



AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, October 10, 2018 AGENDA

Agua Dulce Women's Club
33201 Agua Dulce Canyon Road, 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 September 12, 2018
4. Council Reports:
 - A. President Report
 - i. General:
 - a. Agua Dulce Country Fair Parade Entry
 - ii. Outgoing Correspondence:
 - a. Agua Dulce Airport Agenda Response letter sent September 26, 2018
 - b. Measure W: Safe Clean Water Ordinance letter to Director of Public Works expressing community concerns on the heavy burdens our rural area faces regarding permeable vs. impermeable area, rainfall amounts, and lack of local projects
 - iii. Incoming Correspondence: See Community Meeting, Item 11. B., C., and D.
 - iv. Miscellaneous Incoming & Webmail:
 - B. Secretary Report:
 - i. Unclaimed Property from ADTC Water Committee
 - C. Treasurer's Report
 - i. Beginning Balance: \$2,938.81
 - ii. Payment to State Farm for Liability Insurance: \$252.96
 - iii. Ending Balance: \$2,685.85
 - iv. Election Committee Account: Closed Account: \$2,039.00, \$50.00 Cash Deposit from 2016, Candidate Application Fees: \$150. Total to deposit: \$2,239.
 - D. Association of Rural Town Councils:
 - i. September 26, 2018: Municipal Advisory Councils, Community Air Protection Program, AV Water Master, SEA Ordinance, ARTC Elections

5. Other Business:

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

6. Call to order: Pledge of Allegiance and Flag Salute:
7. Agency Reports
 - A. California Highway Patrol/Cops Team: Officer Hallgren
 - i. Commercial dump trucks: Speed and Safety
 - ii. Speed Limit in town
 - B. Los Angeles County Sheriff Resident Deputy:
 - 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: Rosalind Wayman:
9. CA Assembly District 38 Report-Assemblyman Dante Acosta: Sharon Bronson
10. Presentations/Discussions:
 - A. Acton Agua Dulce Unified School District Superintendent, Larry King: School Bond Measure CK
 - B. LA County Department of Public Works: Dirt Dumping and Grading: Moe Elassaad
 - i. October 27, 2018. Workshop: Grading plan check process, Code Enforcement, etc. Agency reps from Building and Safety Grading and Drainage, Code Enforcement, Environmental Programs Division, and Regional Planning will attend. 10:00 AM to 12:00 Noon, Antelope Valley District Office Environmental Health, 335A E. Avenue K-6, Lancaster, CA 93535
 - C. City of Santa Clarita Transit: Alex Porlier, Administrative Analyst: Update to Santa Clarita Transportation Development Plan with a vision for the next 5 years.
11. President's Report
 - A. General:
 - i. Well Yield Reduction: Report on Meeting with Public Health September 20, 2018
 - ii. Business Registration Program Roundtable: September 25, 2018, 6-7 PM, Stevenson Ranch

