

**AGUA DULCE TOWN COUNCIL**  
**SPECIAL Meeting of September 28, 2007 – 5:00 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, Peg Spry, Treasurer, Don Henry,

Council Members Absent: Ze Gonzales, Jim Jennings

Community Members: About 25 people in attendance

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
<b>1. Call to Order</b>	<b>Don MacAdam, President</b> Special meeting was called to order 5:00 PM.		
<b>2. Approval of Agenda</b>	<b>Approval of Agenda as submitted</b>		<b>By consensus</b>
<b>3. Vasquez High School Homecoming Dance</b>	<p>Department of Regional is requesting a letter from the Agua Dulce Town Council regarding a Temporary Use Permit for Vasquez High School to hold their Homecoming Dance in Agua Dulce at the Agua Dulce Airport Multi-Use Hangar on November 3, 2007.</p> <p>Vasquez High School Associated Student Body (VHS ASB) is sponsoring the event. LA County Code requires Temporary Use Permits to be filed 30 day prior to the event. According to the Agua Dulce Airport modified Special Permit 1404, Temporary Use Permits must be filed 60 days before the event. The Temporary Use Permit has been filed, but lead time requirement in modified SP 1404 cannot be met.</p> <p><b>MSP – Move to have the Council request the Director of Regional Planning waive the 60 day notice requirement in the Agua Dulce Airport’s modified Special Permit 1404 Condition 32 regarding Temporary Use Permit for the TUP filed by Ms. Ashley Halperin, faculty advisor to Vasquez High School Associated Student Body for the Homecoming Dance scheduled for the evening of November 3, 2007 at the multi-use hangar at the Agua Dulce Airport.</b></p> <p><b>Approved language of letter to Regional Planning</b></p>	<p><b>M: MJ</b> <b>S: MG</b></p>	<p><b>5-0-0</b></p> <p><b>By consensus</b></p>
<b>4. Open Forum</b>	<b>No public comment</b>		
<b>5. Adjournment</b>	<b>MSP: Adjournment at 5:10 PM</b>	<p><b>M: DM</b> <b>S: DH</b></p>	<b>5-0-0</b>

Respectfully submitted by Mary Johnson, Recording Secretary, Agua Dulce Town Council 2007  
**APPROVED: 9/12/07**