

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, September 13, 2017 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), Clerk-Ed Porter (EP), Candy Clemente (CC), Scott Keller (SK), Lou Vince (LV)

Council Members Absent: Treasurer-Troy Fosberg (TF),

Community Members: About 45 community members in attendance

TOPIC/DISCUSSION	MOTION	RESULT/DECISION
ADMINISTRATIVE MEETING: Regular Council Operations:		
1. Call to order by DH at 6:36 PM		
2. MSP: Move to Approve Agenda adding Community Climate Action Plan 2020 Ordinance to 11.A.	M: EP S: CC	6-0-0
3. MSP: Move to Approve Minutes of Regular Meeting of July 12, 2017 as submitted	M: CC S: LV	6-0-0
4. Council Reports:		
A. President Report		
i. General:		
a. Agua Dulce Country Fair Parade Entry: Lack of vehicles. Some Council members are unable to attend. No participation unless a vehicle presents itself.		
b. Santa Clarita Valley Transportation Summit meeting: Thursday, September 21, 2017 9:00 AM to 10:30 PM (one Council member to attend) EP or MJ		
ii. Outgoing Correspondence:		
iii. Incoming Correspondence: See Community Meeting, Item 11.A. B, C., and D.		
iv. Miscellaneous Incoming & Webmail:		
a. Animal Facility at 34128 Agua Dulce Canyon Rd (White Fox/Yucca Hills area)		
b. Vasquez Rocks open space expansion: Community efforts to support a community park project		
B. Secretary Report: MJ will cease forwarding ARTC emails since members are receiving directly		
i. Webmail issues: Gmail		
ii. Website Clean Up		
C. Treasurer's Report		
i. Beginning Balance: \$4,021.73		
ii. Expenses to be Paid:		
iii. Income:		
iv. Ending Balance: \$4,021.73		
D. Association of Rural Town Councils:		
i. July 26, 2017 & August 20, 2017: CSDs, Accessory Dwelling Units, Cannabis Ordinance, SEA Ordinance, Elections, Northwest Highway 138, Centennial Project, Cool Roof Cool Pavement Initiative (CCAP). ARTC has sent a letter requesting the BOS hearing be postponed. MSP: Move to send letter to Supervisor Barger requesting the ordinance be postponed for 8 weeks for adequate review and response and outreach to our community.	M: MJ S: EP	6-0-0

