

AGUA DULCE TOWN COUNCIL  
 Regular Meeting of September 9, 2009 – 7:30 pm  
 Agua Dulce Women’s Club, 33201 Agua Dulce Canyon Rd, Agua Dulce  
**APPROVED** Minutes

Council Members Present: Mary Johnson **(MJ)**-President, Don Henry **(DH)**-Treasurer, Annette Fortuna **(AF)**, Gary Hebdon **(GH)**, Donal McAdams **(DM)**

Council Members Absent: Lorene Cangiano **(LC)**-Secretary, David Aiello **(DA)**

Community Members: About 25 people in attendance in addition to presenters and Town Council Members

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION Approve-reject-abstain
<b>1. Call to Order – Pledge of Allegiance</b>	<b>Mary Johnson, President</b> Regular meeting was called to order 7:35 PM. Pledge of Allegiance led by DH		
<b>1.a. Volunteer to act as Secretary</b>	<b>AF</b> volunteered to take notes		
<b>2. Approval of Agenda</b>	<b>Additions:</b> None <b>MSP: Move to approve moving 9.i.2. Station Fire Announcements to 5.c.</b>	<b>M: DH</b> <b>S: DM</b>	<b>5-0-0</b>
<b>3. Approval of Minutes</b>	<b>Corrections:</b> <b>MSP: Move to approve as submitted</b>	<b>M: DM</b> <b>S: AF</b>	<b>5-0-0</b>
<b>4. Agency Reports</b>			
<b>4.a. California Highway Patrol</b>	<b>Officer Burton:</b> 25 Accidents, 1 Fatal Stay aware of continuing Road Closures due to Station Fire		Information Only
<b>4.b. LA County Sheriff</b>	<b>Deputy Scott Short: (661) 272-2571</b> 2 Burglaries-Acton Entry by Force. Still looking for older model card (gold or bronze) involved with robberies in Acton. 6 Homes lost in Acton due to Station Fire. No homes in Agua Dulce had to be evacuated due to the Station Fire—some radio/TV announcements initially claimed there had been.		Information Only
<b>4.c. LA County Sheriff Dept. (COPS)</b>	<b>Deputy Robert Ferrell: Not Present</b>		
<b>4. d. LA County Fire Department</b>	<b>No Report</b>		Information only
<b>5. LA County Fifth District Deputy</b>	<b>a. Rosalind Wayman:</b> 1. Motion introduced by Supervisor Antonovich (August 18, 2009) that the Board of Supervisors direct the Director of Public Health to establish a technical advisory committee comprised of water/wastewater industry professionals to review proposed ordinances, policies, procedures and guidelines prior to implementation. RW asked to EH to contact ADTC to schedule EH to report on arsenic standard, well water treatment device, OWTS, FEMA flood zone issues, plan submittals. Proposed hauled water policy in works: EH, DRP, and DPW all involved. EH to have dialogue with Town Councils prior to policy		Information Only

