



# AGUA DULCE TOWN COUNCIL

## Regular Meeting of Wednesday, March 13, 2019 AGENDA

Agua Dulce Women's Club  
33201 Agua Dulce Canyon Rd, Agua Dulce, CA  
[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. Approval of Agenda
3. Approval of Minutes: Regular Meeting of February 13, 2019
4. Council Reports:
  - A. President Report
    - i. General:
    - ii. Outgoing Correspondence:
      - a. Letter to Dept of Public Works Mark Pestrella-Agua Dulce Exemption from Safe Clean Water Program sent February 13, 2019
    - iii. Incoming Correspondence: See Community Meeting, Item 11.A, B, C., and D.
    - iv. Miscellaneous Incoming & Webmail:
  - 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: February 27, 2019
    - i. SEA Ordinance, ARTC 2019 Election Results, AB 617 Survey Response-Update on Monitoring, 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 38<sup>th</sup> Assembly District member Christy Smith: Ryan Valencia, District Director
10. Presentations/Discussions:
11. President's Report
  - A. General:
    - i. Illegal Dumping Update for parcel on Agua Dulce Canyon Rd near 14 Freeway owned by Santa Monica Mountains Conservancy
  - B. Incoming Correspondence for Action:
  - C. Incoming Correspondence for Notice:
    - i. Regional Planning Plans Filed:
      - a. 31650 Spring Canyon Rd, CUP renewal for existing WTF
      - b. APN: 3214023002, New 2210 sq ft SFR wit 480 sq ft garage
      - c. 10959 Sierra Highway, proposed modifications to existing wireless telecommunications facility. Applicant proposed to add another pole for new equipment
      - d. 33314 Agua Dulce Canyon Rd, patio seating for 18 persons in the covered patio
      - e. 13668 Davenport Rd, Hope Through Horse Temporary Use Permit
  - D. Public Hearing/Community Meetings:

- i. Notice of Public Hearing-Board of Supervisors: **Spring Canyon Project**-500+ homes on 550 acres. Project No. 96044-(5) Fourth Amendment to Vesting Tentative Tract Map No. 48086 RPPL2018004065-(5) March 26, 2019, 1:00 AM, 500 West Temple St, Kenneth Hahn Hall of Administration, Room 381B, Los Angeles, CA 90012. For more information go to: [http://planning.lacounty.gov/case/view/amendment\\_to\\_tract\\_map\\_no\\_48086](http://planning.lacounty.gov/case/view/amendment_to_tract_map_no_48086) To submit comments via USPS send to Public Hearing/Zoning Section, Executive Office of the Board of Supervisors, Room 383, 500 West Temple St, Los Angeles, CA 90012 or via email to [PublicHearing@bos.lacounty.gov](mailto:PublicHearing@bos.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: March 27, 2019, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536.
  - B. Next regular ADTC meeting: April 10, 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. CERT Container at Agua Dulce Church
- 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](http://www.adtowncouncil.com)*