

AGUA DULCE TOWN COUNCIL
 Regular Meeting of December 13, 2006 – 7:00 pm
 Agua Dulce Women’s Club, 33201 Agua Dulce Canyon Rd, Agua Dulce
APPROVED Minutes

Council Members Present: Donal MacAdam- President, Ramona Hall-Secretary, Mary Johnson-Treasurer; Peg Spry
 Council Members Absent: Ze Gonzales, Elodie Buck, Terry Leonard
 Council Members-Elect Present: Marilyn Garner, Don Henry, Jim Jennings
 Community Members: About 35-40 people in attendance

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
CALL TO ORDER / PLEDGE OF ALLEGIANCE	Don MacAdam, President Regular meeting was called to order 7:10 PM.		
APPROVAL OF AGENDA	MSP- Approve with addition of Appointment of Election Committee Organizer, Trails Committee Chair Report, ADAPT (Power Tower) Report and minor changes in order of business.	M: MJ S: RH	In Favor: 4-0-0
APPROVAL OF MEETING MINUTES	MSP – Approve minutes of 11-8-06 as amended adding statement to VOLUNTEER FOR SECRETARY DUTIES, “Due to absence of Secretary, Ramona Hall, the meeting was not electronically recorded.”	M: MJ S: DM	In Favor: 2-1-1 Opposed: PS, Abstain: RH
TREASURER REPORT	Mary Johnson, Treasurer Balance: \$164.01 Outstanding Bills: \$603.85 – Christine Kudija-legal fees Year end reports were available for distribution		Accepted
ELECTION COMMITTEE REPORT	Gary Hebdon, Secretary Distributed copies of audit report, attached Total Valid Ballots Cast: 991, Absentee Ballots: 20, Provisional Ballots: 67 Votes Cast per Candidate: Elodie Buck: 415, Marilyn Garner: 528, James Hall: 395, Don Henry: 577, Jim Jennings: 524 President MacAdam expressed the Councils appreciation and congratulations on a job well done and commended the committee on a record voter turn out. 3 boxes of Election Committee materials were turned over to TC Secretary.		Information only
APPOINTMENT OF ELECTION COMMITTEE ORGANIZER	Gary Hebdon , accepted position of Election Committee Organizer		By Consensus
CALIFORNIA HIGHWAY PATROL	No Report		Information only

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
SHERIFF REPORT	No Report		Information only
COMMUNITY ORIENTED POLICING (COPS) REPORT	Deputy Robert Ferrell Distributed Citizens Guide to County Services-2006		Information only
FIRE DEPT REPORT	Laura Walters: Community Services Representative		Information only
UNFINISHED BUSINESS: ADAPT	Mary Johnson, Chair Spoke with Project Managers from USFS and CPUC. Both anticipate the Final EIR/EIS to be released December 15, 2006. CPUC is working with City of Santa Clarita and their concerns. Alternate 5 does not seem to be a preferred choice.		Chair will notify all Council members when Final EIR/EIS is released.
CSD REPORT	Mary Johnson, Co-Chair New working draft 11/1/06 available on ADTC website. Committee is working on a summary for dissemination. Distribution in Jan-Feb 2007 with community groups.		Information only
LAND USE COMMITTEE REPORT	Ramona Hall, Chair Vasquez Rocks Interpretive Center Notice of DEIR Public Comment Period: December 7, 2006 to January 2, 2007. Public meeting December 19, 2006.		Information only
PARKS & TRAILS CHAIR REPORT	Mary Johnson, Chair <ul style="list-style-type: none"> Reported BOS approved amendment updating Trails Plan on 11-28-06. BOS directed Parks & Rec and Regional Planning to work with a few affected property owners to resolve some disputes. Final adoption is expected within 90 days. Vasquez Rocks Interpretive Center DEIR presentation scheduled for 12-19-06 at Agua Dulce Women's Club at 7:00 pm. Sapphos Environmental and LA County Departments will participate. 		Parks and Trails Committee will host a community meeting on January 3 for discussion of community concerns to recommend a response to DEIR by ADTC.
COUNCIL REPORTS	None offered		
BREAK			
INSTALLATION OF NEW 2007 COUNCIL MEMBERS	Bob Haueter, Senior Deputy 5th District administered the oath of office to the newly elected ADTC members: Marilyn Garner, Don Henry, Jim Jennings. Name plates for the new members were donated by former Town Council member, Doc Ellis.		
RECOGNITION OF RETIRING ADTC MEMBER	President MacAdam recognized the hard work and appreciation of retiring Secretary Ramona Hall. Ms. Hall turned over materials she has collected and produced during her time as Secretary.		
2007 ADTC	Members Present: Marilyn Garner, Don Henry, Jim Jennings, Mary Johnson, Don MacAdam, Peg Spry Members Absent: Ze Gonzales		
5TH DISTRICT REPORT	Bob Haueter, Senior Deputy 5th District <ul style="list-style-type: none"> Wagon Wheel Plaza Report: 12/14/06 meeting with Landlord, Dept of Health Services, Engineer. Status update, time frame and address issues with questions. 		Information only

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
	<ul style="list-style-type: none"> Mr. Hauter announced he has taken a position with Congressman McKeon as Deputy Chief of Staff in the Santa Clarita office. Bob will continue with the 5th District until his replacement is named and up to speed. President MacAdam expressed appreciation for his time served and his quick response on issues. 		
ELECTION OF OFFICERS	President: Don MacAdam Recording Secretary: Mary Johnson Corresponding Secretary: Marilyn Garner Treasurer: Peg Spry		By Consensus
READING OF CHARTER	ADTC Charter was read aloud		
NEW BUSINESS: APPOINTMENT OF COMMITTEE CHAIRS	Deferred to January Meeting		
OPEN FORUM	No speakers		
ANNOUNCEMENTS	None		
FUTURE AGENDA ITEMS	<ul style="list-style-type: none"> Discussion of Adoption or Sponsorship of Miss Agua Dulce Pageant Dennis Bushore, President of Coussoulis Communities requests time for project status update for January 2006 Fair Political Practices Act-J Jennings Discussion of Committees and Appointment of Committee Chairs Committee Reports: CSD, Parks & Trails, Bylaws Open Projects: ADAPT Project Report Website Review Update from Hickling/Novak regarding Briggs Rd access (Feb) 		
ADJOURNMENT	MSP – Adjourned at 8:50 PM	M: DM S: JJ	Approve: 6-0-0

Submitted by Mary Johnson, Recording Secretary, Agua Dulce Town Council 2007
Approved January 10, 2007