

AGUA DULCE TOWN COUNCIL

Regular/Community Meeting of Wednesday, March 10, 2010 MINUTES

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

Council Members Present: Don Henry (DH) -President, Lianne Swanson (LS) -Secretary, David Aiello (DA) –Treasurer, Annette Fortuna (AF), Lorene Cangiano (LC), Alan DiFatta (AD), Donal MacAdam (DM)

Community Members: About 22 people in attendance

ADMINISTRATIVE MEETING: Regular Council Operations: 6:00 PM, Public Welcome to Attend

	Motions	Decision
1. Call to order 18:14 by DH		
2. Agenda: Approval of Agenda (as corrected) MSP: Move to accept agenda with changes	M: LC S: DM	7-0-0
3. Minutes: Approval of Regular Meeting Minutes of February 10, 2010 MSP: Move to approve	M: AD S: DM	7-0-0
4. Council Reports		
A. President Report		
1) Incoming Correspondence		
a. Regional Planning Community Meeting Notice for March 11, 2010 – will discuss at CSD Report		
b. OVOV Additional Correspondence – no questions		
c. AB2507 Bill History - Audra Strickland – discussion regarding bill contents		
d. Soledad Canyon Rd Resurfacing Project		
e. California High Speed Rail – ATC		
f. Winery Ordinance – LA County Planning and Zoning		
g. HR 4332, Soledad Canyon High Desert California Public Lands Conservation and Management Act – Laurene Weste – we have an obligation to notify the community, ask about support for it.		
2) Outgoing Correspondence		
a. Letter to Samuel Chung (A Strickland's Office) re AB1040 and Private Water Wells		
3) Assoc of Rural Town Councils (ARTC) – AF, DH attended last meeting, highlights included possible combining of insurance policies, working on bylaws,		
4) Tax Exempt application process status – no report, may be another 8 weeks.		
5) Other: Rosalind Wayman fundraiser for SCV Youth Project will be announced to public		
B. Secretary Report – no report		
C. Treasurer Report - Beginning balance 5203.70, expenses 546 (rent for year, reimbursement to AF), ending balance 4657.70.		
D. Other		
5. Committee Reports		
A. Election Committee – no report, new committee beginning to form next month.		
B. Water Committee – met and discusses wells and septic. Average septic system over \$1000 now. Going through details at tomorrow's meeting in Burbank.		

C. Land Use/CSD Revision Committee		
a. Second Unit update – 2003 they were prohibited, issue supposed to be revisited in 2013, we are labeled a high-fire zone and have precluded us from second units. LC would like to bring this issue to ARTC. Granny Houses have no kitchen, they are per se allowed but they have no intention of permitting them. Applies to entire County. MSP we bring issue of second units to ARTC LC 2 nd DM vote 7-0-0.		
b. Lafferty Project horse prohibition – information that airport owner prohibited horses, and his hands are ties is not correct. Two council members spoke with the airport owner and confirmed that this was not a requirement from them. Mary Johnson spoke to planner and in our existing CSD there is nothing to prevent property owners from prohibiting horses in their CC&Rs.		
c. Upcoming community outreach (March 11, 2010 by Regional Planning)		
D. Disaster Planning – Committee sent update on Ham Radio Classes, beginning Sat March 27 th .		
E. Parks and Trails – no report		
F. Ways and Means – no report		
G. Charter/Bylaws – no report		
H. Film – no report		
I. Acton/Agua Dulce School Board Liaison – very important meeting tomorrow night regarding high school construction progress.		
6. Other Business		
A. Web Site/Communications – continued to next meeting.		
B. Other – Don Macadam asked about the administrative meeting; can we make “Open to the Public” clearer? MSP We put ‘open to the public’ on future agendas.	M: LS S: LC	7-0-0
7. Motion to Adjourn Business Meeting MSP at 18:59 PM	M: LC S: AD	7-0-0
<u>COMMUNITY MEETING: Report and Present: 19:00 PM</u>		
8. Call to order by DH at 19:00 PM — Pledge of Allegiance DA		
9. Agency Reports		
A. California Highway Patrol/COPS Team: Officer Burton. Slight increase in traffic collisions last month from 19 to 21, but 2 fatals last month Bouquet Cyn @ Big Oaks Lodge and one at Sand Cyn Rd E of 14 Fwy. COPS team tackling problems on Bouquet Canyon - speed, unsafe driving, etc. Often happen bet Fri and Sunday mid-day to early evening. In CHP definitions, accidents have no fault, traffic collisions have fault. COPS team serves unincorporated areas besides Agua Dulce, and asks us to call if we see hazardous driving. Call 911 or 1-800-TELLCHP.		
B. Los Angeles County Sheriff’s Deputy: Deputy Scott Short. 8 reports taken in AD in February: 2 vehicle repos, 1 vandalism, 1 violation of court order, 1 possession of dangerous narcotics, 1 drunk in public. 1 vehicle misdemeanor, 1 suspected case of elder abuse. Discussion of jurisdiction over animal dumping, and garbage dumping. Animal cruelty is a felony, illegal dumping is a misdemeanor. Animal control has jurisdiction over the animal only, not the crime. Local number for sheriff is 661 272-2400. We are all Palmdale station jurisdiction.		
C. Los Angeles County Fire Dept/Community Service Rep: Stephanie English not in attendance, but asked if anybody had any concerns or questions. None reported.		
10. 5 th District Report – Rosalind Wayman absent, but report presented: LA Superior Court laying off 300 people, Sheriff releasing prisoners, AD Cyn Rd from Sierra Hwy to Escondido is being resurfaces summer 2010 and will take approx 3 months. Mentioned her charity event for SCV		
11. Disney Golden Oak Studio Expansion – Presentation by Dan McBrearty, Project Manager included overview of project, visuals, maps, timelines, etc. for 12 indoor soundstages to be built, on existing movie ranch and support buildings visible from the 14 Fwy. Timeline: Permits 14 months approx, construction 18-24 mos. Late 2013 or early 2014 is the target. Full info online at www.studiosattheranch.com .		
12. Committee Spotlights		
A. Water Committee – DH. TAC last month went well. Have open ear to ideas and possible changes. Next meeting tomorrow in		

Burbank.		
B. Land Use/CSD Revision: Tomorrow night 7 pm LA Regional Planning will hold community meeting. Not a County document, but devised by this community over 10 years. CSD puts a lot of things in place to protect us from the County. Summary of contents regarding acreage, animals, lighting, etc. Please come out and support us.		
C. Disaster Planning Committee – Ham Radio Class Saturday March 27 th .		
D. Other Committee Highlights - none		
13. Announcements		
A. HR 4332, Soledad Canyon High Desert California Public Lands Conservation and Management Act – individual form of support will be up on our Town Council website. Buck McKeon’s bill in the house, Feinstein’s bill in the Senate. Letter of support would confirm Council stance taken in the past in support of this bill. Mary Johnson requests letter of support from Town Council. Council consensus is that issue needs research, and community stance documented prior to letter of support.		
14. Open Forum		
A. Julianne Feuerhelm suggests that we form a committee to determine procedures for gathering and determining community input.		
B. Brad with a water filtration company wanted to know if anyone wanted him to give an informational presentation on types of filtration systems available to homes. The public expressed interest so DH will contact him.		
15. Unfinished Business		
16. New Business		
17. Future Agenda Items		
A. Continuing dialogue with Environmental Health – no date for meeting yet.		
B. Town Council Website and communication report		
C. Procedures for determining community sentiment		
18. Motion to Adjourn at 20:40 MSP	M: LC S: DA	7-0-0