Library

- iii. LA County Clean Safe Water: Measure W: See letter sent: Item 4. A. ii. b. For more information go to: <http://safecleanwaterla.org/>
 - iv. Southern California Edison Public Safety Power Shutoff Program: Report on Community Meeting October 3, 2018 at Hyatt Regency in Valencia. SCE reps will attend the November meeting to discuss concerns specific to Agua Dulce. For more information go to: https://www.sce.com/wps/portal/home/safety/wildfire/!ut/p/b1/hc9NC4JAEAbg39LBqzu1aWu3DUVXltMidS-hYZugbqj1328LL0Efc3uH54UZxFGCeJPdS5H1pWyy6pm5efSZTafufMYlwTaEQRRZwcGbEnehQK oAFBkK_ox4i-iAvXYDpjrGBTYCqy9sTYxgDECywXH8wMF9iEGhkPY7ChVwBzBjxt8xEUI89c_KW1yTATibXEu2qLVb61aX_r-2i010GAYBI1IKapCP8lag0-Vi-x6lLxLdK0TKLd1TDo6eQBs2f9x/dl4/d5/L2dBISEvZ0FBIS9nQSEh/
 - v. LA County Animal Control Rooster Ordinance: For more information go to: <http://animalcare.lacounty.gov/wp-content/uploads/2018/09/Press-Release-09-25-18-Final-Rooster-Ordinance.pdf>
 - a. < ½ acre = 2 roosters
 - b. ½ to 1 acre = 4 roosters
 - c. 1 to 5 acres = 6 roosters
 - d. > 5 acres = 10 roosters
 - e. Max roosters with Animal Facility License = 25 rooster
 - f. Exemptions for 4-H or FFA projects
- B. Incoming Correspondence for Action:
- C. Incoming Correspondence for Notice:
- i. Regional Planning Plans Filed:
 - a. APN: 3223 011 037: Continue use of Wireless Telecommunications Facility
 - b. 14333 Davenport Rd: Carport Construction
 - c. 34289 Rocking Horse Rd: Trailer
- D. Public Hearing/Community Meetings:
- i. 9411 Soledad Canyon Rd, Rio Café and Groceries: Notice of Public Hearing: LA County Hearing Officer to authorize continued sale of beer and wine for off-site consumption. November 20, 2018, 9:00 AM, 320 West Temple Street, Hall of Records, Room 150, Los Angeles, CA 90012. For more information on the project: <http://planning.lacounty.gov/case/view/r2013-02590> To submit comments by USPS send to Thuy Hua, LA County Dept of Regional Planning, 320 West Temple St, Los Angeles, CA 90012. To submit comments by email send to thua@planning.lacounty.gov
12. High Speed Rail Update: Pam Wolter/Dale Bybee:
- A. State's Preferred Alternative for Palmdale to Burbank Project Section
 - i. Refined SR-14 Route: Areas in Agua Dulce are mostly surface and above ground. For more information go to: https://www.hsr.ca.gov/Programs/Statewide_Rail_Modernization/Project_Sections/palmdale_burbank.html
13. Committee Reports:
- A. Bylaws Revision Committee: Lou Vince/Mary Johnson: Working on revision to eliminate Election Committee treasurer responsibilities. See Item 12.C.ii.
 - B. CSD Revision Committee: Mary Johnson/Scott Keller: Inactive
 - C. Election Committee: Rosie Heffley: Liaison to ADTC
 - i. Report on Candidate Filing: Ed Porter, Don Henry, and Scott Keller. Write in Candidates must file required paperwork by October 27, 2018.
 - ii. If there are no Write-in Candidates, there will be no election and the 3 incumbents will be installed at the December meeting.
 - iii. 2017 Election Committee Final Treasurer Report
 - D. Film: Candy Clemente
 - i. Film Coalition Update.
 - 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. LA County Animal Control Enforcement of Compliance Field Licensing for Agua Dulce beginning September 26, 2018
- B. Free Mattress Recycling Collection Dates hosted by LA County Public Works: October 13, 2018 at Road Yard #558, 8505 East Avenue T, Littlerock. 9:00 AM to 2:00 PM
- C. Free Disposal Day: October 13, 2018 8:00 AM to 2:00 PM at Waste Management of Lancaster, 600 East Avenue F, Lancaster
- D. Free Household Hazardous & E-Waste Recycling Roundup: October 13, 2018 9 AM to 3 PM, Val Verde Park, 30300 Arlington Street, Val Verde.
- E. LA County Building and Safety Workshop: October 27, 2018. Workshop: Grading plan check process, Code Enforcement, etc. Agency reps from Building and Safety Grading and Drainage, Code Enforcement, Environmental Programs Division, and Regional Planning will attend. 10:00 AM to 12:00 Noon, Antelope Valley District Office Environmental Health, 335A E. Avenue K-6, Lancaster, CA 93535
- F. Free Tire Recycling: October 27, 2018 9:00 AM to 3:00 PM Locations: 4859 W Avenue L-12, Quartz Hill; 38126 N Sierra Highway, Palmdale; 17341 East Avenue J, Lancaster; 8505 East Avenue T, Littlerock.
- G. Association of Rural Town Councils: October 30, 2018, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536.
- H. Next regular ADTC meeting: November 14, 2018, 2018, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA

15. Unfinished Business

16. New Business

17. Future Agenda Items:

- A. Clean Safe Water Measure W
- B. Southern California Edison Public Safety Power Shutoff Program
- 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