



# AGUA DULCE TOWN COUNCIL

## Regular Meeting of Wednesday, April 10, 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 March 13, 2019
4. Council Reports:
  - A. President Report
    - i. General:
    - ii. Outgoing Correspondence:
    - iii. Incoming Correspondence: See Community Meeting, Item 11.A. B, C., and D.
    - iv. Miscellaneous Incoming & Webmail:
      - a. Senior Activities
      - b. Property History ownership
  - B. Secretary Report:
    - i. Rental expense for Agua Dulce Women's Club has been waived for the year. \$540 savings. Public Thank You.
  - C. Treasurer's Report (No Change)
    - i. Expense to be paid: State Farm Insurance \$252.96 Due April 9, 2019
    - ii. Election Committee Account: \$2,239.00
    - iii. General Account
      - a. Beginning Balance: 2,584.21
      - b. California Bank Overdraft Fee refund: \$12.05 (to be deposited)
      - c. Ending Balance: \$2,596.26
    - iv. Combined Account Ending Balance: \$4,835.26
  - D. Association of Rural Town Councils: March 27, 2019
    - i. LA County Business License and Wage Enforcement Program, VisionZero County Traffic Initiative, Street Vendor Ordinance, Tobacco Retail and Smoke-Free Outdoor Areas, Interim and Supportive Housing Ordinance, Antelope Valley Off Highway Enforcement Program.
  - 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
    - i. New Palmdale Sheriff Station Captain: Captain Ron Shaffer
  - 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. Cemex: US Dept of Interior review board denied Cemex's appeal of a 2015 Bureau of Land Management decision that cancelled the company's mining contracts in Soledad Canyon.
    - ii. CA Senator Wilk CA SB 409: seeks to reduce unlawful dumping by increasing penalties and requiring that property owners obtain state and local permits prior to allowing dumping on their property. The bill also holds truckers responsible for transporting waste for the purpose of unlawful dumping, and expands the agencies authorized to declare a property a nuisance with unlawfully dumped waste.
  - B. Incoming Correspondence for Action:
  - C. Incoming Correspondence for Notice:

- i. Regional Planning Plans Filed:
      - a. 10262 Sierra Highway, request for Sierra Pelona Valley Festival Temporary Use Permit
      - b. APN: 3223-011-037, CUP to allow the continued use and maintenance of an existing WTF (CUP200700064)
      - c. 33314 Agua Dulce Canyon Rd, Business License
    - D. Public Hearing/Community Meetings:
- 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:
    - i. Land and Water Conservation Fund (LWCF) was permanently reauthorized when President Trump signed the Natural Resources Management Act. Congress will most likely include a robust LWCF funding in their budget.
    - ii. Letter from Pasadena Lapidary Society requesting access to Sterling Mine (Borax) off Davenport Road. Response indicating no public trails in area. Owner info can be researched at Los Angeles County Assessor's Office.
  - 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. Fish Fry at Agua Dulce Women's Club: April 12, 2019, 5:00 PM to 8:00 PM Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA
  - B. Association of Rural Town Councils: April 24, 2019, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536.
  - C. Next regular ADTC meeting: May 8, 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)*