

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, September 12, 2012 APPROVED Minutes

**Agua Dulce Women's Club
33201 Agua Dulce Canyon Road, Agua Dulce, CA**

Council Members Present: President, Don Henry (DH), Secretary, Mary Johnson (MJ), Treasurer, Scott Griffin (SG), Clerk, Troy Fosberg (TF) not present for Administrative Meeting—arrived at 7:00 PM, Ed Porter (EP), Lou Vince (LV)

Council Members Absent: Matt Wooten (MW)

Community Members: About 10 community members in attendance

TOPIC: DISCUSSION	MOTION	RESULT/ DECISION
ADMINISTRATIVE MEETING:		
1. Call to order: 6:07 PM		
2. MSP: Move to Approve Agenda adding local resident, John Joyce, candidate for AVEK Water District—between Item 10 and 11	M: SG S: EP	5-0-0
3. MSP: Move to Approve Minutes of Regular Meeting of August 8, 2012 as submitted	M: SG S: LV	5-0-0
4. Council Reports		
A. President Report: Don Henry		
1). General		
2). Incoming Correspondence		
a. Incoming Correspondence for Action: None		
b. Incoming Correspondence for Notice: See Community Meeting		
3). Outgoing Correspondence		
a. Letter to Land Sea Air: Agua Dulce Airport Permit Agenda Requirement sent 8-21-12		
b. Letter to Supervisor Antonovich: Community input on proposed changes for roosters and pot-bellied pigs sent 8-27-12		
4). Notice of Public Hearing: None		
B. Secretary Report: Mary Johnson		
1). PayPal "Donate" Button added to ADTC website		
C. Treasurer Report: Scott Griffin		
1). Balance: \$342.74 (Chase Account still open until Sec of State check clears)		
2). Approval of Invoices: None		
D. High Speed Rail Update: Scott Griffin: Main activity is home owners group on Red Rover. Estimate that if that route is		

chosen, up to 12 homes will be affected. This will adversely affect all those homes for the future. Looking for a joint Town Hall with ATC when EIR is released.		
E. Association of Rural Town Councils (ARTC): Matt Wooten: No Report		
F. Other: Nothing		
5. Committee Reports		
A. CSD Revision: Co-Chairs: Lorene Cangiano and Mary Johnson: Looking for help from Supervisor Antonovich's office. Held up in County Counsel language review.		
B. Election Committee: Chair: Lorna Leslie		
1). Financial Report from March Special Election: Still not available		
2). Notice of Election: November 6, 2012		
3). Declaration of Incumbants: Don Henry-Yes, Ed Porter-Yes, Scott Griffin-No		
4). October 5 is deadline for candidate applications: None received to date. Applications available on ADTC website		
C. Film: Chair: Lou Vince: Contacted some location managers filming locally. Approval comes from someone higher up. They want to make sure filming goes ok, and then will possibly contribute. A formal letter from ADTC may be beneficial.		
D. Land Use: Chair: Ed Porter: Nothing to report		
E. Parks and Trails: Chair: Mary Johnson: Nothing to report		
F. Water Stewardship: Chair: Don Henry		
1). BOS Motion: Hauled Water Report Update (Response to Public Input at Community Outreach Meetings) BOS approved unanimously on September 4, 2012. This will allow hauled water for new construction—feasible and affordable. Still working on water quantity.		
G. Ways & Means: Chair: Troy Fosberg: Not in attendance		
H. Disaster Planning: Chair: Gary Hebdon: Booth at Country Fair combining Disaster Planning, CERT, and Ham Radio. They will disseminating info to community members. Working with Santa Clarita Disaster Coalition. Carl Goldman (owns KHTS radio station) chair SC Disaster Coalition wants to present to ADTC. 15-20 minute presentation for October 2012		
I. Acton/Agua Dulce School Board Liaison: Ed Porter: School started Sept 4. Transportation budget was cut. Bussing issues have come up. Temporary Gym and foundation have been removed. High Desert Middle going for Medal of Honor designation. Reviewing enrollment statistics. Exploring grant opportunities.		
J. Acton Town Council Liaison: Scott Griffin: SCE: TTTRP: Letter of complaint to CPUC indicating SCE is violating terms of contract. Helicopter activity, juniper destruction, and property owner access problems. SCE says they can't respond to ATC. They can only respond to CPUC.		
6. Other Business Agua Dulce Airport Association Community Fundraiser: Dave Aiello, President of ADAA: Community Fundraiser at Agua Dulce Airport, Sunday, Sept 23. Benefits Agua Dulce Town Council, Agua Dulce Elementary Booster Club, and Agua Dulce Women's Club. Looking for volunteers to help day of event. Money will be distributed based on organization volunteer participation. Booth at Country Fair. Volunteers to show up at Airport 8:30-9:00 AM to be assigned positions.		

