



# AGUA DULCE TOWN COUNCIL

## Regular Meeting of Wednesday, December 14 2016 AGENDA

### HOLIDAY CELEBRATION & FUNDRAISER

Acton-Agua Dulce Library  
33792 Crown Valley Road, Acton CA 93510  
[www.adtowncouncil.com](http://www.adtowncouncil.com)

**Administrative Meeting Starts at 5:30 PM**

**Community Meeting-Holiday Celebration-Fundraiser Starts at 6:00 PM**

**ADMINISTRATIVE MEETING: Regular Council Operations: 5:30 PM: Open to Public NOTE EARLIER START TIME**

1. Call to order
2. Approval of Agenda
3. Approval of Minutes: Regular Meeting of November 9, 2016
4. Council Reports:
  - A. President Report
    - i. General:
    - ii. Outgoing Correspondence:
      - a. Letter to Regional Planning supporting the option of Minor Conditional Use Permits
    - iii. Incoming Correspondence: See Community Meeting, Item 11.B, C., and D.
    - iv. Miscellaneous Incoming & Webmail:
  - B. Secretary Report:
  - C. Treasurer's Report
    - i. Beginning Balance: \$2,455.20
    - ii. Expenses Paid: \$0
    - iii. Income: \$0
    - iv. Ending Balance: \$2,455.20
  - D. Association of Rural Town Councils: Dark until January 25, 2017
  - E. Other:
    - i. Election of Officer for 2017: President, Secretary, Treasurer, Clerk
    - ii. Reading and Discussion of ADTC Charter, Bylaws, and Brown Act requirements
5. Other Business:

**COMMUNITY MEETING: Reports and Presentations: 6:00 PM: Open to Public NOTE EARLIER START TIME**

6. Call to order: Pledge of Allegiance: Flag Salute
7. Announcement of ADTC 25 Year Anniversary: 1991-2016
8. Installation of Re-Elected Council Members by Rosalind Wayman: Don Henry, Scott Keller, and Ed Porter
9. Agency Reports
  - A. California Highway Patrol/Cops Team: Officer Proper
  - B. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short
  - C. Los Angeles County Fire Dept/Community Service Rep: Stephanie English
  - D. Acton-Agua Dulce Library: Librarian John Elford
  - E. Other
10. Fifth District Report: Rosalind Wayman:
11. Open Forum
12. President's Report
  - A. General: Reading and Discussion of ADTC Charter, Bylaws, and Brown Act requirements was completed in the Administrative Meeting along with Election of Officers for 2017
  - B. Public Hearing/Community Meetings:
    - i. **Regional Planning Hearing Officer Public Hearing: Big Mouth Pizza, 33323 Agua Dulce Canyon Road, Agua Dulce, CA. Project No. R2013-00817(5), Conditional Use Permit No. 201300038.** Conditional Use Permit to authorize the continued sale of beer and wine for on-site consumption within an existing restaurant. January 3, 2017, 1 PM, Room 150 Hall of Records, 320 West Temple Street, Los Angeles, CA 90012. To submit comments via email, send to [kkuiczycski@planning.lacounty.gov](mailto:kkuiczycski@planning.lacounty.gov) or via USPS to Kristina Kulczycki, Dept of Regional Planning, 320 West Temple, 13<sup>th</sup> Floor, Los Angeles, CA 90012. For details see: <http://planning.lacounty.gov/case/view/r2013-00817/>
    - ii. **Regional Planning Commission Public Hearing: Draft Access Requirements Ordinance: CONTINUED TO A LATER DATE: CHANGES INCLUDE: Ordinance will only apply to new construction. Required documents for legal and physical access will be reviewed.** ~~January 11, 2017, 9:00 AM,~~ Room 150 Hall of Records, 320 West Temple Street, Los Angeles, CA 90012. To submit comments via email, send to [dedwards@planning.lacounty.gov](mailto:dedwards@planning.lacounty.gov) or via USPS to Dean Edwards, Dept of Regional Planning, 320 West Temple, 13<sup>th</sup> Floor, Los Angeles, CA 90012. For

details see: <http://planning.lacounty.gov/aro>

**13. Table all remaining Agenda items until January 11, 2017 Regular Agua Dulce Town Council Meeting**

**14. Adjournment**

**15. Holiday Celebration and Fundraiser**

**16. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin:**

- A. Coalition Against High-Speed Rail

**17. Committee Reports:**

- A. Bylaws Revision Committee: Lou Vince/Mary Johnson: Inactive
- B. CSD Revision Committee: Mary Johnson/Scott Keller:
- C. Election Committee: Rosie Heffley: Liaison to ADTC
  - i. Committee Members: Lorna Leslie-Chair, Lucy Matsumoto-Treasurer, Sarah Ash-Secretary, Rosie Heffley-Rep at ADTC meetings
  - ii. 2016 Election Committee Final Treasurer's Report
- 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: Disaster Planning: Gary Hebdon
- I. Acton/Agua Dulce School Board Liaison: Ed Porter
- J. Acton Town Council Liaison: Lillian Smith
- K. Other:

**18. Announcements**

- A. Next regular ADTC meeting: January 11, 2017
- B. Association of Rural Town Councils: January 25, 2017, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536

**19. Unfinished Business**

**20. New Business**

**21. Future Agenda Items:**

- A. Palmdale Sheriff Captain Dennis Kneer
- B. Public Works: Trash Franchise options
- C. Access Requirements Ordinance
- D. Community discussion of roadblocks developers and builders are experiencing when attempting to build single family homes-septic's, water, juniper woodlands, grading, etc.
- E. Richard Bruckner of Regional Planning, Dennis Hunter of Building & Safety, Environmental Health, and Fire Dept. for discussion of development roadblocks 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)*