



Regular Meeting of Wednesday, April 10, 2024 AGENDA

In an effort to allow the most inclusive participation, this meeting will be held in a **Virtual** setting
Zoom Link: <https://us02web.zoom.us/j/82224118318?pwd=UG1pT0EzZGNiTzFwTUV2aGJIT21FZz09>

Meeting ID: 822 2411 8318 * Passcode: 893070 * Dial in Number: 1 669 900 9128
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. Roll Call
3. **Approval of Agenda**
4. **Approval of Minutes of Regular Meeting of March 13, 2024**
5. Council Reports:
 - A. President Report
 - i. General: In-Person/Hybrid Meeting Format: Cindy Grimes, volunteer co-host of meeting
 - ii. Outgoing Correspondence:
 - a. Letter to Regional Planning regarding the new Conditional Use Permit for Carousel Ranch at 342898 Rocking Horse Rd
 - iii. Incoming Correspondence: See Community Meeting, Item 16.B., C., and D.
 - iv. Miscellaneous Incoming & Webmail:
 - a. Ian Leipper Petition for abuse of human rights. Indicated the Council is unable to respond to his requests to petition
 - b. Steven Gjerstad-OHV Safety Suggestions-Thanked for suggestions
 - c. Relay for Life-Santa Clarita Valley fundraiser for American Cancer Society-May 4, 2024 details at www.SCVRelay.org
 - d. Jose Padilla-Obtaining Street Address and Business Permit-Referred to Dept of Regional Planning
 - B. Secretary Report:
 - i. Revised Council Roster
 - ii. CUP Renewals-4-5 years ago zone code changed removing the ability for the Director to consider extensions
 - iii. Certificate of Insurance and endorsement from State Farm Insurance for Acton Agua Dulce Amateur Radio Club event at Acton Park for June 22, 2024
 - iv. Clerk Duties-Need for revision
 - C. Treasurer's Report: (No change)
 - i. Election Committee Account:
 - a. Balance: \$ 2,926.17
 - ii. General Account:
 - a. Balance: \$12,980.82
 - iii. Combined Account Balance: \$ 15,906.99
 - iv. April Expense: State Farm Liability Insurance Premium: Paid \$249.96 April 8, 2024
 - v. US Bank Change in Signature card Appt needed for MJ, and CY
 - D. Association of Rural Town Councils: March 27, 2024: Elections postponed until January 2025. Co-Directors Mario Garcia & Jose Centeno voted in in August 2023, Climate Action Plan-BOS Hearing April 16, 2024, ADU Draft Plan RPC Hearing April 24, 2024, Mulch, ARTC Air Quality Group-April 9, Noon, via Zoom.
 - E. Other:

COMMUNITY MEETING: Reports and Presentations: 7:00 PM: Open to Public

6. Call to order: Pledge of Allegiance and Flag Salute
7. President: In-Person/Hybrid Meeting Format: Introduction of Cindy Grimes-Community Volunteer co-host of meeting. If participants want to record the meeting, press the record icon, request permission in chat to general chat or direct message to co-host Cindy Grimes.
8. Agency Reports
 - A. Los Angeles County Sheriff Resident Deputy: Deputy Martinez: oamartin@lasd.org Palmdale Sheriff Station: (661) 272-2400.
 - B. California Highway Patrol/Cops Team: Officer Allen: DAllen@chp.ca.gov Officer Delgado: cdelgado@chp.ca.gov
 - C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: maria.grycan@fire.lacounty.gov

