

**AGUA DULCE TOWN COUNCIL**

**Regular Meeting of Wednesday, July 8, 2015 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), Clerk: Steve Cummings (SC), Scott Keller (SK), Ed Porter (EP) arrived at 6:54 PM, Lou Vince (LV)

**Council Members Absent:** Treasurer: Troy Fosberg (TF)

**Community Members:** About 20 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/ DECISION
<b>ADMINISTRATIVE MEETING: Regular Council Operations:</b>		
1. Call to order at 6:35 PM		
<b>2. MSP: Move to Approve Agenda</b>	<b>M: SC S: SK</b>	<b>5-0-0</b>
<b>3. MSP: Move to Approve Minutes of Regular Meeting of June 10, 2015</b>	<b>M: LV S: SK</b>	<b>5-0-0</b>
4. Council Reports:		
a. President Report		
i. General: Cancellation of Regular August 12, 2015 meeting		
ii. Outgoing Correspondence:		
1. Supervisor Antonovich: ADTC Transportation Priorities Measure R2		
2. National Park Service: ADTC Comments Rim of the Valley Corridor Draft Special Resource Study and Environmental Assessment		
3. CHSRA Chairman Richard: ADTC Position Complete Underground Tunnel Palmdale to Burbank segment		
iii. Incoming Correspondence: See Community Meeting, Item 11.a., b., and c.		
iv. Miscellaneous Incoming & Webmail:		
b. Secretary Report: Nothing to report		
c. Treasurer's Report		
i. Balance: \$1,681.34		
ii. Website Domain Renewal: Paid \$17.00 (credit from double payment 2014)		
iii. New Account at Union Bank		
d. Association of Rural Town Councils: June 24, 2015 MJ attended.		
i. Renewable Energy Ordinance		
ii. San Gabriel National Monument		
iii. LA County Minimum Wage		
iv. Animal Facility Ordinance Update: Dept of Regional Planning staff and Animal Control staff attended. A kennel association group attended. Antelope Valley property owners are concerned because much of the A-1 property was changed to A-2 with the updated Town and Country AV Plan.		
e. Other: MJ sent a follow up to Acton TC president regarding Resiliency Coalition.		
5. Other Business: Annette Fortuna turned in some election committee materials for storage to Lou Vince.		

