

AGUA DULCE TOWN COUNCIL
 Regular Meeting of September 10, 2008 – 7:00 pm
 Agua Dulce Women’s Club, 33201 Agua Dulce Canyon Rd, Agua Dulce
APPROVED Minutes

Council Members Present: Donal MacAdam **(DM)**-President, Marilyn Garner **(MG)**-Corresponding Secretary, Mary Johnson **(MJ)**-Recording Secretary,
 Don Henry **(DH)**-Treasurer, David Aiello **(DA)**, Gary Hebdon **(GH)**, Jim Jennings **(JJ)**
 Council Members Absent: All in attendance
 Community Members: About 20 people in attendance

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
1. Call to Order – Pledge of Allegiance	Don MacAdam, President Regular meeting was called to order 7:10 PM. Pledge of Allegiance led by JJ .		
2. Approval of Agenda	MSP: Approve as amended Moving to have Agenda Item 10. a. OVOV moved to Item 9. Unfinished Business and Item 10.b. Vasquez Rocks Interpretive Center moved to be included in 8.b. Parks and Trails Committee Report	M: MJ S: DA	7-0-0
3. Approval of Minutes	MSP: Approve minutes of Regular Meeting of August 13, 2008 as amended changing motion in 7.b. to: “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.” And correcting 9.d. Election Committee Members naming Julianne Feuerhelm and Lorna Leslie as Co-Chairs.	M: MG S: DA	6-0-1 (MJ)
4. Agency Reports			
4.a. California Highway Patrol/COPS Team	Sergeant Rick Miler: CHP introducing a COPS Team: Officer Eric Stevenson (294-5540) will be lead officer of the team. Team will consist of 4 officers and 4 associates that will concentrate on special events, vandalism, gang problems, and graffiti.		Information Only
4.b. LA County Sheriff	Deputy Scott Short: Agua Dulce area generates about 16-18 reports per month Off road vehicles and golf carts are illegal on public roads—enforcement continues.		Information Only
4.c. LA Co Community Police (COPS)	Deputy Robert Ferrell: No Report		
4.d. LA County Fire Department	Carmen Mackey (Community Service Representative): No Report		
4.e. Other			
5. LA County Fifth District Deputy	5.1 Rosalind Wayman: LA County Draft General Plan: Available on line for review and comments.		Information Only

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	<p>OVOV: LA County Regional Planning will be out to unincorporated areas to solicit comments.</p> <p>VR Interpretive Center status: Project manager: Mohammad Sulton, Architect: TetraTech Design. Project is "Design/Build." Public Works will return to discuss progress. Expecting design will be completed by Spring 2009. \$7.3 million budget. No date on BOS certification.</p> <p>Reply to community member complaint on zoning violations on properties on Bass Rock Road and Anthony Road: Properties have been cited. Some violations are being remedied. NAT squad may get used.</p> <p>Supervisor assistance with rental fees: Supervisor does not contribute directly to Town Councils. He does get involved with donations with community event fundraisers.</p>		
6. Council Reports			
6.a. President	Don MacAdam: Nothing to report		
6.b. Corresponding Secretary	<p>Marilyn Garner:</p> <p>Incoming Correspondence: Loose Goose Wine Festival Event-Kick Off Dinner at Agua Dulce Airport</p> <p>MSP: Move to send letter to Director of Regional Planning indicating there was no community objection to the proposed TUP.</p> <p>Outgoing Correspondence: Draft letter to LSA</p> <p>MSP: Move to send Draft letter as presented.</p>	<p>M: DH S: MJ</p> <p>M: MJ S: DM</p>	<p>7-0-0</p> <p>7-0-0</p>
6.c. Treasurer	<p>Don Henry- \$ 80.56</p> <p>Rental fees due for Oct, Nov, Dec--\$135-Due Oct 1</p> <p>Community donations totaled \$70</p>		
6.d. Other			
7. Open Forum	<ul style="list-style-type: none"> Request Council to write letter supporting inclusion of CSD in OVOV plan 		
8. Committee Reports			
8.a. Community Standards District (CSD)	<p>Co-Chairs: Lorene Cangiano (and Mary Johnson)</p> <p>Received comments from Regional Planning on our latest submission. Committee will meet again to discuss RP comments. Some language has been accepted, some language needs to be consistent with county code.</p>		
8.b. Parks & Trails	<p>Chair: Mary Johnson</p> <p>Vasquez Rocks Interpretive Center Final EIR released. Major change is road improvements to Escondido Canyon Road is included. Widening of road to 60' with left turning lane for westbound traffic and acceleration lane for eastbound traffic leaving VR.</p>		
8.c. Land Use	<p>Chair: Marilyn Garner:</p> <p>1.) Project No. 96067 CUP No. 200700006 T-Mobile continued use of unmanned</p>		

