



## Regular Meeting of Wednesday, January 8, 2025 AGENDA

In an effort to allow the most inclusive participation, this meeting will be held in a **Virtual** setting  
**Zoom Link:** <https://us02web.zoom.us/j/85202016370?pwd=cDIkf9QltoZzJXdPva0ldehYvNjQY9.1>  
**Meeting ID:** 852 0201 6370 \* **Passcode:** 696075 \* **Dial in Number:** 1 669 900 9128  
[www.adtowncouncil.com](http://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 of Regular Meeting of November 13, 2024 and Non-Business/Holiday Celebration Meeting of December 11, 2024**
5. Council Reports:
  - A. President Report
    - i. General: Virtual Meeting Format: Cindy Grimes, volunteer co-host of meeting
    - ii. Outgoing Correspondence:
    - iii. Incoming Correspondence: See Community Meeting, Item 16.B., C., and D.
    - iv. Miscellaneous Incoming & Webmail:
      - a. Realtor inquiring on land use. Referred to LACC land uses
      - b. Trash container removed. Referred to WM local representative Kwincy Little
  - B. Secretary Report:
    - i. Roster
    - ii. Conflict of Interest
    - iii. Insurance Coverage for Acton Agua Dulce Amateur Radio Club Technician License Classes at the Acton Agua Dulce Library
    - iv. Enrolled in paperless statements to avoid US Bank fees
  - C. Treasurer's Report:
    - i. Election Committee Account:
      - a. Balance: \$3,126.17
    - ii. General Account:
      - a. Beginning Balance: \$12,299.33
      - b. Expenses:
        - 1) EDCO Awards – Trish Brewer recognition award: \$85.99
        - 2) Maria Bonita's – Holiday celebration catering: \$153.20
        - 3) Zoom.com – annual renewal: \$167.10
      - c. Ending Balance: \$11,893.04
    - iii. Combined Account Balance: \$ 15,019.21
    - iv. US Bank Change in Signature card Appt needed for MJ and CY
  - D. Association of Rural Town Councils: Dark since October 2024
  - E. Other:
    - i. Spectrum High Speed Broadband Service to Agua Dulce-February 2025 Agenda presentation
    - ii. Committee Chair Assignments

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

6. Call to order: Pledge of Allegiance and Flag Salute
7. President: Virtual Meeting Format: Introduction of Cindy Grimes-Community Volunteer co-host of meeting. If participants want to record the meeting, press the record icon, request permission in general chat or direct message to co-host Cindy Grimes.
8. Agency Reports
  - A. Los Angeles County Sheriff Resident Deputy: Deputy Martinez: [oamartin@lasd.org](mailto:oamartin@lasd.org) Palmdale Sheriff Station: (661) 272-2400.
  - B. California Highway Patrol/Cops Team: Officer Allen: [DAllen@chp.ca.gov](mailto:DAllen@chp.ca.gov) Officer Delgado: [cdelgado@chp.ca.gov](mailto:cdelgado@chp.ca.gov)
  - C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: [maria.grycan@fire.lacounty.gov](mailto:maria.grycan@fire.lacounty.gov)
    - i. CERT class
  - D. Acton-Agua Dulce Library: Librarian Jim Wall: [jwall@library.lacounty.gov](mailto:jwall@library.lacounty.gov)
  - E. Dept of Public Works: Josie Gutierrez: [JGutierr@dpw.lacounty.gov](mailto:JGutierr@dpw.lacounty.gov) (626) 458-7135
    - i. Holiday Tree Disposal Day: January 11, 2025, 8 AM to 1 PM. PWY 558: 8505 East Avenue T,

Littlerock, CA; PWY 555: 17341 East Avenue J, Lake Los Angeles, CA; PWY 551: 4856 West Avenue L-12, Quartz Hill, CA

- ii. Household Hazardous Waste and E-Waste Collection: First & Third Saturday of each month, 9 AM to 3 PM, 1200 West City Ranch Rd, Palmdale, Environmental Collection Center
- iii. DPW Traffic Investigations Group has initiated the study and the counts have been ordered. The estimated time frame to complete the study is approximately 20 weeks. If you have any questions regarding the study, you can Juliann Chambers, copied on this email, at (626) 300-4761, [JuChambers@dpw.lacounty.gov](mailto:JuChambers@dpw.lacounty.gov)

