

AGUA DULCE TOWN COUNCIL
 Regular Meeting of September 12, 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, Ze Gonzales, Don Henry, Jim Jennings

Council Members Absent: Peg Spry, Treasurer

Community Members: About 25 people in attendance

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
1. Call to Order – Pledge of Allegiance	Don MacAdam, President Regular meeting was called to order 7:05 PM. Pledge of Allegiance led by JJ		
2. Approval of Agenda	MSP: Approve as submitted	M: MJ S: MG	6-0-0
3. Approval of Minutes	MSP: Approve minutes of August 8, 2007 as submitted	M: MG S: MJ	5-0-1 (ZG)
4. Agency Reports			
4.a. California Highway Patrol	Officer Rick Miler: Report given by Sergeant Gretchen M. Jacobs		Information Only
4.b. LA County Sheriff	Deputy Scott Short: Acton Fire—1200 acres burned, mostly in National Forest. Main command station at Central Park in Santa Clarita, Sub-command station at High Desert Middle School. No mandatory evacuation-voluntary only. Equine Evac Team evacuated about 15 horses. Graffiti—Call LASD at 661/272-2400 before calling Graffiti Hotline so LASD can make a report and include in data base Crime Stats: August 2007-14 reports. Burglary, attempted grand theft, assault with deadly weapon, illegal weapons, felony vandalism, lost and found property, impounded vehicles.		Information Only
4.c. LA County Community Police (COPS)	Deputy Robert Ferrell: No Report		
4.d. LA County Fire Department	Laura Walters (Community Service Representative): No Report		
4.e. Other			

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5. LA County Fifth District Deputy	<p>5.1 Rosalind Wayman: CSD Documents have been received. Water Conservation Meeting by SCV Water Suppliers—September 18, 2007 4:30 at Castaic Lake Water Agency Board Room, 27234 Bouquet Canyon Rd in Santa Clarita. College of the Canyons new campus on Sierra Hwy. Signal will be at the exit, should be installed within a month.</p>		Information Only
6. Open Forum	<ul style="list-style-type: none"> • New resident since November of 2006—Davenport Road-temporary fencing-trash build up—resident to contact RW about problem • Tyndall Road-speeders • Updates on fire danger—would like a central mechanism where real time updating can occur. Wants TC to take under consideration an electronic bulletin board. Form a sub-committee for disaster preparedness 		
7. Council Reports			
7.a. President	Don MacAdam: No Report		
7.b. Corresponding Secretary	<p>Marilyn Garner: No Report Outgoing Correspondence: Incoming Correspondence:</p>		
7.c. Treasurer	Peg Spry- \$ 85.06 Outstanding balance to Kudija: \$250.00		
7.d. Other	<p>MJ-formal complaint of Code of Conduct violation—Article 9, Section 5 Special Meeting Request to be discussed as future agenda item MSP: I move that we have a special meeting prior to our next regularly scheduled meeting to discuss the Code of Conduct violation. MSP: I move that the special meeting for discussion of Code of Conduct violation be scheduled for Wednesday, September 26 at 7:00 at the Women’s Club</p>	<p>M: MJ S: MG M: MJ S: MG</p>	<p>5-1-0 (JJ) 5-1-0 (JJ)</p>
8. Committee Reports			
8.a. Community Standards District (CSD)	Co-Chairs: Lorene Cangiano (and Mary Johnson) See Item 9.b.		
8.b. Parks & Trails	<p>Chair: Mary Johnson</p> <ul style="list-style-type: none"> • Vasquez Rocks Interpretive Center Final EIR released. Final EIR includes the ADTC recommended Alternate 1A and indicates that Alternate 1A will satisfy the requirements. Alternate 1A keeps the Ranger Residence and tears down the old garage. BOS certification scheduled for October 2, 2007. • Recommended follow up letter to R Guiney, Director of Parks and Rec: RE: equestrian property adjacent to VR • Recommended letter to Supervisor Antonovich: RE: Paradise Park Property adjacent to VR. 		

