

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, September 11, 2019 APPROVED Minutes

Agua Dulce Women's Club
33201 Agua Dulce Canyon Rd, Agua Dulce, CA

Council Members Present: President-Don Henry (DH), Secretary-Mary Johnson (MJ), Candy Clemente (CC), Scott Keller (SK), Lou Vince (LV)
Council Members Absent: Treasurer-Troy Fosberg (TF), Clerk-Ed Porter (EP)
Community Members: About 30 community members in attendance

TOPIC/DISCUSSIONL	MOTION	RESULT/ DECISION
ADMINISTRATIVE MEETING: Regular Council Operations: 6:30 PM		
1. Call to order by DH at 6:35 PM		
2. MSP: Move to Approve Agenda as Submitted	M: MJ S: CC	5-0-0
3. MSP: Move to Approve Minutes of Regular Meeting of July 10, 2019 as submitted	M: MJ S: CC	5-0-0
4. Council Reports:		
A. President Report		
i. General:		
ii. Outgoing Correspondence:		
a. Letter to Deputy Director of Public Works Requesting Exemption from Safe, Clean Water Program sent July 24, 2019		
iii. Incoming Correspondence: See Community Meeting, Item 10.A. B, C., and D.		
iv. Miscellaneous Incoming & Webmail:		
B. Secretary Report:		
i. State Farm Liability Insurance Renewal Declarations received		
C. Treasurer's Report		
i. Expense to be paid:		
ii. Election Committee Account: \$2,239.00		
iii. General Account		
a. Beginning Balance: \$2,331.25		
b. Domain Renewal-Lunar: \$17.00		
c. California Bank Overdraft Fee refund: \$12.05 (to be deposited)		
d. Ending Balance: \$2,326.30		
iv. Combined Account Ending Balance: \$4,565.30		
D. Association of Rural Town Councils: July 31, 2019 and August 28, 2019		
i. LAVote-VSAP Community Meetings, Shelter Partnership, LA County Sustainability Plan, Utility-scale Renewable Energy exclusion in SEAs, Congresswoman Katie Hill, Hemp Growing & Processing, Valley Fever, AV Homeless Coalition, ARTC-the next level, Volunteers on Patrol		
E. Other:		
COMMUNITY MEETING: Reports and Presentations: 7:00 PM		
5. Call to order by DH at 7:02 PM Pledge of Allegiance and Flag Salute led by LV		

6. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Hallgren: Absent		
B. Los Angeles County Sheriff Resident Deputy: Deputy Martinez: July Stats: 4 Reports: 1 burglary, 1 grand theft, 2 petty theft. August Stats: 7 Reports: 1 burglary, 2 grand theft, 4 petty theft.		
C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: Absent. Assistant Fire Chief Anderson Mackay: July Stats: 39 Responses: 5 fires (1 brush, 1 structure/brush, 3 vehicles), 27 ems, 2 service calls, 5 good intent. August Stats: 38 Responses: 4 fires (3 vehicles, 1 vehicle/brush), 25 ems, 5 service calls, 4 good intent.		
D. Acton-Agua Dulce Library: Librarian Jim Wall: Announcements of upcoming programs and activities. Library closed October 14, 2019 in honor of Indigenous People's Day. Mars 2020 by JPL October 8, Star Party October 22, Flu Shot Clinic October 30.		
E. Other		
7. Fifth District Report: Stephanie English: Tribute to 9/11. Thank you to first responders and those who serve. Supervisor is working on Rent Control and Mental Health & Homelessness		
8. CA 38 th Assembly District member Christy Smith: Andrew Taban: 10 of Assemblywoman Smith's bill are being considered. She is focusing on education, emergency preparedness, human trafficking, and seniors. 529 plans now covers rent as well as educational expenses.		
9. Presentations/Discussions:		
A. Los Angeles County Fire Department: "Planning for the Future" by Assistant Fire Chief Anderson Mackey. LA County Fire Fighting statistics indicate that 84% of 911 calls are for emergency medical service. Since 2008 to 2018 there is a 50% increase in emergency medical incidents but less than 5% increase in paramedic squads. The Fire Dept's communication systems, life saving protection and rescue date back nearly 30 years and are incompatible with wireless networks and other modern digital systems. Some fire engines, medical emergency and rescue vehicles are more than 20 years old and costly to repair and maintain. The Fire Dept indicates it needs additional resources to increase trained personnel, acquire adequate vehicles and equipment, and improve communications. A survey card was distributed for feedback from the community. Responses will help the Fire Dept look at potential funding measures based on priorities indicated on the survey. The online survey is available at: https://wearelacountyfire.org/#survey		
B. Zoe International: Zoe Home for Youth, 8144 Escondido Canyon Road, Acton CA. 50 acres, zoning A-1-2. https://gozoe.org/our-work/los-angeles/ Manager Vickie McCoy and Project Manager Jennifer Bussio : Presentation of project to house minor female victims of sex trafficking. Project consists of a 3,500 sq ft single story, single family residence 7 bedroom home and a 3,000 sq ft recreation center with outdoor pool and tennis courts. Future plans call for building a barn. Zoe International, a Christian nonprofit organization rescues and cares for children in danger who have been sold or are at risk for being sold into human trafficking worldwide. Grading at site has been approved. Paving of access road is required by Fire Dept. Building plans have been approved and they are awaiting the building permit expected in 30 days. 6 to 8 month timeframe to build using local contractors. Spanish mission style home will be a group home (now designated as Short Term Residential Therapeutic Program-STRTP) housing 6 girls aged 12-18 rescued through their organization. Ms. McCoy will be living in the home and will be staffed 365 days a year, 24/7 with a staff ratio of 1 staff for every 3 girls. Security will be staff, security alarms, cameras, and working with local law enforcement. No extra traffic, noise level will be minimal. Initial phase of project is \$5 million. Community comments: Zoe provides a valuable service and having a rescue in our area will be a benefit. Location is perfect and time is right for this project. Zoe's facility in Thailand is a great community and is happy they are coming to our area. Safety concerns about protection of the residents of facility and surrounding properties from those promoting sex trafficking. How and where would the residents attend school. Future concerns about "Phase 2 and beyond" housing additional girls. Any time the population of residents exceed 6, a conditional use permit is required. A 50 acre parcel can be expanded to house many victims. The Council wanted assurance the single family residence would not turn into a compound housing 7 or more. Ms. McCoy indicated funding is only in place for Phase 1 and she would keep the lines of communication open with the Council.		

