



AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, January 13, 2021 AGENDA

Due to LA County's Stay at Home Order this meeting will be held virtually

Join Zoom Meeting:

<https://us02web.zoom.us/j/82056611233?pwd=U3Y0SE9kMWtJRlF1bVloUE9vTE9wdz09>

Meeting ID: 820 5661 1233

Passcode: 319295

Dial in Number: 1 669 900 9128

www.adtowncouncil.com

Administrative Meeting Starts at 6:30 PM

Community Meeting Starts at 7:00 PM

ADMINISTRATIVE MEETING: Regular Council Operations: 6:30 PM: Open to Public

1. Call to order
2. Roll Call
3. **Approval of Agenda**
4. **Approval of Minutes:** Regular Meeting of March 11, 2020
5. Council Reports:
 - A. President Report
 - i. General: Virtual Meeting Format
 - ii. Outgoing Correspondence:
 - a. Registry of Charitable Trusts response to Delinquency Notice sent 11-10-2020
 - iii. Incoming Correspondence: See Community Meeting, Item 14.A. B, C., and D.
 - iv. Miscellaneous Incoming & Webmail:
 - B. Secretary Report:
 - i. IRS and California State tax exempt forms filed May 5, 2020
 - ii. Registry of Trusts delinquency. See Item 5.A.ii.a.
 - iii. COVID-19 Grant
 - iv. CA Secretary of State Statement of Information Filed September 13, 2020
 - v. Conflict of Interest Policy Statement
 - vi. Website
 - C. Treasurer's Report
 - i. Election Committee Account:
 - a. Balance: \$2,439.00 (No Change)
 - ii. General Account
 - a. Beginning Balance: (from April 2020) \$1743.29
 - b. Expenses: Liability Insurance-\$502.92, USPS Lockset Replacement-\$85.00, Website Domain Renewal-\$17.00, CA Secretary of State-Statement of Information Filing-\$20, Zoom Pro Membership-\$119.92, Amazon Webcam with Microphone-\$38.31 Total Expenses: \$783.15
 - c. Income: COVID-19 Grant-\$15,000.00
 - d. Approval of Expenses and Income**
 - e. Ending Balance: \$15,960.14
 - iii. Combined Account Balance: \$18,399.14
 - D. Association of Rural Town Councils: LA County Public Works-Trash Collection, OurCounty Sustainability Plan, General Plan Safety Element Update, Short Term Rentals, ARTC Election, Interim and Supportive Housing Ordinance, Rural Community Standards, Lake Fire, Bobcat Fire, Green Zones Ordinance, Voting Centers, Illegal Dumping, Affordable Housing Preservation Ordinance
 - E. Other:

COMMUNITY MEETING: Reports and Presentations: 7:00 PM: Open to Public

6. Call to order: Pledge of Allegiance: Flag Salute:
7. President: Virtual Zoom Meeting Format
8. Agency Reports
 - A. California Highway Patrol/Cops Team: Officer Hallgren
 - B. Los Angeles County Sheriff Resident Deputy: Deputy Martinez
 - C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan
 - D. Acton-Agua Dulce Library: Librarian Jim Wall
 - E. Other
9. Fifth District Report: Stephanie English
 - A. Garden of Paradise Update

- B. Other venues hosting events and gatherings,
10. CA 38th Assembly District: Assemblymember Suzette Martinez Valladares
 11. CA 21st Senate District: Senator Scott Wilk
 12. US 25th Congressional District: Mike Garcia
 13. Presentations/Discussions:
 - A. **Interim and Supportive Housing Ordinance** and how it will apply to the Agua Dulce community. Heather Anderson, LA County Dept of Regional Planning:

The Interim and Supportive Housing Ordinance (ISHO) aims to encourage the development of housing for people experiencing homelessness (shelters, transitional housing, and supportive housing), and to support temporary vehicle living. The draft ISHO includes a few components, including proposals to: comply with State law regarding shelters, transitional and supportive housing, and other housing types for specific populations; streamline shelter and accessory shelter review by allowing them by-right in certain zones where appropriate; clarify review of accessory overnight safe parking lots; streamline temporary and permanent conversion of hotels, motels and youth hostels to transitional housing and shelters that meet certain criteria by allowing them by-right in zones where appropriate; and expand parking options for recreational vehicles.

Click [HERE](#) for the redlined Draft Ordinance

Click [HERE](#) for Motion by Supervisor Barger for Clarification for the ISHO prohibiting RV parking on vacant lots and lots where the single family residence is not owner occupied.