F. Other:

- 9. Fifth District Report: Stephanie English: [SEnglish@bos.lacounty.gov](mailto:SEnglish@bos.lacounty.gov) Isabell Yaralian: [IYaralian@bos.lacounty.gov](mailto:IYaralian@bos.lacounty.gov) (661) 287-3657
  - A. Update
  - B. Report back from LA County Staff regarding Sleepy Valley Water Company and failed adjacent septic system.
- 10. CA 34<sup>th</sup> Assembly District: Assemblymember Tom Lackey: 661-267-7636
- 11. CA 23<sup>rd</sup> Senate District: Senator Suzette Martinez Valladares: , 661-286-1471
- 12. US 27<sup>th</sup> Congressional District: George Whitesides: 202-225-1946
- 13. Santa Clara River Watershed Area Steering Committee: Measure W: Watershed Coordinator Amanda Begley [abegley@treepeople.org](mailto:abegley@treepeople.org) Heather Turpin [hturpin@treepeople.org](mailto:hturpin@treepeople.org) 818-522-9738
  - A. **Rural Water Supply Reliability Program:** Program for residents in Agua Dulce and Acton who are experiencing dry wells or reduced well production. Program is designed to reimburse for recent hauled water costs, opportunity to receive a free water storage tank, and a free professional well assessment. For details and to apply, go to: <https://forms.gle/pEoFQNhu1kZauc6g8> Deadline to submit application is December 31, 2024.
  - B. Next Santa Clara River Watershed Steering Committee meeting: February 20, 2025, 1 PM to 3 PM, Santa Clarita City Hall, 23920 Valencia Blvd. For more information, visit: <https://safecleanwaterla.org/watersheds/santa-clara-river/>
  - C. Free Drinking Water Well Assessment: For details, go to: <https://www.rcac.org/environmental/individual-well-program/>

**14. Presentations/Discussions:**

15. Old Business:

- A. **RTG Investments, Agua Dulce Residential Project – TT50385:** Chris Yewdall
  - i. General Update
  - ii. **Determination on next steps**
  - iii. Information from Community Group Save Rural Agua Dulce: [adneighbors2021@gmail.com](mailto:adneighbors2021@gmail.com)

16. President's Report

A. General:

i. **2025 ADTC Meeting Format:**

In an effort to be most inclusive with community participation and effective communication, the Council will continue with virtual meetings and have an in-person/hybrid meeting twice a year. Virtual meetings will be January, February, March, May, June, July, October, November. The in-person/hybrid meetings will be April and September. Location of the In-Person meetings will be the Agua Dulce Women's Club, 33201 Agua Dulce Canyon Road, Agua Dulce. December will be In-Person ONLY. August is dark for Summer Break. Based on public participation, we may revisit and amend this schedule and format.

B. Incoming Correspondence for Action:

- i. **Outdoor Dining Ordinance:** The Title 22 Outdoor Dining Ordinance regulates outdoor dining on private property in unincorporated areas of Los Angeles County. Key proposed changes include: Application Process and Standards for Outdoor Dining (Walls & Fencing, Lighting, Coverings, Barriers & Landscaping, Parking, Accessibility & Clearance, Sound & Entertainment, Transactions, Alcohol Sales, Patio Heaters, and Trash). Click [HERE](#) for details about the Ordinance. Click [HERE](#) to download the proposed ordinance. Submit comments to Ken Warner at [ordinance@planning.lacounty.gov](mailto:ordinance@planning.lacounty.gov) or 213-974-6432 by January 9, 2025

C. **Public Hearing/Community Meetings/Workshops:**

- i. **Board of Supervisors Public Hearing: Amendment to General Plan Safety Element.** January 28, 9:30 AM, Room 381B, Kenneth Hahn Hall of Administration, 500 W Temple St, Los Angeles, CA 90012. Project description: To identify residential developments in any hazard area identified in the Safety Element that do not have at least two emergency evacuation routes. Go to <https://bos.lacounty.gov/board-meeting-agendas/> for details on how to listen or address the board. Submit comments to Iris Chi at [ichi@planning.lacounty.gov](mailto:ichi@planning.lacounty.gov) or 213-974-6461. For details go to: <https://bit.ly/PRJ2021-002039>

