



AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, March 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 February 14, 2018
4. Council Reports:
 - A. President Report
 - i. General:
 - ii. Outgoing Correspondence:
 - a. Land Sea Air Leasing-AD Airport Agenda Response sent March 7, 2018
 - iii. Incoming Correspondence: See Community Meeting, Item 11. B., C., and D.
 - iv. Miscellaneous Incoming & Webmail:
 - a. Sunny Day Acres: Animal Facility: Escondido Canyon location & Yucca Hills location
 - B. Secretary Report:
 - C. Treasurer's Report
 - i. Current Balance: \$3,228.77
 - D. Association of Rural Town Councils:
 - i. February 28, 2018: Littlerock Dam, SEA Hearing, Proposed Rooster Ordinance, Centennial Project, CSDs, Cannabis Ordinance
 - 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 Limit in town
 - B. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short
 - i. Introduction of Palmdale Sheriff Captain Dennis Kneer
 - ii. Recognition and Appreciation Acknowledgment for Deputy Short's upcoming retirement
 - iii. **BREAK FOR REFRESHMENTS AND CELEBRATION**
 - 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:
 - A. Jonatan Cvetko: LA County BOS Cannabis Advisory Committee: Discussion of current proposed cannabis regulations
11. President's Report
 - A. General:
 - i. Report on community meeting for Proposed Rooster Ordinance
 - a. ADTC proposed letter to Animal Control with community concerns and comments
 - ii. Update on Potential Well Yield Reduction: Public Health
 - B. Incoming Correspondence for Action:
 - C. Incoming Correspondence for Notice:
 - i. Renewal of Continuing Use of 31650 Spring Canyon Road as Wireless Facility
 - ii. Regional Planning Plans Filed:
 - a. 33206 Barber Rd, 100 sq ft addition
 - iii. Acton Agua Dulce Unified School District letter to Caltrans requesting a safety study at High Desert Middle School
 - D. Public Hearing/Community Meetings:
 - i. Significant Ecological Areas (SEAs) Amendment: LA County Regional Planning Commission Public

Hearing: March 21, 2018, 9:00 AM, 320 West Temple St, Los Angeles, CA 90012. To discuss the Draft SEA Ordinance and Implementation Guide, communication and engagement efforts, and start the 60-day public review period. For more information: <http://planning.lacounty.gov/sea>

12. High Speed Rail Update: Pam Wolter/Dale Bybee:
 - A. New chief executive, Brian Kelly released the latest business plan. Original budget of \$32 Billion is now estimated to be \$77 Billion, Original estimated completion date of 2029 has been extended to 2033
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
 - 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: March 28, 2018, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536.
 - B. Next regular ADTC meeting: April 11, 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. 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