



AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, January 9, 2019 AGENDA

Agua Dulce Women's Club
33201 Agua Dulce Canyon Rd, Agua Dulce, CA
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. Approval of Agenda
3. Approval of Minutes: Regular Meeting of December 12, 2018
4. Council Reports:
 - A. President Report
 - i. General:
 - ii. Outgoing Correspondence:
 - a. Letters to Senators Feinstein and Harris and Representatives Knight and McCarthy urging action to reauthorize the Land & Water Conservation Fund before the 115th Congress ends.
 - b. Letters to local media Letters to Editor requesting community members contact their US elected officials to reauthorize LMCF
 - iii. Incoming Correspondence: See Community Meeting, Item 11.A, B, C., and D.
 - iv. Miscellaneous Incoming & Webmail:
 - a. Land Use-Legalized dirt dumping on Windrush
 - B. Secretary Report:
 - i. Conflict of Interest 2019 Annual Statement to be signed by Council Members
 - ii. Roster verification
 - iii. Roster and Meeting attendance request to be sent to CA Assemblywoman Christy Smith,
 - C. Treasurer's Report
 - i. Election Committee Account: \$2,239.00
 - ii. General Account
 - a. Beginning Balance: 2,665.85
 - b. California Bank Overdraft Fee refund: \$12.05 (to be deposited)
 - c. December Holiday meeting expense: \$81.64
 - d. Ending Balance: \$2,596.26
 - iii. Combined Account Ending Balance: \$4,835.26
 - D. Association of Rural Town Councils: Dark Until January 31, 2018
 - i. ARTC 2019 Election email voting for Director, Assistant Director, and Secretary (one candidate each-unopposed)
 - E. Other:
5. Other Business:

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

6. Call to order: Pledge of Allegiance: Flag Salute
7. Agency Reports
 - A. California Highway Patrol/Cops Team: Officer Hallgren
 - B. Los Angeles County Sheriff Resident Deputy: Deputy Soffa
 - C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan
 - D. Acton-Agua Dulce Library: Librarian Jim Wall
 - E. Other
8. Fifth District Report: Stephanie English
9. Presentations/Discussions:
10. President's Report
 - A. General:
 - i. Agua Dulce Special Filming Conditions dated August 21, 2018
 - a. Discussion on purpose of Special Filming Conditions
 - b. Outreach plan to solicit community input
 - c. What to include, what to eliminate based on community input
 - ii. LA County Measure W-Safe Clean Water: Parcel tax for stormwater goes into effect July 1, 2019
 - a. Request categorical exemption for all of Agua Dulce based on:
 - A. A program will NOT improve/protect our water quality
 - B. A program will NOT capture our stormwater

- C. Our water does not drain to Los Angeles County waterways/bays/beaches
 - D. Our rainfall is minimal in comparison with the metro areas of Los Angeles County
 - E. Antelope Valley is excluded
 - F. Other
- B. Incoming Correspondence for Action:
 - i. Agua Dulce Airport-Agenda Notice Requirement
 - C. Incoming Correspondence for Notice:
 - i. Regional Planning Plans Filed:
 - a. 33314 Agua Dulce Canyon Rd, request Revised Exhibit A approval of modification of existing rooftop WTF (See CU201500054)
 - b. 10002 Soledad Canyon Rd, request discretionary Oak Tree Permit required for Zoning Permits and Forestry
 - c. 7230 Spigno Place, adding on to SFR
 - d. 9210 Yucca Hills Rd, ground mount solar for on-site residential use
 - D. Public Hearing/Community Meetings:
 - i. Notice of Public Hearing-Regional Planning Commission: Spring Canyon Project. To amend revised vesting tentative tract map no. 48086 on 548.1 gross acres. January 9, 2019, 9:00 AM, 320 West Temple St, Hall of Records, Room 150, Los Angeles, CA 90012. For more information, go to http://planning.lacounty.gov/case/view/amendment_to_tract_map_no_48086
 - ii. Notice of Public Hearing-Hearing Officer: 6801 Sierra Highway. AT&T Mobility, CUP to authorize construction, operation, and maintenance of a new WTF comprised of a 75-foot tall monopine. For more information, go to <http://planning.lacounty.gov/case/view/2017-003649>
11. Open Forum:
12. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin:
13. Committee Reports:
- A. Bylaws Revision Committee: Lou Vince/Mary Johnson: Working on revision to eliminate Election Committee Treasurer responsibilities.
 - B. CSD Revision Committee: Mary Johnson/Scott Keller: Inactive
 - C. Election Committee: Rosie Heffley: Liaison to ADTC
 - D. Film: Candy Clemente
 - E. Land Stewardship: Ed Porter
 - F. Parks and Trails: Mary Johnson:
 - G. Water Stewardship: Don Henry
 - H. Ways & Means: Troy Fosberg/Scott Keller:
 - I. Disaster Planning: Gary Hebdon
 - J. Acton/Agua Dulce School Board Liaison: Ed Porter
 - K. Acton Town Council Liaison: Lillian Smith
 - L. Other:
14. Announcements
- A. Association of Rural Town Councils: January 30, 2019, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536.
 - B. Next regular ADTC meeting: February 13, 2019, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA
15. Unfinished Business
16. New Business
17. Future Agenda Items:
- A. Agua Dulce Special Filming Conditions
 - B. LA County Measure W-Safe Clean Water
 - C. Zoe International: Development at 8144 Escondido Canyon Road
18. 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