

AGUA DULCE TOWN COUNCIL
 Regular Meeting of August 13, 2008 – 7:00 pm
 Agua Dulce Women’s Club, 33201 Agua Dulce Canyon Rd, Agua Dulce
APPROVED Minutes

Council Members Present: Donal MacAdam-President, Marilyn Garner-Corresponding Secretary, Don Henry-Treasurer, David Aiello, Gary Hebdon, Jim Jennings

Council Members Absent: Mary Johnson-Recording Secretary

Community Members: About 15 people in attendance

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
1. Call to Order – Pledge of Allegiance	Don MacAdam, President Regular meeting was called to order 7:15 PM. Pledge of Allegiance led by JJ		
2. Approval of Agenda	MSP: Approve as amended moving Agenda Item 11.a. front of Item 6.	M: MG S: DM	By consensus
3. Election of Secretary pro tem	Electronic recording of meeting will be given to Mary Johnson-Recording Secretary for minute production		
4. Approval of Minutes	MSP: Approve minutes of Regular Meeting of June 11, 2008, Special Meeting of June 17, 2008, and Regular Meeting of July 9, 2008.	M: MG S: DA	6-0-0
5. Agency Reports			
5.a. California Highway Patrol	Officer Rick Miler: New Captain Mark Odle. Developing a COPS team that will be attending Town Councils. Radar trailer needs to be out for early morning commute and remain until the evening commute is complete. Escondido Canyon Road is another area with speeders.		Information Only
5.b. LA County Sheriff	Deputy Scott Short: No Report		Information Only
5.c. LA County Community Police (COPS)	Deputy Robert Ferrell: Lake Los Angeles code enforcement property, deputies encountered 3 armed individuals who presented themselves as police officers with the department of justice—Bounty License Recovery—all have been arrested for impersonating peace officers and carrying loaded weapons.		Information Only
5.d. LA County Fire Department	Carmen Mackey (Community Service Representative): No Report		
5.e. Other			
6. LA County Fifth District Deputy	6. Rosalind Wayman: No report		
11. New Business			
11.a. Mike Lafferty-Umbria Estates	Residential community development 70.24 acres at Agua Dulce Airfield. Soliciting community review of proposed lot lay-out. Parcel Nos. 3213-020-		

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	<p>030, 3213-021-003, 3213-021-004, 3213-021-007, 3213-021-012, 3213-021-013, 3213-025-025 Michael Lafferty-Development Coordinator, Kelly Froelich, Jeannine Giem-Civil Engineer, Mike Kilbourne-Water Consultant New residential community-Timeline 30+months entitlement, 3-4 years build out. August 19th will start entitlement process with County of Los Angeles CSD compliance: 70.24 acres split into 30 lots with 2 net acres excluding easement Multi-use trail system and drainage next to road. Private streets maintained by HOA. Septic systems and private water source from Airport well. Additional tank for storage. HOA and CCR will address landscaping and water conservation Community Comments: Trail access, water, security w/ airport, traffic impacts, secondary water source, school district benefits, proposed CSD application, waste water treatment</p>		
7. Council Reports			
7.a. President	Don MacAdam: Nothing to report		
7.b. Corresponding Secretary	<p>Marilyn Garner: Agua Dulce Airport 3rd Quarter Notification of Agenda Requirement MSP: Move to send same response to Land Sea Air we have sent in the past, with additional paragraph requesting airport notify the Town Council of any ventures outside of their Special Permit 1404 prior to processing.</p>	<p>M: DM S: DA</p>	6-0-0
7.c. Treasurer	<p>Don Henry- \$ 100.56 MSP: Move to pay \$20 California Secretary of State Statement of Information Filing Fee due 9/30/08</p>	<p>M: DM S: MG</p>	6-0-0
7.d. Other			
8. Open Forum	<ul style="list-style-type: none"> Additional comments about Item 11.a. (added to discussion comments) 		
9. Committee Reports			
9.a. Community Standards District (CSD)	<p>Co-Chairs: Lorene Cangiano (and Mary Johnson): Lillian Smith: Committee has submitted another draft to Regional Planning with the Committee's changes to the County's draft. Waiting to hear back from the County.</p>		
9.b. Parks & Trails	Chair: Mary Johnson: No report		
9.c. Land Use	<p>Chair: Marilyn Garner: 1) Notice of Public Hearing Project 96067 CUP 200700006 To authorize continued operation of an unmanned wireless telecommunications facility at 31650 Spring Canyon Road. 2) Regional Planning Commission 8/13/08 Green Building, Low Impact Development, and Drought-Tolerant Landscape Ordinances for</p>		
9.d. Election	<p>Julianne Feuerhelm and Lorna Leslie—Co-Chairs Requested declarations from incumbents: 3 terms expire: Marilyn Garner (not re-running), Don Henry (running for re-election), and Jim Jennings (undecided) Timeline: Deadline for incumbent declaration-August 16, Deadline for candidate</p>		

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	<p>applications-September 20, Verification of Candidates-September 25, Candidate Forum-October 12 Filing fee has been increased to \$50 Committee: Julianne Feuerhelm and Lorna Leslie-Co-Chairs, Judy Bartlett-Secretary, Marie Richarz-Treasurer, Lianne Swanson, Lorene Cangiano, Judy Olson, Annette Fortuna.</p>		
9.e. Charter/Bylaws	Inactive at this time		
9.f. Film	Chair: Dave Aiello: Nothing to report		
9.g. Traffic & Safety	Chair: Jim Jennings: Nothing to report		
9.h. Integrated Regional Water Management Plan	Don Henry: Nothing to report		
9.i. Water	<p>Chair: Don Henry Nothing new on Hauled Water. Arsenic: 14 permits have been processed. All other permits are on hold until BOS approval on draft policy</p>		
9.j. Acton-Agua Dulce School Board	Jim Jennings and David Aiello: School Board is attempting another Bond Measure		
9.k. Ways & Means	Chair: Don MacAdam: Nothing to report		
9.l. Emergency Preparedness-Disaster Planning	<p>Chair: Gary Hebdon New enclosed bulletin board for official Town Council Requests an added link on ADTC website to Disaster Planning website. Committee will have a booth at Country Fair.</p>		
9.m. Other			
10. Unfinished Business	<p>a. Report on Scoping meeting for OVOV-August 4, 2008 JJ attended. County plan and City plan should be consistent. CSD should be included in OVOV. b. BOS-Notice of Public Hearing—Proposed Update to the Housing Element of the General Plan, July 28, 2008</p>		
12. Announcements	<ul style="list-style-type: none"> • Visible identification of home or business from LA County Fire Dept 		
13. Future Agenda Items	<ul style="list-style-type: none"> • OVOV-possible comment from CSD Committee on Land Use Element • Vasquez Rocks Interpretive Center Final EIR 		
14. Adjournment	MSP: Adjournment at 9:45 PM	M: DM S: MG	6-0-0

Respectfully submitted by Mary Johnson, Recording Secretary, Agua Dulce Town Council 2008

APPROVED: 9-10-08