



AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, March 8, 2017 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 8, 2017
4. Council Reports:
 - A. President Report
 - i. General:
 - ii. Outgoing Correspondence:
 - a. Letter to Land Sea Air-AD Airport Agenda Response sent 2-14-17
 - iii. Incoming Correspondence: See Community Meeting, Item 11.B, C., and D.
 - iv. Miscellaneous Incoming & Webmail:
 - B. Secretary Report:
 - i. Weekly Case Filing Reports from Regional Planning: EPIC LA "Direct Connect" To receive reports, each Council member must create an account. MJ has created account and will forward to Council.
 - C. Treasurer's Report
 - i. Beginning Balance: \$4,943.44
 - ii. Expenses Paid: \$81.75 to Feathers Digital Graphics for 5 inserts for date change to Community Water Meeting banners.
 - iii. Ending Balance: \$4,861.69
 - D. Association of Rural Town Councils:
 - i. February 21, 2017, Quartz Hill Library, 5040 West Avenue M2, Quartz Hill, CA 93536 Election, San Gabriel Mountains National Monument, Access Requirement Ordinance, State Groundwater Sustainability Act, Antelope Acres S-Power Project, Valley Fever Stakeholder and Outreach Meetings, Antelope Valley Regional Conservation Framework Public Meeting, Measure A-Parks and Recreation Implementation Calendar
 - 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 Proper
 - i. Commercial dump trucks: Speed and Safety
 - B. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short
 - i. Commercial dump trucks: Illegal dumping
 - C. Los Angeles County Fire Dept/Community Service Rep:
 - D. Acton-Agua Dulce Library: Librarian John Elford
 - E. Other
8. Fifth District Report: Rosalind Wayman:
9. CA Assembly District 38 Report-Assemblyman Dante Acosta: Wyatt Woodson
10. Presentations/Discussions:
11. President's Report
 - A. General:
 - i. **Letters to Supervisor Barger and Parks & Recreation Director requesting LA County investigate 32500 Agua Dulce Canyon Road property adjacent to Vasquez Rocks for parkland expansion.**
 - B. Incoming Correspondence for Action:
 - C. Incoming Correspondence for Notice:
 - D. Public Hearing/Community Meetings:
 - i. **Report on Community Meeting: SB1263 Prohibiting Hauled Water presented by Pacific Legal Foundation:** March 2, 2017, 7:00 PM to 9:00 PM. High Desert Middle School, 3620 Antelope Woods Rd, Acton, CA 93510. On September 30, 2016, Governor Brown signed SB1263 prohibiting the use of hauled water for new residential construction. That bill infringes on property rights by

limiting property owners ability to build on land relying on hauled water, ultimately rendering their land worthless. This bill will prohibit construction of single family homes where it is not possible to connect to a nearby water system and where access to groundwater is cost-prohibitive or impossible. Pacific Legal Foundation is a non-profit organization established for the purpose of defending and promoting individual and economic freedom in the courts. Attorneys from Pacific Legal Foundation will be on hand to discuss their proposed lawsuit and how it relates to properties in Agua Dulce and Acton. To learn more about Pacific Legal Foundation: <https://www.pacificlegal.org/>

12. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin:
 - A. Coalition Against High-Speed Rail
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. Committee Members: Lorna Leslie-Chair, Lucy Matsumoto-Treasurer, Sarah Ash-Secretary, Rosie Heffley-Rep at ADTC meetings
 - ii. 2016 Election Committee Final Treasurer's Report.
 - D. Film: Candy Clemente
 - 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. Neighborhood Watch
 - J. Acton/Agua Dulce School Board Liaison: Ed Porter
 - K. Acton Town Council Liaison: Lillian Smith
 - L. Other:
14. Open Forum
15. Announcements
 - A. FREE Movie & Meal Night for Kids-MOANA, March 11, 2017, 5:30-8 pm. Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA
 - B. Association of Rural Town Councils: March 29, 2017 Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536
 - C. Next regular ADTC meeting: April 12, 2017, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA
16. Unfinished Business
17. New Business
18. Future Agenda Items:
 - A. Palmdale Sheriff Captain Dennis Kneer: April
 - B. Public Works: Trash Franchise options
 - C. Access Requirements Ordinance: <http://planning.lacounty.gov/aro>
 - D. Community discussion of roadblocks developers and builders are experiencing when attempting to build single family homes-septic's, water, juniper woodlands, grading, etc.
 - E. Richard Bruckner of Regional Planning, Dennis Hunter of Building & Safety, Environmental Health, and Fire Dept. for discussion of development roadblocks Adjournment
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