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	<p>wireless telecommunications facility near 31650 Spring Canyon Rd Hearing Officer public hearing continued from 8/5/08 to 9/16/08</p> <p>2.) Project No. R2006-01208 CUP No. T2006000080 Carousel Ranch, 34289 Rocking Horse Road: Riding academy for equestrian therapy for disabled children and equestrian related events and community events. RPC Public Hearing 11/5/08.</p> <p>3.) BOS Public Hearing for Green Building, Low Impact Development, and Drought-Tolerant Landscaping 9-23-08</p> <p>4.) North Star Minerals-20 year Plan of Operation for mining on 24 acres in Angeles National Forest. Comment period closes 9-11-08.</p> <p>5.) Dept of Regional Planning released Draft General Plan for Los Angeles County at http://planning.lacounty.gov/generalplan</p> <p>Mike Lafferty of Umbria Estates has been working with Susan Tarr regarding horse trails through his proposed project.</p>		
8.d. Election	<p>Julianne Feuerhelm and Lorna Leslie: Co-Chairs DM installed Co-Chairs of Committee Timeline-presented Requested Town Council to solicit candidates Banking: It was discovered that all checks from 2007 candidates were not deposited. Committee needed to add language to Election Procedures clarifying banking procedures. Language used is in line with banking procedures for Town Council contained in Bylaws. Online banking is being explored. Candidates: Incumbent Don Henry has declared his candidacy. To date, no candidate applications have been received. JJ discussed communication he had with Election Committee pertaining to Bylaws, Federal, State and County Election procedures.</p>		Discuss proposed Bylaw changes submitted by Election Committee at future meeting
8.e. Charter/Bylaws	Inactive at this time		
8.f. Film	Chair: Dave Aiello: Nothing to report		
8.g. Traffic & Safety	Chair: Jim Jennings: Nothing to report		
8.h. Integrated Regional Water Management Plan	Don Henry: Nothing to report		
8.i. Water	Chair: Don Henry: Nothing to report		
8.j. Acton-Agua Dulce School Board	Jim Jennings and David Aiello: Nothing to report		
8.k. Ways & Means	Chair: Don MacAdam: Nothing to report		
8.l. Emergency Preparedness-Disaster Planning	Chair: Gary Hebdon: Committee will have a booth at Agua Dulce Fair. Handouts will be available.		
8.m. Other			
9. Unfinished Business			

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9.a. OVOV—Possible comment from CSD Committee on Land Use Element	MSP: Move to send a letter to Mitch Glazer of Regional Planning requesting Community Standards Districts authority be referenced in OVOV.	M: MJ S: DM	7-0-0
10. New Business			
10.b. Vasquez Rocks Interpretive Center	Moved to Parks and Trails Committee Report		
11. Announcements	Arts Council accepting proposals from artists through October 31, 2008		
12. Future Agenda Items	<ul style="list-style-type: none"> • Bylaw changes submitted by Election Committee 		
17. Adjournment	MSP: Adjournment at 9:05 PM	M: MG S: MJ	7-0-0

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

APPROVED: 10-8-08