



AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, February 10, 2021 AGENDA

Due to LA County's Stay at Home Order this meeting will be held virtually

Join Zoom Meeting:

<https://us02web.zoom.us/j/84151644289?pwd=YXIMU3pNVXNKdCtpQ2xKMDVoZ3RVUT09>

Meeting ID: 841 5164 4289

Passcode: 761282

Dial in Number: 1 669 900 9128

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:** Regular Meeting of January 13, 2021
5. Council Reports:
 - A. President Report
 - i. General: Virtual Meeting Format
 - ii. Outgoing Correspondence:
 - a. Land Sea Air indicating ADTC will take no action to agendize Agua Dulce Airport at this time. Sent February 3, 2021
 - iii. Incoming Correspondence: See Community Meeting, Item 14.A. B, C., and D.
 - iv. Miscellaneous Incoming & Webmail:
 - a. Agua Dulce CSD Eastern Boundary Verification
 - b. Fencing and Rural Outdoor Lighting
 - B. Secretary Report:
 - i. Conflict of Interest Policy Statement
 - C. Treasurer's Report
 - i. Election Committee Account:
 - a. Balance: \$2,439.00 (No Change)
 - ii. General Account
 - a. Beginning Balance: \$15,960.14 (No Change)
 - b. Ending Balance: \$15,960.14 (No Change)
 - iii. Combined Account Balance: \$18,399.14 (No Change)
 - D. Association of Rural Town Councils: ARTC Election Results, Interim and Supportive Housing Ordinance, Short Term Rentals, Public Safety Power Shutoffs, Climate Vulnerability Assessment Advisory Council, Title 22 Tune Up.
 - E. Other:

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

6. Call to order: Pledge of Allegiance: Flag Salute:
7. President: Virtual Zoom Meeting Format
8. Agency Reports
 - A. California Highway Patrol/Cops Team: Officer Hallgren
 - B. Los Angeles County Sheriff Resident Deputy: Deputy Martinez
 - C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan
 - D. Acton-Agua Dulce Library: Librarian Jim Wall
 - E. Other
9. Fifth District Report: Stephanie English
10. CA 38th Assembly District: Assemblymember Suzette Martinez Valladares
11. CA 21st Senate District: Senator Scott Wilk
12. US 25th Congressional District: Mike Garcia
13. Presentations/Discussions:
 - A. **Proposed New AT&T Wireless Telecommunications Facility** disguised as a faux water tank. APN: 3212-010-047 Vicinity of Darling Rd, Plan Number: RPPL2020003121. Eric Polden, Vinculum Services and Dan Revetto, Director At&T External Affairs. Samuel Dea of Regional Planning will be available to discuss permit processing.
14. President's Report
 - A. General:

- B. Incoming Correspondence for Action:
- C. Incoming Correspondence for Notice:
 - i. AT&T New Wireless Telecommunications Facility disguised as a faux water tank. APN: 3212-010-047 Vicinity of Darling Rd, Plan Number: RPPL2020003121
 - ii. Regional Planning Plans Filed:
 - a. 7757 Chambord Dr, Acton, Install 27 ground mount solar panels
 - b. 33858 Rozich Rd, Addition of family room
 - c. APN: 3223011037, Cell Tower modification for T-Mobile, equipment upgrade to existing WCF to replace 4 antenna, equipment cabinet and new cables
 - d. 8144 Escondido Canyon Road, Acton, Zoe International, new pool construction
 - e. 11515 Merritt Hill Drive, Proposed construction of 50' x 20' steel storage building
- D. Public Hearing/Community Meetings:
 - i. **Virtual Town Halls for Discussion of Interim and Supportive Housing Ordinance:** February 18, 2021 and February 23, 2021 at 7:00 PM. Details will be posted on website. Regional Planning staff will be at the ADTC March meeting to discuss how the ordinance will impact Agua Dulce.
 - ii. **Notice of Public Hearing for Board of Supervisors: Title 22 Tune Up Ordinance.** Project No. 2020-001427-(All Districts), Advance Planning Case No. RPPL2019006515-(All Districts) A virtual Public Hearing February 23, 2021 at 9:30 AM.
Description of Proposal: A proposed amendment to County Code, Title 22- Planning and Zoning for technical corrections, clarifications, reformatting, reorganization, and streamlining of procedures to be consistent with State law. For more information, go to https://planning.lacounty.gov/title22_tuneup To submit written comments via USPS, send to Celia Zavala, Executive Officer of the Board of Supervisor, 383 Kenneth Hahn Hall of Administration, Los Angeles, CA 90012, attention Public Hearing Section or via email to PublicHearing@bos.lacounty.gov
Please visit <http://bos.lacounty.gov/Board-Meeting/Board-Agendas> for details on how to listen to the virtual meeting and /or address the Board.

15. Open Forum:

16. Santa Clara River Watershed Area Steering Committee: Measure W: Mary Johnson:

- A. Meeting February 4, 2021. Presentations: Technical Resources Program: Via Princessa Park, Scientific Study-Human Pathogens is back. Watershed Coordinator will start in March-April. The coordinator should be our advocate for any programs/projects in our area.

17. High Speed Rail Update: Pam Wolter:

18. Committee Reports:

- A. Agua Dulce/Acton Town Council Ad Hoc Committee-Santa Clara River water quality: Not Active
- B. CHP Community Advisory Committee Meeting: Candy Clemente
- C. Bylaws Revision Committee: Lou Vince/Mary Johnson: Working on revision to eliminate Election Committee Treasurer Responsibilities and Change date of Write in Ballot Deadline
- D. Election Committee: Chair: Rosie Heffley:
 - i. November 2020 Election was suspended due to COVID-19 and LA County's Safer At Home Order.
 - ii. Terms to be extended?
- E. Film: Candy Clemente
- F. Land Stewardship: Ed Porter
- G. Parks and Trails: Mary Johnson:
- H. Water Stewardship: Don Henry:
- I. Ways & Means: Troy Fosberg/Scott Keller:
- J. Disaster Planning: Gary Hebdon:
- K. Acton/Agua Dulce School Board Liaison: Ed Porter
- L. Acton Town Council Liaison: Lillian Smith
- M. Other:

19. Announcements

- A. Association of Rural Town Councils: February 24, 2021, 2021 via Zoom Meeting.
- B. Next regular ADTC meeting: March 10, 2021 Via Zoom Meeting

20. Unfinished Business:

21. New Business:

22. Future Agenda Items:

- A. March: Interim and Supportive Housing Ordinance
- B. SCE: PSPS Follow Up
- C. LA County Public Works Trash Collection Contracts

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