Report – Rosalind Wayman – Hauled Water meeting follow-up: summarized 150 different comments/questions, sent to appropriate agencies, dl 23 rd of July. We can put answers on website, put in paper, and put flyers out. TAC is now working on NOWTS ordinance, been mostly rewritten. Agencies also putting together revised guidance documents and standards and procedures for all new codes. Supervisor introduces a motion to make Marijuana Dispensaries illegal in unincorporated areas.		
10. Committees		
A. Water Committee – water meeting June 15 th at High Desert had over 100 people and good communication with agencies. Looks like we are getting closer.		
B. Land Use/CSD - no report		
C. Disaster Planning Committee – no report		
D. Other Committee Highlights – Read Election Committee letter		
11. Announcements – Election Committee meeting next Wednesday.		
12. Open Forum – Danny Clark asked a question on Storage Containers on CSDs, still in proposal stage. Another community meeting in September. May take another six months to complete approval. Currently, to have one container per parcel it is a \$700 permit. Lianne Swanson mentioned that there are many people with well capacity down within Agua Dulce, and Don Henry says it is areawide and statewide. Water comes from up in the Sierras and comes through the middle of town, and it may be in shorter supply this year.		

13. Unfinished Business – none		
14. New Business – none		
15. Future Agenda Items		
A. Report on transition from paper to paperless		
B. Inviting Fire Dept Planning Sept regarding new codes		
16. Adjournment MSP Motion to Adjourn 7:50 pm	M:DA S:DM	6-0-0