- ii. **Regional Planning Commission Public Hearing: Appeal of Hearing Officers' decision October 22, 2024 to modify specific Conditional Use Conditions to align with the new and adjusted conditions set forth in the 4<sup>th</sup> Amendment to Vesting Tentative Tract Map. No 48086-(5) Spring Canyon.** February 12, 2025, 9:00m AM, Hall of Records, 320 W Temple St, Room 150, Los Angeles, CA 90012. To participate in the meeting, go to <https://bit.ly/ZOOM-RPC>  
Project location is north of the Antelope Valley Freeway between Shadow Pines Blvd and Agua Dulce Canyon. Submit comments to Marie Pavlovic at [mpavloic@planning.lacounty.gov](mailto:mpavloic@planning.lacounty.gov) or 213-974-6411. For details of the project go to: <https://bit.ly/TR48086>

D. Incoming Correspondence for Notice

i. **Regional Planning Plans Filed:**

- a. APN: 3213006025, certificate of compliance
- b. APN: 3214003004, COC application
- c. 12101 Soledad Canyon Rd, 5-year extension of existing IMP for SM96204
- d. 33315 Trail Ranch Rd, revision to approved RPPL2023006209 permit pulled already, revision for retainer wall around foundation needed for inspector new permit #bldg240129001828
- e. 9445 Yucca Hills Rd, health review necessary per LA County electrical plan checker, solar panels to existing SFR
- f. 32722 Agua Dulce Canyon Rd, proposed project for a new 4000 sq ft metal storage building PRJ2024-003841
- g. 7816 Lupine Rd, ground mount solar, previous permit Green Day Construction went out of business. Loan company is paying to finish the job
- h. 9618 Sweetwater Drive, new detached single story 3200 sq ft prefabricated metal garage building for recreational vehicles and new detached single story 3200 sq ft prefabricated metal barn building.
- i. 8508 Escondido Canyon Rd, legalize unpermitted construction
- j. 33779 Steele Avenue, DPH Well

17. Open Forum:

18. High Speed Rail

19. New Business:

20. Committee Reports:

A. Election Committee: Chair: Vacant

- i. Need to fill Election Committee Chair vacancy
- ii. Need to hold Special Election to fill one vacant seat on ADTC

B. Film:

C. Parks and Trails: Mary Johnson:

- i. LA County Parks Policy Equestrian use. MJ to coordinate with Park Superintendent, Sarah Brewer to facilitate a community equestrian meeting for open community engagement on shaping the Vasquez Rocks equestrian use policies.

D. Water Stewardship: Don Henry:

E. Ways & Means: Scott Keller:

F. Disaster Planning: Gary Hebdon/Chris Yewdall:

- i. CERT class graduation and final exercise January 7, 2025
- ii. Acton Agua Dulce Amateur Radio Club: Technician License class that will prepare you to take and pass the FCC written test for your own Technician License. Classes are held at the Acton Agua Dulce Library, 33792 Crown Valley Rd, Acton, CA, from 6 PM to 8:30 PM. Classes start Januar 21, 2025. For details and to sign up for the class, go to: <https://www.aadarc.org/technician-license-class.html>

G. Other:

21. Announcements

- A. Department of Animal Care and Control Dog Adoption: January 1-31, 2025: Dog Adoption fees waived for all dogs from January 1 – 31 2025. This includes adoption, spay/neuter, and microchip services (excluding license and trust fees).
- B. **Amesty Period for Pet Licensing:** Department of Animal Care and Control will waive all late penalties and field enforcement fees for pet owners purchasing or renewing pet licenses until February 28, 2025. For more information go to:
- C. Household Hazardous Waste and E-Waste Collection: First & Third Saturday of each month, 9 AM to 3 PM, 1200 West City Ranch Rd, Palmdale, Environmental Collection Center
- D. FREE Holiday Tree Disposal Day: January 11, 2025, 8 AM to 1 PM. PWY 558: 8505 East Avenue T, Littlerock, CA; PWY 555: 17341 East Avenue J, Lake Los Angeles, CA; PWY 551: 4856 West Avenue L-12, Quartz Hill, CA

- E. **Next ADTC meeting February 12, 2025. Meeting will be virtual via ZOOM**
  - F. Santa Clara River Watershed Area Steering Committee: February 20, 2025, Santa Clarita City Hall, 23920 Valencia Blvd, Santa Clarita. Links and details can be found on agenda at <https://safecleanwaterla.org/santa-clara-river-watershed-area/> under "Meetings and Events."
  - G. Association of Rural Town Councils: January 29, 2025, 7:00 PM-via Zoom
22. Future Agenda Items: February: Spectrum
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](http://www.adtowncouncil.com)*