

**AGUA DULCE TOWN COUNCIL**  
 Regular Meeting of August 8, 2007 – 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, Mary Johnson-Recording Secretary, Peg Spry-Treasurer, Don Henry, Jim Jennings

Council Members Absent: Ze Gonzales

Community Members: About 12 people in attendance

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
<b>1. Call to Order – Pledge of Allegiance</b>	<b>Don MacAdam, President</b> Regular meeting was called to order 7:10 PM. Pledge of Allegiance led by PS		
<b>2. Approval of Agenda</b>	<b>MSP- Approve</b> as submitted	<b>M: MJ</b> <b>S: MG</b>	<b>6-0-0</b>
<b>3. Approval of Minutes</b>	<b>MSP – Approve minutes of July 11, 2007</b> as submitted	<b>M: MG</b> <b>S: DH</b>	<b>6-0-0</b>
<b>4. Agency Reports</b>			
<b>4.a. California Highway Patrol</b>	<b>Officer Rick Miler:</b> Presented Council a copy of 2005 CA State Vehicle Code Book. Gave info on Sand Canyon Homeowners Group – John Higby (251-4527) that has a good emergency plan. Presented copy of Topanga Canyon Homeowners Association emergency guidelines-a contracted publication with LA County consultant. Golf carts on public roads prohibited unless within 1 ½ mile of a golf course. Must be equipped as a highway vehicle and operate at 15 mph in a 25 mph.		Information Only
<b>4.b. LA County Sheriff</b>	<b>Deputy Scott Short:</b> No Stats-Developed a form for tracking. It will be his data base on reports in the area. Will present at next meeting. Day laborers-No County Code-strictly an immigration issue.		Information Only
<b>4.c. LA County Community Police (COPS)</b>	<b>Deputy Robert Ferrell:</b> No Report		
<b>4.d. LA County Fire Department</b>	<b>Laura Walters (Community Service Representative):</b> No Report		
<b>4.e. Other</b>			
<b>5. LA County Fifth District Deputy</b>	<b>Rosalind Wayman:</b> CSD Boundaries-Rosalind and Norm Hickling have arranged a meeting with 2 people from the ADTC and 2 people from the Acton TC to meet with Mitch Glazer from Regional Planning and Rosalind and Norm. She stated		Information Only

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	that the only way CSDs are changed is with community consensus.		
<b>6. Open Forum</b>	<ul style="list-style-type: none"> <li>Possibility of Incorporation as an agenda item</li> </ul>		
<b>7. Council Reports</b>			
<b>7.a. President</b>	<b>Don MacAdam:</b> No Report		
<b>7.b. Corresponding Secretary</b>	<p><b>Marilyn Garner –</b>  <b>Outgoing Correspondence:</b> Land Sea Air Letter regarding AD Airport agenda item for third quarter. <b>MSP: Approve the draft letter as presented and send to Land Sea Air</b>  <b>Incoming Correspondence:</b> Letter from Civic Association regarding ADAPT Committee  Letter from JJ regarding his views on Community Standards Districts</p>	<b>M: MJ</b> <b>S: MG</b>	<b>5-1-0(PS dissenting)</b>  Letter turned over to MJ as Chair of ADAPT
<b>7.c. Treasurer</b>	<p><b>Peg Spry-</b> \$ 45.06  Received \$40 cash with no designation. Determined that Z Gonzales donated the \$40 for insurance payment.  Kudija sent letter stating an anonymous donation of \$53.08 to her bill leaving a balance of \$250.</p>		Information Only
<b>7.d. Other</b>			
<b>8. Committee Reports</b>			
<b>8.a. Community Standards District (CSD)</b>	<b>Co-Chairs: Mary Johnson:</b> Deadline for ballot return is August 10. To date 51 ballots have been returned out of 1700.		Information Only
<b>8.b. Parks &amp; Trails</b>	<b>Chair: Mary Johnson:</b> Nothing to report		
<b>8.c. Land Use</b>	<b>Chair: Marilyn Garner:</b> Nothing to report		
<b>8.d. Election</b>	<b>Organizer: Dee Holland:</b> August 23, 2007 first mandatory meeting for election of officers at Holland home, 11515 Merritt Hill Drive in Agua Dulce at 7:00 pm. JJ offered a map of boundaries of area of representation		Information Only
<b>8.e. Charter/Bylaws</b>	<b>Chair: Peg Spry:</b> Nothing to report		
<b>8.f. Film</b>	<b>Chair: Ze Gonzales:</b> Not in attendance Follow up on possible donations back to community from Film Companies:		
<b>8.g. Traffic &amp; Safety</b>	<b>Chair: Jim Jennings:</b> Nothing to report		
<b>8.h. Integrated Regional Water Management Plan</b>	<b>Don Henry:</b> No meeting last month		
<b>8.i. Water</b>	<b>Chair: Don Henry:</b> Hauled water. R Wayman to follow up.		
<b>8.j. Acton-Agua Dulce School Board Joint Meeting</b>	<b>Joint Use Committee Meeting: Jim Jennings</b> To provide input on the proposed community event center that will be co-built and operated by the District and LA County Parks and Rec. In order for a joint use building to happen, the school bond scheduled for February 2008 must pass.		Information Only
<b>8.k. Ways &amp; Means</b>	<b>Chair: Don MacAdam:</b> Nothing to report		

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<b>8.I Other</b>			
<b>9. Unfinished Business</b>			
<b>9.a. Fundraising</b>	Fund raiser or ? to pay Council debt.		Tabled until after the Country Fair
<b>9.b. Joint meeting with Acton TC regarding boundaries</b>	Mary Johnson and Peg Spry will be the ADTC representatives		MJ to forward representative names to R Wayman
<b>9.c. Review of Questionnaire for Request and Form letter to County Agency drafts by PS</b>	<b>Review of PS drafts</b> <b>County Agency Letter:</b> Draft by PS presented. "duly noticed" to be added regarding the ADTC meeting. "comments and or" to be deleted and "support or" to precede opposition. <b>MSP: Move to incorporate the changes and approve use as a form letter.</b> <b>Agenda Request Form: MSP: Move to approve form subject to changes as time goes on</b>	<b>M: MJ</b> <b>S: MG</b> <b>M: MJ</b> <b>S: MG</b>	<b>6-0-0</b> MG to make changes and distribute <b>6-0-0</b>
<b>9.d. LA County Draft General Plan by Regional Planning</b>	Input accepted until August 30, 2007. Draft Plan is available on RP website. <b>MSP: Move to send a letter to staff regarding the Preliminary Draft General Plan indicating we are reviewing the plan. Issues discussed were inconsistencies with our Community Standards District, lot size, trails, clustering, definition of rural land, water issues.</b>	<b>M: DM</b> <b>S: JJ</b>	<b>6-0-0</b> PS to draft letter to include stated issues discussed during meeting and distribute to Council members for final approval.
<b>10. New Business</b>			
<b>11. Announcements</b>	<b>Acton/Agua Dulce Shuttle</b> operates Monday, Wednesday, and Saturday. Available to anyone, seniors are free, others are \$1.00		Information Only
<b>12. Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• JJ to discuss surveillance cameras at airport</li> <li>• Fund raiser possibility</li> <li>• Incorporation opportunities</li> <li>• All agenda requests must be done in writing using the approved form</li> </ul>		
<b>13. Adjournment</b>	<b>MSP: Adjournment at 9:05 PM</b>	<b>M: DM</b> <b>S: JJ</b>	<b>6-0-0</b>

Respectfully submitted by Mary Johnson, Recording Secretary, Agua Dulce Town Council 2007

**APPROVED: 9/12/07**