



## Regular Meeting of Wednesday, February 12, 2025 AGENDA

In an effort to allow the most inclusive participation, this meeting will be held in a **Virtual** setting

**Zoom Link:** <https://us02web.zoom.us/j/86903940943?pwd=GO41fgZGrzBvaeA4vRbibhniqCAzhv.1>

**Meeting ID: 869 0394 0943 \* Passcode: 855804 \* Dial in Number: 1 669 900 9128**

[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. Roll Call
3. **Approval of Agenda**
4. **Approval of Minutes of Regular Meeting of January 8, 2025**
5. Council Reports:
  - A. President Report
    - i. General: Virtual Meeting Format: Cindy Grimes, volunteer co-host of meeting
    - ii. Outgoing Correspondence:
      - a. Insurance Coverage for Acton Agua Dulce Amateur Radio Club Technician License Classes at the Acton Agua Dulce Library: Sent 2/8/25
    - iii. Incoming Correspondence: See Community Meeting, Item 17.B., C., and D.
    - iv. Miscellaneous Incoming & Webmail:
      - a. Questions concerning potential property purchase zoning. Suggested a local realtor and Regional Planning. Referred to LACC and ADCSD codes.
  - B. Secretary Report:
    - i. Conflict of Interest
  - C. Treasurer's Report:
    - i. Election Committee Account:
      - a. Balance: \$3,126.17
    - ii. General Account:
      - a. Balance: \$11,893.04
    - iii. Combined Account Balance: \$ 15,019.21
    - iv. US Bank Change in Signature card Appt needed for MJ and CY
  - D. Association of Rural Town Councils: January 29, 2025: Illegal disposal issues
  - E. Other:
    - i. AADUSD: High Desert School Ribbon Cutting Ceremony Lower Sports Field: February 28, 2025, 3:30 PM. Anyone attending?

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

6. Call to order: Pledge of Allegiance and Flag Salute
7. President: Virtual Meeting Format: Introduction of Cindy Grimes-Community Volunteer co-host of meeting. If participants want to record the meeting, press the record icon, request permission in general chat or direct message to co-host Cindy Grimes.
8. Agency Reports
  - A. Los Angeles County Sheriff Resident Deputy: Deputy Martinez: [oamartin@lasd.org](mailto:oamartin@lasd.org) Palmdale Sheriff Station: (661) 272-2400.
  - B. California Highway Patrol/Cops Team: Officer Allen: [DAllen@chp.ca.gov](mailto:DAllen@chp.ca.gov) Officer Delgado: [cdelgado@chp.ca.gov](mailto:cdelgado@chp.ca.gov)
  - C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: [maria.grycan@fire.lacounty.gov](mailto:maria.grycan@fire.lacounty.gov)
    - i. CERT class
  - D. Acton-Agua Dulce Library: Librarian Jim Wall: [jwall@library.lacounty.gov](mailto:jwall@library.lacounty.gov)
  - E. Dept of Public Works: Josie Gutierrez: [JGutierr@dpw.lacounty.gov](mailto:JGutierr@dpw.lacounty.gov) (626) 458-7135
    - i. DPW Traffic Investigations Group has initiated the study and the counts have been ordered. The estimated time frame to complete the study is approximately 20 weeks. If you have any questions regarding the study, you can Juliann Chambers, copied on this email, at (626) 300-4761, [JuChambers@dpw.lacounty.gov](mailto:JuChambers@dpw.lacounty.gov)
  - F. Other:
9. Fifth District Report: Stephanie English: [SEnglish@bos.lacounty.gov](mailto:SEnglish@bos.lacounty.gov) Isabell Yaralian: [IYaralian@bos.lacounty.gov](mailto:IYaralian@bos.lacounty.gov) (661) 287-3657
  - A. Update
  - B. Report back from LA County Staff regarding Sleepy Valley Water Company and failed adjacent septic