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	MSP: Move that we approve both of the presented draft letters as submitted and send.	M: DH S: MJ	4-0-2 (MG, JJ-Possible Conflict of Interest)
8.c. Land Use	Chair: Marilyn Garner: Tick Canyon Project was appealed to BOS to September 25, 2007		
8.d. Election	Organizer: Dee Holland Meeting August 23, 2007: Election Committee Members: Dee Holland, Lorna Leslie, Dave Aiello, Julie Feuerhelm, Lianne Swanson, Angie White. Officers elected are: Chair: Dee Holland, Secretary: Lorna Leslie, Treasurer: Dave Aiello. Other community members who expressed a willingness to help: Gary Hebdon, Barron Garnder, Brad Morgan. Election is November 6, 2007. 4 seats available. Terms are up for ZG, MJ, DM, PS. Deadline for candidate application is September 23, 2007.		
8.e. Charter/Bylaws	Chair: Peg Spry: No Report		
8.f. Film	Chair: Ze Gonzales Follow up on possible donations back to community from Film Companies Film LA cannot contribute donations to Agua Dulce. Who is ultimately responsible for damages resulting from filming? Production Company		
8.g. Traffic & Safety	Chair: Jim Jennings: No Report		
8.h. Integrated Regional Water Management Plan	Don Henry: Guidelines-we must submit an engineered plan. We must pay out of our pocket first, 120 days later, if approved, we get reimbursed 90%. Co-sponsorships. Next meeting September 20, 2007-Castaic Lake Water Agency-DH cannot attend, JJ will attend		
8.i. Water	Chair: Don Henry No information on hauled water policy		
8.j. Acton-Agua Dulce School Board Joint Meeting	Joint Use Committee Meeting: Jim Jennings 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. Submitted recommendations to School Board of 2 options—gym or sports type of building, other option is a detached building for shared uses. Contingent on passing the bond Bond committee is working on language that must be ready by early October. Bond will be put before voters in February of 2008		
8.k. Ways & Means	Chair: Don MacAdam: No Report		
8.l. Other			
9. Unfinished Business			
9.a. ADAPT	Report on ROD by US Forest Service (8-21-07) Route chosen is combo of Alternate 2 and 4. In the ROD, the forest supervisor states "Although Alternate 5		

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	<p>and the No Action Alternate would cause the lease resource damage to National Forest Service lands and least impact to Forest management activities, I have decided not to choose Alternate 5 because of public concerns and social and economic effects.” The ROD can be appealed within 45 days. All unused monies (35-40%) will be returned by the end of September.</p> <p>Dennis Bushore of Coussoulis Development will contribute his balance to the Town Council.</p>		
<p>9.b. CSD Committee Presentation of Proposed Revision to Agua Dulce CSD document</p>	<p>Co-Chair: Lorene Cangiano: Requesting Council to submit the document to LA County Regional Planning Dept for their review and initiate Regional Planning staff to start the hearing process.</p> <p>Committee feels like they have achieved consensus. 91 ballots were returned that were counted. Issue that may be controversial is second units on minimum of 4 acres.</p> <p>Draft letter to Mitch Glaser of Regional Planning</p> <p>MSP: Move that based on results from the ballots and previous results received that we approve the draft letter and send it along with the supporting documents to Regional Planning to start the review and approval process.</p>	<p>M: MJ S: MG</p>	<p>5-1-0 (JJ)</p>
<p>9.c. Fundraising</p>	<p>Fund raiser or ? to pay Council debt. -- No Report</p>		
<p>9.d. LA County Draft General Plan</p>	<p>Review of PS letter—General Plan is available on CD at Boston Henry. Letter has not been sent. Deadline has passed.</p> <p>MSP: Move to not send the draft letter as prepared by PS.</p>	<p>M: MJ S: DH</p>	<p>5-1-0 (JJ)</p>
<p>10. New Business</p>			
<p>10.a. Surveillance cameras at AD Airport</p>	<p>JJ-Tabled until the next meeting</p>		
<p>11. Announcements</p>	<p>Presentation by Rosalind Wayman on behalf of Supervisor Antonovich to Wayne and Connie Spears for community appreciation of the Agua Dulce Airport opening their facility as a central command station during the July 7-Agua Dulce fire.</p>		
<p>12. Future Agenda Items</p>	<ul style="list-style-type: none"> • Code of Conduct hearing-Special meeting—September 26, 7:00 PM at Women’s Club • Surveillance cameras at AD Airport-JJ • Discussion of emergency preparedness committee 		
<p>13. Adjournment</p>	<p>MSP: Adjournment at 8:50 PM</p>	<p>M: DM S: MJ</p>	<p>6-0-0</p>

Respectfully submitted by Mary Johnson, Recording Secretary, Agua Dulce Town Council 2007
APPROVED: 10/10/07