E. Other: Declaration of Incumbents for re-election: Members whose terms are up in December 2017 are Candy Clemente, Troy Fosberg, Mary Johnson, and Lou Vince. All have stated they will rerun for their positions.		
5. Other Business:		
COMMUNITY MEETING: Reports and Presentations:		
6. Call to order: Pledge of Allegiance: Flag Salute: 7:08 PM		
7. Agency Reports		
A. California Highway Patrol/Cops Team: Officers Hallgren: August Stats: 20 arrests: 17 DUI, 1 stolen vehicle recovery, 1 reckless driving, 1 hit & run. 19 collisions: 15 property damage only, 3 minor injury, 1 major injury. Agua Dulce parade-CHP will provide 6 senior volunteers and Officer Hallgren will be stationed at the end of the parade route.		
i. Commercial dump trucks: Commercial Officer Powers was in Agua Dulce 10 out of 15 days in August		
ii. Speed enforcement		
B. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: July 12 Reports: 2 aggravated assaults, 1 grand theft, 2 fraud, 1 non-aggravated assault, 1 weapons laws, 1 misdemeanor vandalism, 1 misc misdemeanor, 1 non-criminal, 1 towed vehicle, 1 misdemeanor vehicle citation. August 5 Reports: 1 grand theft vehicle, 1 theft of utilities, 1 misdemeanor boating law, 1 non-criminal, 1 vehicle repossessed. Missing elderly at risk person—car recovered in Acton.		
C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: August Stats: 30 Responses: 3 vehicle fires, 21 EMS, 1 service call, 1 hazardous condition (faulty wiring), 4 good intent. Parade: Station 81 will participate. Fly over by LA County Fire Helicopter. Introduced acting assistant fire chief Anderson Mackey.		
D. Acton-Agua Dulce Library: Librarian Jim Wall: Library Staffer Steve Lowe attended because Librarian Jim Wall had a new baby. Announcements of upcoming programs and activities.		
E. Other		
8. Fifth District Report: Rosalind Wayman:		
A. Marijuana regulations: Local governments cannot ban personal cultivation but can ban commercial nonmedical cannabis within their jurisdiction. Cities and counties are creating an array of policies and procedures to guide the cultivation, sale, distribution, and use of nonmedical cannabis. Rules being discussed will apply to unincorporated LA County. As of June 2017, all cultivation, manufacture, processing, testing, transportation, and retail sale of medical and nonmedical cannabis is banned until a comprehensive regulatory framework can be put in place.		
B. County Community Climate Action Plan: CCAP 2020: BOS hearing September 26, 2017. AB 32 requirement. Air Quality Element of LA County General Plan. 4 pieces. 1. Electric vehicles (an accessory use). 2. Cool roofs/cool pavement (removed the term “metal.” No glare, allowing alternative roof materials) 3. Loading Zones-reduce truck idling. Must post a sign. 4. Open space-High voltage transmission lines: Current zoning allows for corridor uses that is the same as adjacent properties. It will become a “secondary” land use. Nursery stock, greenhouses, parks, playgrounds, trails, community gardens, storage. MSP: Based on the discussion that there is only one requirement (loading zone truck idle signs) Move to rescind motion carried in 4.D.i.	M: MJ S: SK	6-0-0
9. CA Assembly District 38 Report-Assemblyman Dante Acosta: Wyatt Woodson/Sharon Bronson: District Office phone number: 661-286-1565. Sponsoring a self-defense class with Senator Wilk. Will be in Parade. www.claimit.ca.gov to find unclaimed property.		
10. Presentations/Discussions:		
A. Proposed Animal Facility at 34128 Agua Dulce Canyon Road (White Fox/Yucca Hills area): Sunny Days Acres: Neighborhood concerns		
i. Justine Turner: Concerns: Compatibility with neighboring parcels, traffic, access, private road maintenance, EVAC problems for residents (one way in-one way out), multiple businesses on property, number of dogs has not been stated, noise nuisance, water usage, grading streambed. Request a CUP to insure compatibility, mitigate potential impacts, and have a set of conditions that is enforceable.		

