



AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, February 14, 2018 AGENDA

Agua Dulce Women's Club
33201 Agua Dulce Canyon Road, 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 10, 2018
4. Council Reports:
 - A. President Report
 - i. General:
 - ii. Outgoing Correspondence:
 - iii. Incoming Correspondence: See Community Meeting, Item 11. B., C., and D.
 - iv. Miscellaneous Incoming & Webmail:
 - B. Secretary Report:
 - i. Roster contact verification
 - ii. Conflict of Interest Policy Statement
 - C. Treasurer's Report
 - i. Current Balance: \$3,228.77
 - D. Association of Rural Town Councils:
 - i. January 31, 2018: CSDs, Accessory Dwelling Units, Cannabis Ordinance, Election Results, Misc.
 - 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
 - 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: Sharon Bronson
10. Presentations/Discussions:
11. President's Report
 - A. General:
 - i. Potential Well Yield Reduction Meeting, January 23, 2018: Scott Abbott of Environmental Health, Lucy of Drinking Water Program, Ann Trussell a Local Realtor, Don Henry and Mary Johnson of ADTC, and Rosalind Wayman, 5th District Deputy.
 - B. Incoming Correspondence for Action:
 - i. Land Sea Air Leasing: Agua Dulce Airport: Agenda requirement
 - C. Incoming Correspondence for Notice:
 - i. Regional Planning Plans Filed:
 - a. 34734 Sweetwater Drive, Detached Garage
 - b. 9839 Sierra Highway, 195 sq ft kitchen addition
 - D. Public Hearing/Community Meetings:
 - i. LA County Dept of Animal Care and Control: Thursday, March 1, 2018, 6-8 PM, Acton-Agua Dulce Library, 33792 Crown Valley Rd, Acton. Community meeting to gather feedback and public comment about the keeping of roosters. Comments can be sent via USPS to "Proposed Rooster Ordinance" c/o Department of Animal Care and Control, 5898 Cherry Avenue, Long Beach, CA 90805 or via email to: alegal@animalcare.lacounty.gov
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. 2017 Election Committee Final Treasurer Report
 - D. Film: Candy Clemente
 - i. Film Coalition Update.
 - 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. "Horse Project" Fire Dept Inventory for Large Animals/Livestock
 - a. Meeting with Maria Gryan of LA County Fire, February 7, 2018
 - ii. Neighborhood Watch Update
 - iii. 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. Association of Rural Town Councils: February 28, 2018, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536.
 - B. Rooster Meeting-Animal Care: March 1, 2018, Acton-Agua Dulce Library, 33792 Crown Valley Rd, Acton
 - C. Next regular ADTC meeting: March 14, 2018, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA
16. Unfinished Business
17. New Business
18. Future Agenda Items:
- A. Cannabis-Proposed Regulations: Jonatan Cvetko of LA County Board of Supervisors Cannabis Advisory Committee: March 2018
 - B. Palmdale Sheriff Captain Dennis Kneer:
 - 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