



AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, April 12, 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 March 8, 2017
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:
 - B. Secretary Report:
 - i. Weekly Case Filing Reports from Regional Planning-EPIC LA
 - ii. Doreetha Daniels Certificate of Acknowledgment of 101 birthday.
 - C. Treasurer's Report
 - i. Beginning Balance: \$4,861.69
 - ii. Ending Balance: \$4,861.69
 - iii. Expenses Paid to be paid: Liability Insurance-State Farm-\$252.98
 - D. Association of Rural Town Councils:
 - i. March 29, 2017 Quartz Hill Library, 5040 West Avenue M2, Quartz Hill, CA 93536
Centennial-Tejon Ranch Project, Election Count, San Gabriel Mountains National Monument, AV
Regional Conservation Framework, State Groundwater Sustainability Act, Antelope Acres S-Power
Project, Green Zones, Hauled Water Meeting
 - ii. AB-366: Hauled water source is "not significant." Size of parcels and fire response time
 - iii. AB-367: Hauled water rebuild from fire is exempt
 - 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
 - A. **AB-366:** Hauled water source is "not significant." Size of parcels and fire response time
 - B. **AB-367:** Hauled water rebuild from fire is exempt
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:
 - i. **City of Santa Clarita East Side Proposed Annexation:** About 2,000 acres. 5 parcels within the Agua Dulce CSD (3210-003-272, 3210-003-271, 3210-002-270, 3210-013-272, 3210-013-270) 4 parcels adjacent to Agua Dulce CSD (3210-014-273, 3210-014-274, 3210-014-270, 3210-014-272) All are within the designated Open Space.
 - C. Incoming Correspondence for Notice:

- D. Public Hearing/Community Meetings:
 - i. **Sustainable Groundwater Management Act Local Meeting:** April 18, 2017, 6:30 pm at Acton Community Center, 3748 Nickels Avenue, Acton, CA
Officials from State and Los Angeles County will provide objectives and actions required to comply with the SGMA. AB-1739, SB-1319, and SB-1168 signed in 2014 as a 3 bill package to set up a framework for sustainable local groundwater management.
 - ii. **Regional Planning Commission Public Hearing: Significant Ecological Areas (SEA) Ordinance Update Draft 7.** May 17, 2017, 9:00 am, 320 West Temple St, Room 150, Los Angeles, CA 90012. The ordinance continues to regulate the permitting, design standards, and review process for development within the SEAs but provides additional information and clarity as to how best to conserve and preserve resources in the SEAs. Send comments via email to sea@planning.lacounty.gov or via USPS to: SEA Program, Environmental Planning and Sustainability Section, Regional Planning Department Floor 13, 320 W. Temple Street Los Angeles, CA 90012. For details: <http://planning.lacounty.gov/sea/meetings>
- 12. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin:
- 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
 - 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
 - ii. Partnership with Agua Dulce Women's Club to deliver essential emergency services locally in the event of a regional disaster. Women's Club (Community Center) will serve as the casualty center for displaced and injured residents. The kitchen facility will provide meals to first responders and displaced residents. Disaster Preparedness supplies will be housed at the Community Center. A HAM radio center will be maintained within the Community Center. Requesting a letter from the Agua Dulce Town Council in support of the proposed partnership.
 - 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: April 26, 2017 Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536
 - B. Next regular ADTC meeting: May 10, 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:
 - 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
 - F. 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