ii. Sandy Jackson: Concerns: The existing facility at 9524 Escondido Canyon Rd, Agua Dulce(zone A-1) is an unlicensed existing facility, indicates they are a tax exempt organization (no record), multiple businesses and fundraising events that could potentially have 150+ cars on private road, road liability of neighbors, flood issues, grading, chemical use, permits, noise, dust, absentee owners		
iii. Bruce Durbin and Larry Jaramillo of Regional Planning: July 6, 2017, violations were cited at property for unpermitted dog kennel and unpermitted well. July 19, 2017, owners applied for dog kennel permit. July 31, 2017, staff reviewed and approved 10 dog kennel structures and prohibited dog breeding. Title 22 (land use) allows kennels on A-2 property. The original application was for a dog rescue (non-profit). Other activities were not included on the site plan. Multiple uses must be listed on the site plan.		
iv. Animal Control representatives: They inspect the property to determine the capability to handle animals and what number of animals they will permit for. Yearly inspections: if problems, they may have to decrease the number of animals allowed. If no problems, they may increase the number of animals permitted. They look for adequate facilities, staff to handle the number of animals permitted, condition of animal facility. Noise nuisance reporting has been streamlined.		
v. There are still many inconsistencies within Title 22 and Title 10. Animal facilities vs. breeding vs. boarding. Multiple businesses must be included on the site plan in regional planning, but Animal Control does not see that site plan. DH: The neighbors, applicants, Regional Planning and Animal Control need to exchange contact info for further dialogue. MSP: Move to write letter to Supervisor Barger requiring Conditional Use Permits for animal facilities in A-2 properties and to revisit bringing Title 10 and Title 22 language uniformity.	M: EP S: CC	6-0-0
11. President's Report		
A. General: Community Climate Action Plan 2020 Ordinance: Bruce Durbin of Regional Planning gave a brief overview Electric Vehicles, Cool Roofs-Cool Pavement, Land uses under high voltage transmission lines. See 8.B.		
B. Incoming Correspondence for Action:		
i. Land Sea Air-Agua Dulce Airport Agenda Requirement MSP: Move to send standard response indicating we will take no action at this time.	M: EP S: CC	6-0-0
C. Incoming Correspondence for Notice:		
i. Regional Planning Plans Filed:		
a. 7/11/17: Ground mount solar: Approved		
b. 7/19/17: 34128 Agua Dulce Canyon Rd: 10 dog kennels		
c. 8/7/17: 33359 Agua Dulce Canyon Rd: Homemade: Tenant Improvement due to change in ownership		
D. Public Hearing/Community Meetings:		
12. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin: Absent		
13. Committee Reports:		
A. Bylaws Revision Committee: Lou Vince/Mary Johnson: Inactive		
B. CSD Revision Committee: Mary Johnson/Scott Keller: Inactive		
C. Election Committee: Rosie Heffley: Liaison to ADTC: All incumbents have stated they will rerun. See item 4. E.		
i. Committee Members: Lorna Leslie-Chair, Rosie Heffley-Vice Chair and ADTC liaison, Lucy Matsumoto-Treasurer, Sarah Ash-Secretary,		
ii. Election Timeline: Nominating period is open. September 25, 2017, 8:00 PM Candidate applications are due. Candidate verification will take place on September 28, 2017. October 24, 2017 is the last day for receipt of absentee ballot applications. October 28, 2017 is the last day for write-in candidates. Election Day is November 7, 2017 at Agua Dulce Women's Club. Polls open from 7:00 AM to 8:00 PM		
D. Film: Candy Clemente: Incident on Agua Dulce Canyon Road on September 10, 2017. Road closed for 20 to 30 minutes. It was a "grid shot". Per Film LA a permit not required because they go from location to location. Location manager was		

contacted and indicated they only closed the road for 5 minutes. CC to meet with Pauline of the AV Film office. No traffic control. CC to have Pauline attend a future meeting.		
E. Land Stewardship: Ed Porter: Nothing to report		
F. Parks and Trails: Mary Johnson: Nothing to report		
G. Water Stewardship: Don Henry: Nothing to report		
H. Ways & Means: Troy Fosberg/Scott Keller: Nothing to report		
I. Disaster Planning: Gary Hebdon: Absent		
i. Neighborhood Watch Update		
ii. Incorporation status and application for 501(c)3 tax exempt status		
J. Acton/Agua Dulce School Board Liaison: Ed Porter: Hired a new superintendent: Larry King		
K. Acton Town Council Liaison: Lillian Smith: dirt trucks, containers, storage facilities, CSD change		
L. Other:		
14. Open Forum: Brian Wood: Flooding on Agua Dulce Canyon Road. Ongoing problems near Carroll Road. Road design and inadequate culvert. Could do possible engineering changes to road. Please contact Carlos Nunez, Road Maintenance Superintendent. MSP: Move to send letter to Mr. Nunez requesting engineering changes to Agua Dulce Canyon Road from Sierra Highway to White Fox Lane to eliminate flooding and erosion.	M: EP S: SK	6-0-0
15. Announcements		
A. Association of Rural Town Councils: September 27, 2017 Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536. DH		
B. Next regular ADTC meeting: October 11, 2017, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA		
16. Unfinished Business		
17. New Business		
18. Future Agenda Items:		
A. Palmdale Sheriff Captain Dennis Kneer:		
B. Zoe International: Development at 8144 Escondido Canyon Road		
19. MSP: Move to Adjourn at 9:40 PM	M: MJ S: SK	6-0-0

Respectfully Submitted: Mary Johnson, 2017 ADTC Secretary
APPROVED: October 11, 2017