- D. Acton-Agua Dulce Library: Librarian Jim Wall: jwall@library.lacounty.gov
- E. Dept of Public Works: Josie Gutierrez: JGutierr@dpw.lacounty.gov (626) 458-7135
 - i. Acton Agua Dulce Shuttle Bus Service-For details do to: <https://pw.lacounty.gov/transit/ActonAguaDulceShuttle.aspx>
 - ii. Household Hazardous Waste and E-Waste Collection: First & Third Saturday of each month, 9 AM to 3 PM, 1200 West City Ranch Rd, Palmdale, Environmental Collection Center
 - iii. FREE Tire Collection Event, April 20, 2024 9 AM to 2 PM, PW Yard #557, 38126 Sierra Highway, Palmdale
 - iv. FREE Mattress Recycling Collection Events: April 27, 2024 and June 22, 2024 9 AM to 2 PM, PW Yard #557, 38126 Sierra Highway, Palmdale
 - v. North County Solid Waste Collection Services (GDDs)
 - vi. Other
- F. Other:
- 9. Fifth District Report: Stephanie English: SEnglish@bos.lacounty.gov
 - A. ADU Ordinance Amendment: For details go to: <https://planning.lacounty.gov/long-range-planning/adu-ordinance-amendment/>
 - B. Report back from LA County Staff regarding illegal commercial trucking business at 13025 Sierra Highway in Sleepy Valley
 - C. Report back from LA County Staff regarding Sleepy Valley Water Company and failed adjacent septic system.
 - D. Current ongoing issues: Water Conservation Ordinance. Public Works-GDDs. LA County response to SB 552
- 10. CA 34th Assembly District: Assemblymember Tom Lackey: Carlo Basail: carlo.basail@asm.ca.gov 661-267-7636
- 11. CA 21st Senate District: Senator Scott Wilk: Thomas Moreno: Thomas.Moreno@sen.ca.gov 661-729-6232
 - A. SB 552: Drought Planning for Small Water Suppliers and Rural Communities: How does this affect private domestic well owners? Follow up discussion from February meeting
 - B. SB 1004 Wildfire Settlement Tax Exemption: This bill will exempt all settlements paid to victims of wildfires from state taxes.
 - C. SB 1359 Dumping on Private Property: Existing law prohibits dumping waste on private property unless the property owner possesses the relevant permits from the state or local agency with jurisdiction over the property, or has given permission to dump waste on their property. This bill would require a permit regardless of the permission status and make a violation a misdemeanor and increase the fine.
- 12. US 27th Congressional District: Mike Garcia: Jackie Owens: Jacqueline.owens@mail.house.gov
- 13. Santa Clara River Watershed Area Steering Committee: Measure W: Watershed Coordinator Peter Massey petermassey@treepeople.org Amanda Begley abegley@treepeople.org Heather Turpin hturpin@treepeople.org 818-522-9738
 - A. Summit for Equity and Resilience in Water, March 26 and 27, 2024 Report
 - B. Next Santa Clara River Watershed Steering Committee meeting: **CANCELLED:** April 18, 2024, 1 PM to 3 PM,, Santa Clarita City Hall, 23920 Valencia Blvd
 - C. LA County Water Plan Water Resiliency Summit presented by Lindsey Horvath, LA County Board of Supervisors 3rd District Supervisor. April 29, 2024 9 AM to 3 PM, LA County Public Works, 900 S Fremont Ave, Alhambra, CA 91803. For details and to register, go to: <https://www.eventbrite.com/e/la-county-water-plan-water-resiliency-summit-tickets-869528441977> For details of the LA County Water Plan, go to: <https://lacountywaterplan.org/>
- 14. Presentations/Discussions:**
 - A. **AT&T New Wireless/Cell site facility at 33433 Agua Dulce Canyon Road** at the NW intersection of Darling and Agua Dulce Canyon Road, APN: 3214-042-024, Jerry Ambrose of the Eukon Group for AT&T, jambrose@wireless31.com (805) 637-7407. Conditional Use Permit: RPPL2023003721. Project will be a 55' Wireless Communication Facility designed to mimic a wooden water tank/tower.
- 15. Old Business:
 - A. **RTG Investments, Agua Dulce Residential Project – TT50385:** Chris Yewdall
 - i. General Update
 - ii. **Determination on next steps**
 - iii. Information from Community Group Save Rural Agua Dulce: adneighbors2021@gmail.com
- 16. President's Report
 - A. General:
 - i. **2024 ADTC Meeting Format:**
In an effort to be most inclusive with meeting participation, the Council will continue with virtual meetings and have an in-person/hybrid meeting once every quarter. Those in-person/hybrid meetings will be March, June, September, and December (December will be In-Person ONLY) and the location will be the Agua Dulce Women's Club, 33201 Agua Dulce Canyon Road, Agua Dulce.

Based on public participation at in-person meetings, we may revisit and amend this schedule and format.