Click [HERE](#) for Motion by Supervisor Barger Addressing ISHO and Wastewater Disposal Concerns for RV use.
 14. President's Report
 - A. General:
 - B. Incoming Correspondence for Action:
 - i. Land Sea Air Leasing Corporation: Agua Dulce Airport Agenda Requirement
 - ii. **Action for Response**
 - C. Incoming Correspondence for Notice:
 - i. Landfill Vouchers Program for 91390 residents: 2 vouchers for up to .5 tons of disposal at Waste Management's Landfills in Palmdale or Lancaster. Contact the Antelope Valley 5th District office at 661-726-3600. Vouchers expire June 30, 2021.
 - ii. AT&T New Wireless Telecommunications Facility disguised as a faux water tank. APN: 3212-010-047 Vicinity of Darling Rd, Plan Number: RPPL2020003121
 - iii. Regional Planning Plans Filed: (since November 2020)
 - a. APN: 3214013017 Vicinity of Mint Canyon, Certificate of Compliance
 - b. APN: 3213009025 Vicinity of Anthony, Sierra Hwy, Hierba, Storage Container
 - c. 8144 Escondido Canyon Rd, Zoe International, 3137 sq ft barn and 345 sq ft maintenance building
 - d. 33314 Agua Dulce Canyon Rd, AD Hardware, Business License
 - e. 32267 Agua Dulce Canyon Rd, Certificate of Compliance for Notice of Violation
 - f. 7210 Spigno Pl, Lot Line Adjustment
 - g. 33858 Rozich Rd, New Pool/Spa
 - h. APN: 3212018041 Vicinity of Bedworth, Bedrock Hills, Darling, New Construction of Single Family Residence
 - i. APN: 3223010023 Vicinity of Big Springs Rd, east of SR 14, New Construction of 2 story 5 bed 4 bath single family residence with attached 2 car garage with swimming pool and gazebo. A future accessory dwelling located on separate graded pad
 - D. Public Hearing/Community Meetings:
 - i. Notice of Preparation of a Program Environmental Impact Report and Public Scoping Meeting for the County of Los Angeles Housing Element Update.

A virtual Public Scoping meeting via Zoom will be Saturday, January 23, 2021 from 10:00 AM to 11:30AM. You may register for the virtual scoping meeting at <https://planning.lacounty.gov/housing/involved>. The County of Los Angeles is currently updating the Housing Element of the General Plan for 2021-2029. The Housing Element serves as a policy guide to address the comprehensive housing needs of the unincorporated areas. The primary focus of the Housing Element is to ensure decent, safe, sanitary, and affordable housing for the current and future residents of the unincorporated areas, including those with special needs. For more information, visit <https://planning.lacounty.gov/housing>. To read the Notice of Preparation, visit https://planning.lacounty.gov/assets/upl/project/housing_nop.pdf. To submit written comments, via USPS contact Tina Fung, Supervising Regional Planner, Housing Policy Section, Dept of Regional Planning, 320 West Temple St, 13th Floor, Los Angeles, CA 90012 or via email at housing@planning.lacounty.gov. Comments must be received by Thursday, February 4, 2021 at

5:00 PM.

15. Open Forum:
16. Santa Clara River Watershed Area Steering Committee: Measure W: Mary Johnson:
 - A. Interviews for Watershed Coordinator in December 2020, Watershed Coordinator Selection January 2021. Upcoming: 1 Technical Resources Program and 2 Scientific Studies.
 - B. Current Projects & Studies
 - i. Approved all submitted projects: Infiltration projects at parks
 - a. 2020-2021 Projected Budget: \$6,000,000 Using 83% = \$4,900,000
 - b. LA County: Hasley Canyon: \$2,887,500 One year only
 - c. City of Santa Clarita: Newhall Park: \$1,801,103 (5 year commitment of \$18,000,000)
 - d. ~~Scientific Study Targeting Reduced Bacteriological Pollution: \$111,397 (5 year commitment of \$412,629 and County wide project totaling \$9,800,000 for 5 years)~~—This Study was eliminated at the May 2020 meeting because it did not generate positive interest from the other Watershed Committees.
 - e. Technical Program-Watershed Coordinator: \$200,000
17. High Speed Rail Update: Pam Wolter:
18. Committee Reports:
 - A. Agua Dulce/Acton Town Council Ad Hoc Committee-Santa Clara River water quality
 - B. CHP Community Advisory Committee Meeting: Candy Clemente
 - C. Bylaws Revision Committee: Lou Vince/Mary Johnson: Working on revision to eliminate Election Committee Treasurer Responsibilities and Change date of Write in Ballot Deadline
 - D. Election Committee: Chair: Rosie Heffley:
 - i. November 2020 Election was suspended due to COVID-19 and LA County's Safer At Home Order.
 - ii. Terms to be extended?
 - E. Film: Candy Clemente
 - F. Land Stewardship: Ed Porter
 - G. Parks and Trails: Mary Johnson:
 - H. Water Stewardship: Don Henry:
 - I. Ways & Means: Troy Fosberg/Scott Keller:
 - J. Disaster Planning: Gary Hebdon:
 - K. Acton/Agua Dulce School Board Liaison: Ed Porter
 - L. Acton Town Council Liaison: Lillian Smith
 - M. Other:
19. Announcements
 - A. Association of Rural Town Councils: January 27, 2021 via Zoom Meeting.
 - B. Next regular ADTC meeting: February 10, 2021 Via Zoom Meeting
20. Unfinished Business:
21. New Business:
22. Future Agenda Items:
 - A. SCE: PSPS Follow Up
 - B. LA County Public Works Trash Collection Contracts
23. Adjournment

**AGUA DULCE TOWN COUNCIL ADMINISTRATIVE AND COMMUNITY MEETINGS
ARE OPEN TO THE PUBLIC**

NOTE: The Agua Dulce Town Council serves as a meeting place for the free expression of community views, for the coming together of diverse opinions into a consensus, and to review public and private proposals that may affect the community. Participation by the public, civic groups and private organizations is welcomed. The ADTC conducts all business in an open fashion and relies on donations for its nominal expenditures. The Agua Dulce Town Council website is: www.adtowncouncil.com