<b>COMMUNITY MEETING: Reports and Presentations:</b>		
6. Call to order at 7:05 PM. Pledge of Allegiance and Flag Salute led by EP		
7. Announcement of Cancellation of Regular August 12, 2015 ADTC meeting		
8. Agency Reports		
a. California Highway Patrol/Cops Team: Officer Vargas: Absent		
b. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: Horses are subject vehicle code. Pedestrian, horses, vehicles. Driver must obey the commands of the horse rider.		
c. Los Angeles County Fire Dept/Community Service Rep: Stephanie English: June Reports: 1 structure fire, 4 mobile property fire, 26 EMS, 3 service calls, 6 good intent calls, 3 false alarms. Calgrove Fire: 7 heli, 6 fixed wing and multiple engines. 400 acres. A garage damaged. Saved \$15 million value of properties saved. Brush clearance could mean the difference between saving your house and losing it. Horse evacuation needs to be done early. Make sure the horses will trailer.		
d. Acton-Agua Dulce Library: Librarian John Elford: July activities and events were announced.		
9. Fifth District Report: Rosalind Wayman: Helitanker based at Van Nuys Airport will arrive August 15. Super scoopers from Canada not released until Sept. 1. BOS LA County Budget approved for \$27.1 billion. Minimum wage vote July 21. Household hazardous and e-waste disposal August 1 at Via Princessa metro station. DH: Any news on Hauled Water? Nothing to report.		
10. Presentations/Discussions		
<b>a. Draft Animal Facility Ordinance.</b>		
<b>i. Regional Planning: Bruce Durbin and Larry Jaramillo</b> Based on public input RP staff is considering making changes: removal of development standards, referring only to land use, not number of animals, reviewing the "cumulative effects" on communities, and coming into compliance with Title 10. RPC hearing continued to Sept 30. RP wants Title 22 to align with Title 10. Animal Care staff is "the experts", so RP is changing their terms to match ACC. Community comments: RP should not be changing zoning uses. EVAC process needs to be addressed. Compliance with ADCSD. Hobby breeders shouldn't be under the same rules and regs as commercial breeders. Breeding facilities should not be allowed in residential areas. Currently breeding is only allowed on M-1 zoning and on C-M with a CUP. Those zoning uses should not change. Boarding and kennels are allowed on A-2, but dog breeding is not currently allowed based on Title 22. Allowing all animal facilities (including breeding) as a permitted use for A-2 introduces a new use. Wording in the revised code could specify "A-2 animal facilities <b>excluding breeding.</b> " Antelope Valley is highly affected by this because much of their A-1 property was changed to A-2 zoning with the new AV Town and Country plan updated		
<b>ii. Animal Care and Control: Lt. Jaime Palafox and Jacqueline Green</b> Noise complaint process is under review. Working to streamline the process. ACC will not issue a permit for 100 dogs with the initial application. Process: Application is filed, approval with RP, approval with B&S, approval with ACC. Regional planning handles "land use." ACC handles "animal welfare." Community comments: Have permits been revoked for violations? No. Some have closed. Currently 9 licensed breeders. 8 in Littlerock, 1 in Palmdale.		
<b>b. Action to Approve Proposed Amendments to Bylaws, Election Procedures, and Election Timeline relating to having only ONE Polling Place (Agua Dulce Women's Club) and elimination of requirement to videotape the ballot counting process announced and posted June 10, 2015 (Proposed Amendments received from Election Committee)</b> <b>MSP: Move to Approve as announced and posted June 10, 2015</b>	<b>M: MJ</b> <b>S: SK</b>	<b>5-0-1 (SC)</b>
i. Bylaws: Article 7: Elections and Installations: 2. Add "on Election Day, the Tuesday following the first Monday in November.		
ii. Bylaws: Article 12: Election and Voting: 5.B. Add "on Election Day, the Tuesday following the first Monday in November. There will be only one polling place. The location of the polling place is the Agua Dulce Women's Club at		

