

AGUA DULCE TOWN COUNCIL
 Regular Meeting of February 14, 2007 – 7:00 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, Jim Jennings

Council Members Absent: Ze Gonzales

Community Members: About 40-50 people in attendance

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
1. Call to Order – Pledge of Allegiance	Don MacAdam, President Regular meeting was called to order 7:10 PM. Pledge of Allegiance led by PS		
2. Approval of Agenda	MSP- Approve agenda as submitted	M: MJ S: PS	Approve: 6-0-0
3. Approval of Minutes	MSP – Approve minutes of January 10, 2007as amended (12.3—Vote 6-1-0 PS Dissenting)	M: MJ S: MG	Approve: 6-0-0
4. Agency Reports			
4.1 California Highway Patrol	Officer Rick Millar -No Report		
4.2 LA County Sheriff	No Report		
4.3 LA County Community Police (COPS)	Deputy Robert Ferrrel -No Report		
4.4 LA County Fire Department	Battalion Chief-Jim Kross - No Report Laura Walters (Community Service Representative): No report		
4.5 Other			
5. LA County Fifth District Deputy	5.1 Bob Hauter/Rosalind Wayman: Introduction of new 5 th district deputy, Rosalind Wayman		Information Only
	Norm Hickling-Update on Briggs Road access: 1/2/07 joint meeting with County, State, Federal agencies, and residents. Civil case is ongoing, but plans devised to insure access to residents. LA Co is working on securing access from Agua Dulce Canyon Rd. 1/29/07 meeting with Code Enforcement, health dept, COPS team to Oasis Park—illegal dumping and non-legal bridge-violations on property. Title companies working with County. Metrolink to study an “at-grade” crossing, instead of bridge or tunnel. Residents of Briggs Rd are pleased with progress.		Information Only

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
6. Council Reports			
6.1 President	Don MacAdam: Pleased with progress with utility lines and Briggs Rd access		
6.2 Corresponding Secretary	Marilyn Garner – Outgoing Correspondence: Response to Land Sea Air Leasing stating Town Council will not initiate agendizing Agua Dulce Airport. Incoming Correspondence: Letter from David Baral in support of Coussoulis project. Unsigned notice received regarding an alleged attack at Oasis Park.		
6.3 Treasurer	Peg Spry- \$279.26 Balance, Outstanding balance to Kudija-\$603.85 Officers have registered with bank as signators on account. Storage unit moved to a smaller unit reducing fee from \$65 to \$40 per month. Payment date has been extended to 15 th of month.		Report Accepted
6.4 Other	Mary Johnson- requested reimbursement of \$20 for electronic filing of Statement of Information with CA Secretary of State for corporations. MSP: Move to authorize reimbursement. Website has been updated and reorganized. TC has a permanent e-mail address: adtc@aguadulce-ca.com Public thanks to Dawn Kimball, our volunteer web mistress who has been helpful and accommodating with changes.	M: DM S: MG	6-0-0
7. Committee Reports			
7.1 Community Standards District (CSD)	Co-Chairs: Lorene Cangiano Business and developer survey went out in November 2006. Media launch Feb 3. Country Journal has covered document and survey. Community group presentations in February 2007. Town Halls-Feb 28 at 7:00 pm and March 3 at 10:00 am. Boundaries originated as point of discussion 8 years ago. County indicates they need documentation of residents who are requesting to be included in the Agua Dulce CSD. Letters and postcard responses have been sent to over 700 residents to ascertain their preference. Responses to boundaries and survey of document will be analyzed and discussed when received. Content of document has not been changed except for insertion of Trails language at the direction of the Town Council Mary Johnson: Ray Billet of Acton TC requested a meeting with Agua Dulce TC concerning boundaries Carl Young- Acton resident expressed his displeasure of not formally consulting the Acton TC concerning the boundary issue. Lillian Smith: Committee is following through the County process regarding requests from residents to be included in the Agua Dulce CSD.		Information Only
7.2 Parks & Trails	Chair: Mary Johnson Acton/Agua Dulce Trails Council: Parks and Recreation have realigned a section of Darrel Readmond Trail near Fire Station for safety. Ray Billet of Acton TC requested a joint meeting with ADTC regarding CSD boundaries.		Information only
7.3 Land Use	Chair: Marilyn Garner: Discussion on Tick Canyon development, unincorporated		Information only

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
	LA County-Not in Agua Dulce CSD. Cemex and City of Santa Clarita declared one year truce.		
7.4 Election	Chair: Diane Terito – No Report Organizer: Gary Hebdon – No Report		
7.5 Charter/Bylaws	Chair: Peg Spry If there is any interest for a meeting, it can be arranged-contact PS		Information only
7.6 Film	Chair: Ze Gonzales – No Report		
7.7 Traffic & Safety	Chair: Jim Jennings –Community complaints on dirt bikes. Recommend TC write a letter to Sheriff’s Dept requesting patrol presence in Agua Dulce. Speed limit on Escondido Canyon Rd.		JJ to draft letter to Sheriff’s Dept
7.8 Water	Chair: Don Henry – LA County has not formalized Arsenic policy. Individual cases are being allowed to mitigate with filtration options. New water treatment inspection fee- \$191.00. Integrated water management interagency plan-presented to Acton TC. Ms. Wayman can arrange to have the group present to ADTC. Hauled water policy for new home building or remodel has still not been addressed by County.		Ms. Wayman will contact MG to set up presentation with integrated She will also look into the hauled water issue.
7.9 Ways & Means	Chair: Don MacAdam No Report		
7.10 Other	None		
8. Unfinished Business			
8.1 Liability Insurance Policy	Peg Spry: Paid through October 2007. Premium is \$500 per year. Not an “errors or omissions” policy		Information only
8.2 Sponsorship of Miss Agua Dulce Pageant	Sponsorship this year will be handled by Agua Dulce Women’s Club		Information only
8.3 Agua Dulce Against Power Towers (ADAPT)	Chair: Mary Johnson 1/30/07-ALJ issued proposed decision choosing combo of Alternate Routes 2 & 4 Alternate 5 appears to out of contention		Information only
8.4 Procedures and Policy for TC Archives	Peg Spry presented a draft proposal for archives procedures for comment by Council		Council to review for discussion at March meeting
8.5 CSD Committee upcoming events and direction	Peg Spry expressed concern on CSD agenda of 2-12-07 that Committee was writing letter to LA County requesting boundary changes without ADTC approval. Letter has not been written and committee will get approval from ADTC prior to sending any letters to County.		Information only
9. New Business			
9.1 Vasquez Rocks adjacent property for sale	Property for Sale Adjacent to Vasquez Rocks: Community input and recommended action--23 acre improved property zoned RR-1 (resort and recreational) with equestrian facilities, barns, garage, vintage rock house, and 3 seasonal lakes listed \$3.5-4 million. Recommended letter to be sent to Supervisor Antonovich, LA County Department of Parks and Recreation. No one in		