COMMUNITY MEETING:		
7. Call to order at 7:00 PM: Pledge of Allegiance led by Scott Griffin		
8. President's Report		
A. Incoming Correspondence for Action: None		
B. Incoming Correspondence for Community Notice and Announcement:		
1). Land Sea Air: Agua Dulce Airport Temporary Use Permit (TUP) for Airport Association Community Fundraiser: September 23, 2012		
2). Housing Element from Dept of Regional Planning: Examines current and future housing needs. It identifies both public and private solutions to increase safe, decent, and affordable housing and housing choice. Share your ideas and let RP know what's going on in our community by completing an online survey: http://planning.lacounty.gov/housing/survey		
9. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Vargus: August Stats: Traffic collisions: 22 reports. 10 with injury, 1 hit and run, 2 DUI, 1 Vandalism to CalTrans yard. Dennis Keene trial scheduled for next week. CHP will testify. State Route 14 Safety Corridor Arrive Alive grant: January 2012 to date: 382 citations, 16 DUI arrests. Finalizing details for Country Fair parade—working with Allison Gackenback. CHP and volunteers will cover closures for parade route.		
B. Los Angeles County Resident Deputy: Deputy Scott Short: Not in attendance		
C. Los Angeles County Fire Dept/Community Service Rep: Stephanie English \$40+ million shortfall due to pensions and retirement issues. additional \$1 per home. Funded through Fire District. Income has dropped, but level of service has not declined. \$940 million budget. October-November—usually 8 separate Santa Ana events. Usually 3-5 days. Be aware of fire hazard. LA Fire is on Facebook and Twitter. 2 Super scoopers have arrived. \$5.2 million Contract aircraft: 90-120 days		
D. Acton-Agua Dulce Library: Librarian Darcy Hastings: Permanent Librarian starting Tuesday 18 th first day. Child reading program with dogs in October. November 3: e-reader device program.		
10. Fifth District Report: Rosalind Wayman		
A. High Speed Rail blended route: First phase funded for Central Valley. Metro improvements in Antelope Valley: Double tracking from LA to Lancaster, eliminating single track from Burbank Airport to Santa Clarita, and implementing grade separation. Goal is to reduce travel time from SC to LA to 30 minute. \$100 million per year for improvements for 10 years (\$1 Billion).		
B. Free Tire recycling Saturday, September 29, 2012, Saturday, 9 am - 3 pm, Valencia Town Center Mall, Parking Lot 6H Magic Mountain Parkway and Citrus Street		
C. Housing Element (see Item 8.B.2.)		
D. BOS approved hauled water study for new construction. Task Force to map out steps to make this happen. Consultant to determine negative declaration or requirement for EIR for CEQA by end of 2012. Working on draft ordinance expected before the end of the year. DH to contact Angelo Bellomo to make sure the ball doesn't get dropped. Ken Murray is working as consultant on water issues.		
E. BOS did approve a tax hike for Fire Protection: LA County Fire additional \$1 per home—\$42 million deficit due to pensions and retirement.		
F. CSD: Check with County Counsel to finalize		

G. CALTRANS: Northbound off ramp at Agua Dulce Canyon Rd—major bump before stop sign		
11. John Joyce: Candidate for AVEK Water District: Wholesale water distributor. Antelope Valley East Kern Water District one of 29 participants in CA aqueduct program. Agua Dulce is in District 7. AVEK redrew boundary from census based on population. City and large ag customers are usually Board members. John has been covering Board meetings for his newspapers, and was invited to run for a Board position. 37 year member of Acton community. Will be on the voting ballot in November.		
12. Committee Highlights from Administrative Meeting		
A. Election Committee: See Item 5.B.		
B. Water: See Item 5.F. And 10.D.		
13. Presentations/Discussions		
14. High Speed Rail Update: Scott Griffin: See Item 4.D.		
15. Open Forum: None		
16. Announcements:		
A. Country Fair at Agua Dulce Women's Club: September 22		
B. Agua Dulce Airport Association Community Fundraiser: September 23		
C. Agua Dulce Town Council Candidate Applications due: October 5 by 8:00 PM		
D. Agua Dulce Town Council Verification of Candidates: October 8		
E. Agua Dulce Town Council Absentee Ballot Applications due: October 23 by 5:00 PM		
F. Haunted House at Agua Dulce Women's Club: October 27 and 28		
G. Agua Dulce Town Council Elections: November 6		
17. Unfinished Business: None		
18. New Business: None		
19. Future Agenda Items: Carl Goldman of Santa Clarita Disaster Coalition-Oct		
20. MSP: Move to Adjourn at 8:02 PM	M: EP S: TF	6-0-0

Respectfully submitted: Mary Johnson, ADTC Secretary 2012
APPROVED: October 10, 2012