



# AGUA DULCE TOWN COUNCIL

## Regular Meeting of Wednesday, October 11, 2017 AGENDA

Agua Dulce Women's Club  
33201 Agua Dulce Canyon Road, Agua Dulce, CA  
[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. Approval of Agenda
3. Approval of Minutes: Regular Meeting of September 13, 2017
4. Council Reports:
  - A. President Report
    - i. General:
    - ii. Outgoing Correspondence:
      - a. Land Sea Air-Agua Dulce Airport Agenda Requirement response sent 9-18-2017
    - iii. Incoming Correspondence: See Community Meeting, Item 11.A. B, C., and D.
    - iv. Miscellaneous Incoming & Webmail:
  - B. Secretary Report:
    - i. Santa Clarita Valley Transportation Summit meeting: Thursday, September 21, 2017 9:00 AM to 10:30 PM
  - C. Treasurer's Report
    - i. Beginning Balance: \$4,021.73
    - ii. Expenses to be Paid: State Farm Liability Insurance: \$252.96
    - iii. Income:
    - iv. Ending Balance: \$3,768.77
  - D. Association of Rural Town Councils:
    - i. September 27, 2017: CSDs, Accessory Dwelling Units, Cannabis Ordinance, County Climate Action Plan, Antelope Valley Homelessness Consortium, ARTC Constitution/Bylaws, Election, and other options, Neenach Solar, Air Quality Palmdale Power Plant.
  - 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: Officers Hallgren
    - i. Commercial dump trucks: Speed and Safety
    - ii. Speed enforcement
  - B. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short
  - 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: Wyatt Woodson/Sharon Bronson
10. Presentations/Discussions:
11. President's Report
  - A. General:
  - B. Proposed Outgoing Correspondence
    - i. Gentle Barn-Thanks and appreciation for posting caution signs on event days.
    - ii. Supervisor Barger-Animal Facilities on A-2 property-Require CUP for neighborhood concerns
    - iii. Public Works-Drainage work on Agua Dulce Canyon Road from Sierra Highway to White Fox
  - C. Incoming Correspondence for Action:
  - D. Incoming Correspondence for Notice:
    - i. **Regional Planning Plans Filed:**
  - E. Public Hearing/Community Meetings:
12. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin:
13. Committee Reports:
  - A. Bylaws Revision Committee: Lou Vince/Mary Johnson: Inactive
  - B. CSD Revision Committee: Mary Johnson/Scott Keller: Inactive

- C. Election Committee: Rosie Heffley: Liaison to ADTC
    - i. Committee Members: Lorna Leslie-Chair, Rosie Heffley-Vice Chair and ADTC liaison, Lucy Matsumoto-Treasurer, Sarah Ash-Secretary,
    - ii. Election Timeline: All incumbents (Candy Clemente, Troy Fosberg, Mary Johnson, and Lou Vince) have stated desire to rerun. Candidates have been verified. October 24, 2017 is the last day for receipt of absentee ballot applications. October 28, 2017 is the last day for write-in candidates. If there are no write in candidates, there will be no formal election and candidates will be declared elected by acclamation. Election Day (if needed) is November 7, 2017 at Agua Dulce Women's Club. Polls open from 7:00 AM to 8:00 PM
  - 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
    - i. Neighborhood Watch Update
    - ii. Incorporation status and application for 501(c)3 tax exempt status
  - J. Acton/Agua Dulce School Board Liaison: Ed Porter
  - K. Acton Town Council Liaison: Lillian Smith
  - L. Other:
14. Open Forum
15. Announcements
- A. Kids Free Movie & Meal Night: October 14, 2017, 6-8 PM Agua Dulce Women's Club
  - B. Association of Rural Town Councils: October 25, 2017 Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536.
  - C. ADTC Election (If there are write-in candidates): November 7, 2017, Agua Dulce Women's Club
  - D. Next regular ADTC meeting: November 8, 2017, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA
16. Unfinished Business
17. New Business
18. Future Agenda Items:
- A. Palmdale Sheriff Captain Dennis Kneer:
  - B. Zoe International: Development at 8144 Escondido Canyon Road
19. 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)*