B. Incoming Correspondence for Action:

C. Public Hearing/Community Meetings/Workshops:

- i. **Microenterprise Home Kitchen Operation Forum report:** March 21, 2024 virtual forum. **Report back from CG, MJ, and Cindy Grimes with issues for discussion and action to be taken on proposed regulations.** For details on the program, go to:
<http://publichealth.lacounty.gov/eh/business/microenterprise-home-kitchen-operation.htm>
- ii. **LA County Bicycle Master Plan Update Virtual Community Meeting**, April 16, 2024, 6 PM Zoom Meeting ID 859 8791479, call in: (213) 338-8477. The BMP will serve as a guide for the development of safe and accessible bikeways and paths within unincorporated Los Angeles County and along County flood control district channels. For details go to <https://pw.lacounty.gov/tpp/bmp/>
- iii. **Los Angeles County Board of Supervisors Public Hearing concerning 2045 Climate Action Plan.** April 16, 2024, 9:30 AM, Room 381B, Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, CA 90012. Visit <http://bos.lacounty.gov/Board-Meeting/Board-Agendas> for details on how to listen to the meeting and/or address the Board. Written comments may be submitted to the address above, Attention: Board Services Division
Project Description: 2045 Climate Action Plan is the County's plan toward meeting greenhouse gas emissions reduction targets. The project will amend the County's General Plan Air Quality Element. For details, go to: <https://planning.lacounty.gov/long-range-planning/climate-action-plan/documents/>
- iv. **Regional Planning Commission Public Hearing Accessory Dwelling Unit (ADU) Ordinance Amendment.** April 24, 2024, 9:00 AM, Hall of Administration, 500 West Temple St, BOS Hearing Room, 381-B, Los Angeles, CA 90012. Virtual (Online) at <bit.ly/ZOOM-RPC>. By phone at (669) 444-9171 or (719) 359-4580 (ID: 858 6032 6429). Project No. PRJ2023-002901-(1-5). The proposed changes to the ADU Ordinance update local standards and ensure that the County's ADU regulations comply with State law. Submit comments to Kenneth Warner at kwerner@planning.lacounty.gov. For details, go to: <https://planning.lacounty.gov/long-range-planning/adu-ordinance-amendment/>
- v. **Regional Planning Commission Public Hearing Short Term Rentals Ordinance.** April 24, 2024, 9:00 AM, Hall of Administration, 500 West Temple St, BOS Hearing Room, 381-B, Los Angeles, CA 90012. Virtual (Online) at <bit.ly/ZOOM-RPC>. By phone at (669) 444-9171 or (719) 359-4580 (ID: 858 6032 6429). Project No. PRJ2023-002077. Amendments to Title 22 (Planning and Zoning) to authorize Short-Term Rentals (STR) as an accessory use in residential dwellings in accordance with Division 3 (Short-Term Rental) of Title 7 (Business Licenses) of LA County Code. Submit comments to Brian McGinnis at str@planning.lacounty.gov. For details go to: <https://planning.lacounty.gov/long-range-planning/short-term-rentals-ordinance/>

D. Incoming Correspondence for Notice

i. **Regional Planning Plans Filed:**

- a. 9312 Windy Ct, new pool, new spa, new baja, new deck, new patio
- b. APN: 3214044002, site plan review in order to request a formal residential address. Voided case 3/21 due to DRP not processing address requests
- c. 9661 Sierra Highway, Peppertree Market & Liquor, demo of existing convenience store and build a new 7540 single store multi-tenant retail building. Existing gas station to remain "as-is"
- d. 8144 Escondido Canyon Rd, Zoe International Group Home, request for new development of a 1 story 3,137 SF barn, 345 SF maintenance building and the use of animal & equine keeping onsite as an accessory use to the existing SFR. This original barn approval under RPP:2020009162 expired due to lack of funding. This submittal is to have the exact same plans reviewed and approved by LA Co regional planning
- e. APN: 3213007046, reapproval of expiring application #RPPL2019007489. New application assigned to Tina Carlon as she was the original planner
- f. APN: 3214017033, DHP referral for a new water well/PRJ2024-001157

17. Open Forum:

18. High Speed Rail Update: Pam Wolter:

19. New Business:

20. Committee Reports:

- A. Election Committee: Chair: Rosie Heffley:
- B. Film: Candy Clemente
- C. Parks and Trails: Mary Johnson:
- D. Water Stewardship: Don Henry:

- E. Ways & Means: Scott Keller:
 - F. Disaster Planning: Gary Hebbon/Chris Yewdall:
 - G. Other:
21. Announcements
- A. Acton Agua Dulce Shuttle Bus Service-For details do to:
<https://pw.lacounty.gov/transit/ActonAguaDulceShuttle.aspx>
 - B. Household Hazardous Waste and E-Waste Collection: First & Third Saturday of each month, 9 AM to 3 PM, 1200 West City Ranch Rd, Palmdale, Environmental Collection Center
 - C. FREE Tire Collection Event, April 20, 2024 9 AM to 2 PM, PW Yard #557, 38126 Sierra Highway, Palmdale
 - D. Association of Rural Town Councils: April 24, 2024, 7:00 PM-via Zoom
 - E. FREE Mattress Recycling Collection Events: April 27, 2024 and June 22, 2024 9 AM to 2 PM, PW Yard #557, 38126 Sierra Highway, Palmdale
 - F. Santa Clara River Watershed Area Steering Committee: TBD, Santa Clarita City Hall, 23920 Valencia Blvd, Santa Clarita. Links and details can be found on agenda at <https://safecleanwaterla.org/santa-clara-river-watershed-area/> under "Meetings and Events."
 - G. **Next ADTC meeting May 8, 2024. Format will be Virtual via Zoom.**
22. Future Agenda Items:
- A. June: North Angeles National Forest Monument Campaign for additional protection of public land.
 - B. Future: Public Works: Update on North County Solid Waste Collection Services Project-GDD, SB 552
23. 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