10. President's Report		
A. General:		
B. Incoming Correspondence for Action:		
i. Land Sea Air: Agua Dulce Airport agenda requirement		
a. MSP: Move to send Standard Response indicating the Council would not initiate agendizing.	M: LV S: CC	5-0-0
ii. Letter to Lisa Frias, Director of Environmental Health: Septic Fee and recap of April 2018 meeting with Scott Abbott. MSP: Move to send a letter indicating information at the April 2018 meeting is inconsistent with actions taken for septic fee for OWTS indicated in letters of 6/20/19 and 7/22/19 from Lisa Frias, Director of Environmental Health	M: LV S: CC	5-0-0
C. Incoming Correspondence for Notice:		
i. Regional Planning Plans Filed:		
a. 34110 Agua Dulce Canyon Rd, small scale ground mount solar		
b. 31851 Windrush Rd, proposed to import 100,000 cubic yards of soil to build up property to develop buildable pad on 2 parcels		
c. 33819 Agua Dulce Canyon Rd, Special Events Permit (TUP) for 2019 Agua Dulce Country Fair		
d. Carrie Court/Fireco Rd, new single family residence		
D. Public Hearing/Community Meetings:		
i. Regional Planning Hearing Officer Public Hearing for Crown Castle for Conditional Use Permit to authorize continued operation and maintenance of an existing wireless communications facility at 8201 West Banson St, Agua Dulce. Project No. 2019-000948-(5), CUP RPPL2019001661. September 10, 2019, 9:00 AM, 320 W Temple St, Hall of Records, Room 150, Los Angeles, CA 90012. Written comments can be sent via USPS to Richard Claghorn, Los Angeles County Department of Regional Planning, 320 W Temple St, Los Angeles, CA 90012 or via email to: rclaghorn@planning.lacounty.gov For details go to: http://planning.lacounty.gov/case/view/2019-000948		
11. Open Forum: None		
12. High Speed Rail Update: Pam Wolter/Dale Bybee: Absent		
13. Committee Reports:		
A. Agua Dulce/Acton Town Council Ad Hoc Committee-Santa Clara River water quality: DH and MJ. MJ will notify ATC		
B. CHP Community Advisory Committee Meeting: Candy Clemente		
C. Bylaws Revision Committee: Lou Vince/Mary Johnson: Working on revision to eliminate Election Committee Treasurer Responsibilities.		
D. CSD Revision Committee: Mary Johnson/Scott Keller: Inactive		
E. Election Committee: Chair: Rosie Heffley: Trish Brewer has joined committee: Incumbents Candy Clemente, Mary Johnson, and Lou Vince have submitted applications and fees. Troy Fosberg has not submitted an application as of yet.		
i. Election Timeline Posted on ADTC website: See Item 14. Announcements for dates		
ii. Candidate Application Posted website		
F. Film: Candy Clemente		
G. Land Stewardship: Ed Porter: Absent		
H. Parks and Trails: Mary Johnson: Wondering about any action by LA County Parks & Rec on Sweetwater Movieland Ranch acquisition. SE will look into it.		
I. Water Stewardship: Don Henry		
J. Ways & Means: Troy Fosberg/Scott Keller:		
K. Disaster Planning: Gary Hebdon: Request for coverage of ADTC Liability Insurance for Committee		
L. Acton/Agua Dulce School Board Liaison: Ed Porter		

M. Acton Town Council Liaison: Lillian Smith		
N. Other:		
14. Announcements		
A. CERT Training starts Tuesday, September 17, 2019 at Agua Dulce Women's Club. For more information go to: www.fire.lacounty.gov/CERT then click on Agua Dulce		
B. Country Fair and Parade: September 21, 2019		
C. Last day to submit ADTC Candidate Application: September 21, 2019		
D. Association of Rural Town Councils: September 25, 2019, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536.		
E. Verification of Candidates-Declaration of Election or Announcement of No Election: September 26, 2019		
F. Kids Movie & Meal Night: October 5, 2019		
G. Next regular ADTC meeting: October 9, 2019, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA		
H. Last day for receipt of Absentee Ballots for ADTC election (if needed): October 22, 2019		
I. Last day for Write-In Candidates to submit required documents and fees: October 26, 2019		
J. Election Day: November 5, 2019		
15. Unfinished Business: None		
16. New Business: None		
17. Future Agenda Items:		
18. MSP: Move to Adjourn at 8:42 PM	M: SK S: LV	5-0-0

Respectfully submitted: Mary Johnson, 2019 Secretary

APPROVED: October 9, 2019

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