	33201 Agua Dulce Canyon Road, Agua Dulce. Delete “at the same location(s) of any Los Angeles County election held on the same day. One polling place may be used if there is no County election on Council Election Day. Notice of polling places will be provided thirty (30) days prior to any Council Election or community vote.”		
	iii. Election Procedures: Section XV: Council Election Day: Delete Lines A. and B. Add “Council elections will be held on Election Day, the Tuesday following the first Monday in November. There will be only one polling place. The location of the polling place is the Agua Dulce Women’s Club at 33201 Agua Dulce Canyon Road, Agua Dulce.		
	iv. Election Procedures and Timeline: Minor changes amending wording to reflect procedures for only one polling place versus multiple polling places.		
	v. Election Procedures: Section XV. Council Election Day: F. Delete “Election Committee must videotape the ballot counting process.”		
	vi. Election Timeline: Minor changes amending wording referencing videotaping.		
	11. President’s Report		
	a. Incoming Correspondence for Action: None		
	b. Incoming Correspondence for Notice:		
	i. <b>San Gabriel Mountains National Monument Management Plan and Land Management Plan Amendment:</b> The Angeles National Forest (ANF) is seeking public comment on a Need to Change analysis for the San Gabriel Mountains National Monument. This analysis compares the Presidential Proclamation which created the Monument to existing management direction in the ANF Land Management Plan (LMP), to determine the scope of the Monument Plan. Comments are due by July 27, 2015. Comments can be sent via USPS to Justin Seastrand c/o Angeles National Forest Supervisor, 701 North Santa Anita Ave, Arcadia, CA 91006. Electronic comments can be submitted using the “Comment on Project” button available on the project webpage at <a href="http://www.fs.fed.us/nepa/nepa_project_exp.php?project=46964">http://www.fs.fed.us/nepa/nepa_project_exp.php?project=46964</a>		
	c. Notice of Public Hearing/Community Meetings:		
	i. <b>Board of Supervisors Public Hearing: Renewable Energy Ordinance:</b> July 14, 2015, 9:30 AM, Room 381B, Kenneth Hahn Hall of Administration, 500 West Temple St, Los Angeles, CA. To establish regulations for development of small-scale and utility-scale wind and solar energy systems. For details: <a href="http://planning.lacounty.gov/energy">http://planning.lacounty.gov/energy</a> Comments can be sent via email to <a href="mailto:PublicHearing@bos.lacounty.gov">PublicHearing@bos.lacounty.gov</a> or via USPS to Zoning Section, Executive Office of Board of Supervisors, Room 383, 500 West Temple St, Los Angeles, CA 90012.		
	ii. <b>Regional Planning Commission Public Hearing: 2014 Draft Animal Facility Ordinance</b> (Limits set on boarding and breeding facilities based on lot size): <del>July 22, 2015</del> Sept 30, 2015, 9:00 a.m. Department of Regional Planning Downtown Office, 320 W. Temple Street, Room 150, Los Angeles, CA 90012. For details: <a href="http://planning.lacounty.gov/view/animal_facility_ordinance/">http://planning.lacounty.gov/view/animal_facility_ordinance/</a> Comments can be sent via email to <a href="mailto:LJaramillo@planning.lacounty.gov">LJaramillo@planning.lacounty.gov</a> or via USPS to Larry Jaramillo, LA County Dept of Regional Planning, 320 West Temple St, Los Angeles, CA 90012		
	1. <b>ADTC community comments to be sent.</b> Draft letter to be submitted at the September meeting		
	12. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin:		
	a. Coalition Against High-Speed Rail planning and strategy meeting July 13, 2015 at Acton Library, 6:00 PM to 7:30 PM		
	13. Committee Reports		
	a. Bylaws Revision Committee: Lou Vince/Mary Johnson: amended bylaws will be posted and distributed in the next couple of days.		
	b. CSD Revision Committee: Mary Johnson/Scott Keller: October Rosie and Scott to gather neighbors for ATC discussion		
	c. Election Committee: Chair: Lorna Leslie: Annette Fortuna turned over financial info to LV for storage.		
	i. Election materials for storage		

d. Film: Steve Cummings: LV to forward some info from the film commission		
e. Land Use: Ed Porter: Average time on market is 61 days. Average price is \$730,000. 4.0% 30 year loan		
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: Resiliency Water symposium-mid September. Oct 3, first aid and CPR-FREE. At library.		
j. Acton/Agua Dulce School Board Liaison: Ed Porter: Construction on schedule for class rooms, school starts Sept 8 or within a month. Approved budget for 2015-2016. Furloughed teachers have been paid back. Board increased developer fees to \$3.60 per square foot. The reserve fund has been brought up to an acceptable level.		
k. Acton Town Council Liaison: Lillian Smith: Same issues as AD + Renewable Energy		
l. Other:		
14. Open Forum: Billy Alch: Pacific Crest Trail hikers lack the sanitation facilities. DH: Sargent house at Vasquez Rocks might be a possibility. A local community service organization might consider tackling the problem. Rosie: AD Parade, Sept 19 and Country Fair. Parade entries and volunteers are needed. Requested SC to put together an entry.		
15. Announcements		
a. Association of Rural Town Councils: July 29, 2015, 7:00 PM, Fire Station 129, 42110 6 <sup>th</sup> St West, Lancaster, CA		
b. Next regular ADTC meeting: September 9, 2015		
16. Unfinished Business: none		
17. New Business: none		
18. Future Agenda Items: Animal Facility Ordinance-September		
<b>19. MSP: Move to Adjourn at 9:12 PM</b>	<b>M: SK S: EP</b>	<b>6-0-0</b>

Respectfully Submitted: Mary Johnson, ADTC Secretary 2015  
APPROVED: September 9, 2015