



AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, February 13, 2019 AGENDA

Agua Dulce Women's Club
33201 Agua Dulce Canyon Rd, 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 January 9, 2019
4. Council Reports:
 - A. President Report
 - i. General:
 - ii. Outgoing Correspondence:
 - a. Letter to Land, Sea, Air Leasing-Agua Dulce Airport-Agenda notice requirement sent January 10, 2019
 - b. Letter to Gary Smith, CEO-Film Liaison-Agua Dulce Special Filming Conditions
 - iii. Incoming Correspondence: See Community Meeting, Item 11.A. B, C., and D.
 - iv. Miscellaneous Incoming & Webmail:
 - a. Animal Welfare concerns-referred to Dept of Animal Care and Control
 - B. Secretary Report:
 - i. Conflict of Interest 2019 Annual Statement to be signed by Council Members (SK)
 - C. Treasurer's Report (No Change)
 - i. Election Committee Account: \$2,239.00
 - ii. General Account
 - a. Beginning Balance: 2,665.85
 - b. California Bank Overdraft Fee refund: \$12.05 (to be deposited)
 - c. December Holiday meeting expense: \$81.64
 - d. Ending Balance: \$2,596.26
 - iii. Combined Account Ending Balance: \$4,835.26
 - D. Association of Rural Town Councils: January 30, 2019
 - i. SEA Ordinance, ARTC 2019 Election Results, AB 617 Survey Response-Update on Monitoring, Centennial Project, Clean Power Alliance
 - 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: Officer Hallgren
 - B. Los Angeles County Sheriff Resident Deputy: Deputy Soffa
 - 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: Stephanie English
9. CA 38th Assembly District member Christy Smith: Ryan Valencia, District Director
10. Presentations/Discussions:
11. President's Report
 - A. General:
 - i. LA County Measure W-Safe Clean Water: Parcel tax for stormwater goes into effect July 1, 2019
 - a. Request categorical exemption for all of Agua Dulce based on:
 - A. A program will NOT improve/protect our water quality
 - B. A program will NOT capture our stormwater
 - C. Our water does not drain to Los Angeles County waterways/bays/beaches
 - D. Our rainfall in minimal in comparison with the metro areas of Los Angeles County
 - E. Antelope Valley is excluded
 - F. Other
 - b. Exemption letter to be sent to Mr. Mark Pestrella, Director of Public Works
 - B. Incoming Correspondence for Action:

- C. Incoming Correspondence for Notice:
 - i. Regional Planning Plans Filed:
 - a. 10959 Sierra Highway, proposed modifications to existing wireless telecommunications facility.
 - b. 10667 Dale Rd, Recreation room
 - c. 9333 Escondido Canyon Rd, New garage, shop
 - d. 11705 Darling Rd, 30 x 44 Storage shed and a 45 x 8 Steel Shipping Container
 - e. 13303 Sierra Highway, Accessory Dwelling Unit
 - f. 13303 Sierra Highway, Certificate of Compliance
 - D. Public Hearing/Community Meetings:
 - i. Notice of Public Hearing-Regional Planning Commission: Significant Ecological Areas (SEAs) Program Update: February 27, 2019, 9:00 AM, 320 West Temple St, Hall of Records, Room 150, Los Angeles, CA 90012. For more information go to: <http://planning.lacounty.gov/site/sea/> To submit comments via USPS send to Iris Chi, Los Angeles County Dept of Regional Planning, 320 W Temple St, Los Angeles, CA 90012 or via email to ichi@planning.lacounty.gov
12. Open Forum:
13. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin:
14. Committee Reports:
- A. CHP Community Advisory Committee Meeting: Candy Clemente
 - B. Bylaws Revision Committee: Lou Vince/Mary Johnson: Working on revision to eliminate Election Committee Treasurer Responsibilities.
 - C. CSD Revision Committee: Mary Johnson/Scott Keller: Inactive
 - D. Election Committee: Rosie Heffley: Liaison to ADTC
 - 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:
15. Announcements
- A. Association of Rural Town Councils: February 27, 2019, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536.
 - B. Next regular ADTC meeting: March 13, 2019, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA
16. Unfinished Business
17. New Business
18. Future Agenda Items:
- A. LA County Measure W-Safe Clean Water
 - B. CERT Container at Agua Dulce Church
 - C. 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