

AGUA DULCE TOWN COUNCIL
 Regular Meeting of August 12, 2009 – 7:30 pm
 Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce
APPROVED Minutes

Council Members Present: Mary Johnson **(MJ)**-President, Lorene Cangiano **(LC)**-Secretary, Don Henry **(DH)**-Treasurer, David Aiello **(DA)**, Annette Fortuna **(AF)** Gary Hebdon **(GH)**

Council Members Absent: Donal MacAdam **DM**

Community Members: About 34 people in attendance in addition to presenters and Town Council Members

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION Approve-reject-abstain
1. Call to Order – Pledge of Allegiance	Mary Johnson, President Regular meeting was called to order 1940PM. Pledge of Allegiance led by DA		
2. Approval of Agenda	Additions: Hi speed train, eagle scout MSP: Move to accept agenda with additions	M: MJ S: DA	6-0-0
3. Approval of Minutes	Corrections: MSP: Move to accept minutes of 6/10/09 as presented Move to accept minutes of 7/8/09 as presented	M: DH S: DA M: DA S:DH	6-0-0 5-0-1 GH
4. Agency Reports			
4.a. California Highway Patrol	Rick Milar: Officer Burton: Not Present		Information Only
4.b. LA County Sheriff	Deputy Scott Short: (661) 272-2571 6 burglaries, 2 males, gold or yellow older Riviera? Cadillac? Buick? Taking small portable items, electronics, 4 cases identity theft and forgery, fire in Acton, accidental		Information Only
4.c. LA County Sheriff Dept. (COPS)	Deputy Robert Ferrell: absent Deputy Farrell Palmdale community policing.		
4. d. LA County Fire Department			Information only
5. LA County Fifth District Deputy	Rosalind Wayman: Not Present		Information Only
Special Event	Green Energy-Solar and Wind-presentation: Presentation with questions and answer period. Solar Power: California Green Design Inc. Wind Power: Davis Power Systems Design Inc. To get additional information on solar use web site: go solar California and SCE		
6. Council Reports			
6.a. President	Mary Johnson:		

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	<ol style="list-style-type: none"> 1. Assoc. of Rural Town Councils-Hiatus, Sept. meeting will host a National Park presentation 2. THINK Santa Clarita Valley Campaign update-individuals can sign up for coupons. Businesses should all register 3. Inclusionary Housing survey reply-response sent to Regional Planning 4. Proposed Royal Street Wireless facility- Response sent 5. Nomination for Grand Marshall Country Fair-Robert Harris-Letter sent for nomination 6. Tax Exempt status- We distribute no monies so we are not affected by lobby rules. We fall into less than 5 percent insubstantial lobbying. We will put in application. 7. ADTC Booth at Country Fair-\$25.00 plus \$20.00 donation for a raffle item. Disaster Preparedness Committee is hosting a booth and the Town Council will do one jointly with the Election Committee. <p>MSP: Move that the ADTC participate as a vendor with other committees (Disaster and election) with DA as lead contact and organizer for two booths, The ADTC will pay for both booths.</p>	<p>M: MJ S: DH</p>	<p>6-0-0</p>
6.b. Secretary	<p>Lorene Cangiano:</p> <ul style="list-style-type: none"> • LSA Agenda Requirement-Agua Dulce Airport <p>MSP: Move to send the same letter from past</p> <ul style="list-style-type: none"> • Letter from Ron Koester-We MJ will check with Rosalind to see if an individual builder has a requirement to come before the ADTC. Mr. Koester twill ask Regional Planning. He will be put on tentatively for September's meeting. <p>MSP: Send letter to Rosalind asking for clarification</p> <ul style="list-style-type: none"> • Eagle Scout Letter requesting donation for project <p>MSP: Eagle Scout may present to Town Council in September asking the community for donations. The ADTC does not make donations.</p> <ul style="list-style-type: none"> • Agendize request from Ms Perez-High regarding the high speed train for the October meeting. 	<p>M: LC S: DA</p> <p>M: MJ S: DH</p> <p>M: MJ S: GH</p>	<p>6-0-0</p> <p>6-0-0 MJ to send letter</p> <p>6-0-0 MJ to contact</p> <p>MJ will contact</p>
6.c. Treasurer	<p>Don Henry- Starting balance was \$6114.57 Monies received \$0, Expenses \$0. Final balance \$.6114.57</p>		<p>Information only</p>
6.e. Other			
7. Open Forum			
8. Committee Reports			

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8 a. Water 1. Integrated Regional Water Management Plan a. Water Treatment Device Policy	Chair: Don Henry: 1. Environment Health: nothing new at this point. Forward copy of ARTC letter to Rosalind 2. Robins Nest would like to present. ADTC cannot endorse or support, only provide a forum.		MJ to send agenda request for 10 min presentation at Sept. meeting.
8.b. Ways & Means	Chair: Dave Aiello: Corner of Koby, Rosalind Wayman contacted Dept. Public Works, they sent letter essentially saying they could do nothing.		
8.c. Land Use Community Standards District (CSD)	1. Co-Chairs: Lorene Cangiano, Mary Johnson: 2. Update on latest draft document- the county draft 4 was reviewed by the CSD/Land Use Committee, trails are still an issue. MJ will work on trails language and the committee co-chairs will meet with Regional for a hopefully final review. 3. Multi-Community Energy Letter regarding Transmission lines- TC will send its own letter, MSP: Send letter as written 4. NOPH-Small Wineries MSP: Send a copy of the letter to BOS which was previously sent to Regional Planning so that we will be on record as having serious objections.	M: MJ S: DA M: MJ S: DH	2-0-4 MJ,LC,GH,AF abstained since they are on the committee 2-0-4 MJ,LC,GH,AF abstained since they are on the committee
8.d. Parks & Trails	Chair: Mary Johnson 1. San Gabriel Watershed & Mountains Resource Study: Public Meetings: 7-9 PM Sept 3-20990 Centre Pointe Parkway, Santa Clarita Sept 15 38350 Sierra Highway, Palmdale		MJ will attend meeting
8.e. Election Committee	Organizer: Julianne Feuerhelm 1. Presentation and installation of officers: Judy Bartlett, Lorna Leslie co chair, Julie Feuerhelm secretary. Marie Ricardz treasurer, Lianne Swanson Communications officer: MJ installed co-chairs 2. Incumbents for ADTC must declare, MJ not running, DA and GH declared 3. Handed out applications for absentee ballots and candidate applications 4. Two polling places this year, 5. Will extend final date for candidate application-Election Committee will hold a special meeting to approve the extension.		
8.f. Charter/Bylaws	Chair: Lorene Cangiano –No activity		

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8.g. Film	Chair: Dave Aiello:		
8.h. Acton-Agua Dulce School Board	David Aiello: Special meeting on Aug 20 th . Moving ahead with the architect		
9.i. Emergency Preparedness-Disaster Planning	Chair: Gary Hebdon: 1. Animal Preparedness Symposium-gave presentation, poorly attended 2. Continued discussion of independent functions-add to mission statement MSP: accept statement with changes and incorporate into the committee purpose and focus.	M: MJ S: DA	6-0-0 MJ to rewrite committee Purpose and Focus
10. Unfinished Business			
11. New Business			
17. Announcements			
18. Future Agenda Items	Future fund raiser California High speed rail-Oct. Ron Koester-tentative Sept. Robin's Nest-September Eagle Scout-September		
19. Adjournment	MSP: Adjournment at 11:25 PM	M: GH S: DH	6-0-0

Respectfully submitted by Lorene Cangiano, Secretary, Agua Dulce Town Council 2009
APPROVED: 9-9-09