- system.
10. CA 34<sup>th</sup> Assembly District: Assemblymember Tom Lackey: [661-267-7636](tel:661-267-7636) Anna Zarley [Anna.Zarley@asm.ca.gov](mailto:Anna.Zarley@asm.ca.gov)
  11. CA 23<sup>rd</sup> Senate District: Senator Suzette Martinez Valladares: (661) 286-1471 Jack Danielson [Jack.Danielson@sen.ca.gov](mailto:Jack.Danielson@sen.ca.gov)
  12. US 27<sup>th</sup> Congressional District: George Whitesides: (661) 568-4855 McKinley McConnell [McKinley.McConnell@mail.house.gov](mailto:McKinley.McConnell@mail.house.gov) Maria [Unzueta@mail.house.gov](mailto:Unzueta@mail.house.gov)
    - A. Introductory meeting with DH,CY, and MJ. Postponed due to local fires.
  13. Santa Clara River Watershed Area Steering Committee: Measure W: Watershed Coordinator Amanda Begley [abegley@treepeople.org](mailto:abegley@treepeople.org) Heather Turpin [hturpin@treepeople.org](mailto:hturpin@treepeople.org) 818-522-9738
    - A. Next Santa Clara River Watershed Steering Committee meeting: February 20, 2025, 1 PM to 3 PM, Santa Clarita City Hall, 23920 Valencia Blvd. For more information, visit: <https://safecleanwaterla.org/watersheds/santa-clara-river/>
    - B. Free Drinking Water Well Assessment: For details, go to: <https://www.rcac.org/environmental/individual-well-program/>
  14. Waste Management: Kwincy Little: [klittle@wm.com](mailto:klittle@wm.com) 661-902-1993
  15. **Presentations/Discussions:**
    - A. **Spectrum Broadband Plans-Agua Dulce:** Peter Hidalgo: [peter.hidalgo@charter.com](mailto:peter.hidalgo@charter.com) 213-369-0016 High speed internet deployment plans for Agua Dulce
  16. Old Business:
    - A. **RTG Investments, Agua Dulce Residential Project – TT50385:** Chris Yewdall
      - i. General Update
      - ii. **Determination on next steps**
      - iii. Information from Community Group Save Rural Agua Dulce: [adneighbors2021@gmail.com](mailto:adneighbors2021@gmail.com)
    - B. Southern California Edison: Recent PSPS events
  17. President's Report
    - A. General:
      - i. **2025 ADTC Meeting Format:**  
In an effort to be most inclusive with community participation and effective communication, the Council will continue with virtual meetings and have an in-person/hybrid meeting twice a year. Virtual meetings will be January, February, March, May, June, July, October, November. The in-person/hybrid meetings will be April and September. Location of the In-Person meetings will be the Agua Dulce Women's Club, 33201 Agua Dulce Canyon Road, Agua Dulce. December will be In-Person ONLY. August is dark for Summer Break. Based on public participation, we may revisit and amend this schedule and format.
    - B. Incoming Correspondence for Action:
      - i. **Land Sea Air-Agua Dulce Airport Agenda Requirement: Action for Response**
    - C. **Public Hearing/Community Meetings/Workshops:**
      - i. **Microenterprise Home Kitchen Operation (MEHKO) What is a MEHKO?** February 22, 2025, 9:30 AM to 2 PM, Las Palmas Park, 505 Huntington St, San Fernando, CA 91340. Register at <https://www.eventbrite.com/e/la-county-mehko-event-tickets-1119384431969>
    - D. Incoming Correspondence for Notice
      - i. **Regional Planning Plans Filed:**
        - a. 33301 Agua Dulce Canyon Rd, Sweetwater Farms, store layout to remain the same
        - b. 34162 Agua Dulce Canyon Rd, ground mount solar
        - c. 8027 Valley Sage Rd, Acton, install 2 new ODU's on existing cell tower
        - d. 12753 Sierra Highway, Oak Grove Mobile Home Park, CUP and oak tree encroachment
        - e. APN: 3212009052, new SFD with detached ADU, new grading for driveway and basement
        - f. 8508 Escondido Canyon, Acton, legalize unpermitted construction and additions
        - g. 32500 Agua Dulce Canyon Rd, ground mount solar
        - h. 9901 Sierra Highway, install new 2000 sq ft garage
        - i. APN: 3212019034, install manager residence, 2-car carport, restroom, sign, dumpster enclosure
        - j. 33779 Steele Ave, DPH Well
  18. Open Forum:
  19. High Speed Rail
  20. New Business:
  21. Committee Reports:
    - A. Election Committee: Chair: Vacant
      - i. Need to fill Election Committee Chair vacancy
      - ii. Need to hold Special Election to fill one vacant seat on ADTC
    - B. Film: Kathryn Segura

- C. Parks and Trails: Mary Johnson:
    - i. LA County Parks Policy Equestrian use. MJ to coordinate with Park Superintendent, Sarah Brewer to facilitate a community equestrian meeting for open community engagement on shaping the Vasquez Rocks equestrian use policies.
  - D. Water Stewardship: Don Henry:
  - E. Ways & Means: Scott Keller:
  - F. Disaster Planning: Gary Hebdon/Chris Yewdall:
    - i. CERT class graduation and final exercise TBD
    - ii. Acton Agua Dulce Amateur Radio Club:
  - G. Other:
22. Announcements
- A. **Amesty Period for Pet Licensing:** Department of Animal Care and Control will waive all late penalties and field enforcement fees for pet owners purchasing or renewing pet licenses until February 28, 2025. For more information go to:
  - B. Household Hazardous Waste and E-Waste Collection: First & Third Saturday of each month, 9 AM to 3 PM, 1200 West City Ranch Rd, Palmdale, Environmental Collection Center
  - C. Santa Clara River Watershed Area Steering Committee: February 20, 2025, Santa Clarita City Hall, 23920 Valencia Blvd, Santa Clarita. Links and details can be found on agenda at <https://safecleanwaterla.org/santa-clara-river-watershed-area/> under "Meetings and Events."
  - D. **Next ADTC meeting March 12, 2025. Meeting will be virtual via ZOOM**
  - E. Association of Rural Town Councils: February 26, 2025, 7:00 PM-via Zoom
23. Future Agenda Items:
24. 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)*