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION Approve-reject-abstain
	<p>implementation.</p> <ol style="list-style-type: none"> <li>2. Trash Franchise Survey—Public Works is preparing report. They are to contact ADTC to schedule a report</li> <li>3. Vasquez Rocks Interpretive Center—Will follow up with Parks and Recreation.</li> </ol> <p><b>b. Mitch Glaser, Department of Regional Planning, OVOV (One Valley One Vision) report on proposed Land Use designations and Zoning changes</b>  Explanation of Yellow Card mailer for “One Valley One Vision” changes to zoning codes and land use designations. Santa Clarita Valley Area Plan last updated in 1990 with 2010 as date to Update.  2 Documents: Policy Document: Different Elements with goals, objectives, and policies to guide future decisions. DEIR: 60 day comment period  DRP website has interactive GIS mapping  Regional Planning Commission Public Hearing: October 5, 6:30 pm Castaic Sports Complex. One more RPC Hearing before going to BOS.  Land Use: General, Agua Dulce is mostly “RL” Rural Land, number equates to units per acre. Not proposing to expand or change land uses. Indicates how many units.  Zoning: More specific on what you can do on your property. Should be no change to your type of zoning. There is change to minimum lot sizes to be consistent with ADCSD standards. Indicates minimum lot sizes.  There is no intent to change zoning. Residents need to contact DRP for inconsistencies. R-3 Zoning (multi family) changed to Agricultural-creates non-conforming use. R-R (resort-recreation) has been eliminated and changed to agricultural.  Hillside Management (H-M) New designations may reduce densities, but it will not allow less than 2 acres minimum lot size.  Email: <a href="mailto:ovov@planning.lacounty.gov">ovov@planning.lacounty.gov</a>  Phone: 213/974-6476</p> <p><b>c. Station Fire Announcements:</b>  <a href="http://www.addisasterplanning.com">www.addisasterplanning.com</a> Continuous updates  Memorial Services for fallen fire fighters: Friday, Sept 11 at 9:45 and Saturday, Sept 12, 10:00 am at Dodger Stadium. Memorial Funds are also available for their families.  Great Shake Out: California exercise: October 15, at 10:15 am</p>		
<b>6. Eagle Scout Donation Request</b>	Nicholas Fernandez, a local Eagle Scout candidate petitioned the Council and public for support for donations to complete a project on the Women’s Club mound with dedication bricks for Families of the Year. Total monies collected were \$235. He needed only \$200 more and will use the additional to engrave the memorial bricks.		
<b>BREAK</b>	<b>DM</b> left meeting		
<b>7. Council Reports</b>			

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION Approve-reject-abstain
<b>7. a. President Report</b>	1. Tax Exempt Status—need to file before end of year to avoid increased fees 2. ADTC Booth at Country Fair—Share with Election Committee: Lorna Leslie to coordinate details. 3. Correspondence sent: 1) Proposed Amendment to Zoning Ordinance for Wineries and Tasting Rooms to Clerk of BOS outlining community concerns 2) Request for appointment of county expert for assistance in renewable energy projects in Northern LA County 3) Standard response to Agua Dulce Airport for agenda requirement 4) Response to Eagle Scout candidate requesting donation 4. ARTC: Sept 24: Brad Phillips of NPS on Use Study for San Gabriel Mountains 5. Think Santa Clarita Valley: sign up as businesses and individuals Spend your dollars locally		
<b>7.b. Secretary</b>	<b>Lorene Cangiano:</b> No report 1. Letter from Ron Koester-resolution—No requirement for permit for single family home to get approval from Town Councils.		
<b>7.c. Treasurer</b>	<b>Don Henry-</b> Starting balance was \$6114.57, Expenses \$25.00 (Booth at Country Fair). Final balance \$6089.57		Information only
<b>6.e. Other</b>	Annette Fortuna: Investigating costs of having our own website		
<b>8. Open Forum</b>	None		
<b>9. Committee Reports</b>			
<b>9 a. Water</b> <b>1. Integrated Regional Water Management Plan</b> <b>a. Water Treatment Device Policy</b>	Chair: Don Henry: <b>MSP: Move to send letter of appreciation to Supervisor Antonovich indicating our gratitude for his efforts on forming a technical advisory committee</b>  <b>MSP: Move to send letter of appreciation to Supervisor Antonovich indicating our gratitude for his efforts for calling for a review of County’s wildfire response</b>	<b>M: DH</b> <b>S: AF</b>  <b>M: DH</b> <b>S: GH</b>	<b>4-0-0</b>  <b>4-0-0</b>
<b>9.b. Ways &amp; Means</b>	Chair: Dave Aiello: No report		
<b>9.c. Land Use Community Standards District (CSD)</b>	Co-Chairs: Lorene Cangiano, Mary Johnson: 1. CSD Committee reviewed latest County draft. Still some sticking points. Trails is a key problem. Other issues are language and intent issues. Committee chairs will meet one on one with Regional Planning staff when we turn in our final document. 2. OVOV Public Hearing NOPH DEIR Available, RPC Hearing October 5, 2009 6:60 at Castaic Sports Complex, 31230 N Castaic Rd. Review period September 4-November 2		
<b>9.d. Parks &amp; Trails</b>	Chair: Mary Johnson : 1. San Gabriel Watershed and Mountains Special Resource Study—Newsletter #4, August 2009. The study determines whether resources of the study area are nationally significant and suitable and feasible for inclusion into the NPS.		

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION Approve-reject-abstain
	<p>The Study shows 3 alternate concepts. Local Public meetings: Santa Clarita, Sept 3, 7pm-9pm at George Carvalho Activities Center, 20990 Center Point Parkway and Palmdale, Sept 15 7pm-9pm Lary Chimbole Cultural Center, 38350 Sierra Highway.</p> <p>2. Trails issues within the CSD</p>		
<b>9.e. Election Committee</b>	<p>Chair: Lorna Leslie /Judy Bartlett</p> <p>Committee held special meeting to approve deadline extension: Deadline to submit extended until 8 pm September 23 to allow more people to have a chance to apply at the Country Fair on Sept 19.</p> <p>Booth at Country Fair with ADTC. Will hand out applications and raffle gift baskets to rally candiates for the November election. There are four (4) seats up for re-election on the TC. Lorna passed a sign up sheet around for the TC members to sign up to mann the Booth throughout the day at the Country Fair. The Country Journal will send out Candidate applications inserts in the publication for Sept 12 edition. Lorna solicited donations for gift baskets. All donations to be dropped off at Boston Henry by 12 noon, Saturday 9-12-09.</p> <p>Candidates who have turned in applications so far: David Aiello, Gary Hebdon, Donal MacAdam</p>		
<b>9.f. Charter/Bylaws</b>	Chair: Lorene Cangiano: No report		
<b>9.g. Film</b>	Chair: Dave Aiello: No report		
<b>9.h. Acton-Agua Dulce School Board</b>	Lillian Smith: State is receiving additional money from Federal Stimulous Monies. Dr. Woodward (new principal of Vasquez High School) is expanding programs.		
<b>9.i. Emergency Preparedness-Disaster Planning</b>	<p>Chair: Gary Hebdon:</p> <p>Proposed ADTC sponsor an initiative to have a plaque of appreciation presented to Fire Department for protection of our community—present to Station 81 on behalf of all firefighters. (December presentation)</p> <p>Review of revised Purpose and Focus of Committee</p> <p><b>MSP: Move to approve new recommended language presented</b></p> <p>Treasurer's report: \$415</p> <p>Fire Victims Fundraiser Spaghetti Dinner 5:30-8:30 September 18, Acton Community Club</p> <p>Juana Segundo dinner and donation by Monique Torres, Sept 10 5:30pm at Palmdale City Hall</p> <p>GH formally announced that he will withdraw his name from candidacy for Town Council but will continue to serve on Committees</p>	<p><b>M: AF</b> <b>S: DH</b></p>	<p>GH to research: not to exceed \$100 cost.</p> <p><b>4-0-0</b></p>

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION Approve-reject-abstain
<b>10. Unfinished Business</b>			
<b>11. New Business</b>	Cherylann Bussey: 10 Minute presentation on Upper Santa Clara River Issues—Not in attendance		
<b>17. Announcements</b>			
<b>18. Future Agenda Items</b>	1. California High Speed Rail Authority (Oct) Update on section that will connect Los Angeles to Palmdale station		
<b>19. Adjournment</b>	<b>MSP: Move to Adjourn at 9:35 PM</b>	<b>M: DH S: GH</b>	<b>4-0-0</b>

Respectfully submitted by Annette Fortuna/Mary Johnson, Agua Dulce Town Council 2009

**APPROVED: October 14, 2009**