



# AGUA DULCE TOWN COUNCIL

## Regular Meeting of Wednesday, May 10, 2017 AGENDA

Agua Dulce Women's Club  
33201 Agua Dulce Canyon Road, 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 April 12, 2017
4. Council Reports:
  - A. President Report
    - i. General:
    - ii. Outgoing Correspondence:
      - a. Recommendation to Supervisor Barger to investigate acquisition of property adjacent to Vasquez Rocks to establish a community park with a multi-use facility. Sent 4/13/17
    - 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. IRS and CA FTB tax documents filed electronically May 5, 2017
    - iii. Webmail issues: Gmail
    - iv. Website Clean Up
  - C. Treasurer's Report
    - i. Beginning Balance: \$4,861.69
    - ii. Expense Paid: \$252.96-State Farm Liability Insurance
    - iii. Ending Balance: \$4,608.73
  - D. Association of Rural Town Councils:
    - i. April 26, 2017: Quartz Hill Library, 5040 West Avenue M2, Quartz Hill, CA 93536  
AV RICS Presentation, EPIC LA Sign-Up, State Groundwater Sustainability Act Meetings April 18, 19, SEA Ordinance Draft 7-RPC May 17, 2017, Measure H-Homeless, Hauled Water Meeting, AB 366, A 367
  - 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: Officers Munis, Hallgren, or Glauser
    - 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:
  - A. **Santa Clarita Valley Area Plan (SCVAP) Clean Up Project:** David McDonald, Regional Planning Community Studies North Section. The proposed project is very limited in scope and calls for a Plan Amendment and Zone Change Ordinance to correct errors made during the process to update the Santa Clarita Valley Area Plan (and related Plans) and to address some simple fixes to other parcel errors and anomalies.
  - B. **Vasquez Rocks Open Space potential expansion:** AV Audubon Society-Don Goeschl, President and Jason Zink, Conservation Director. Requesting a letter of support to expand open space and habitat at Vasquez Rocks Natural Area on the eastern border.
11. President's Report
  - A. General:
    - i. **Report on 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 provided 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.

Basin Boundary Modifications

- ii. **Letter to Regional Planning Director, Richard Bruckner regarding the inaccuracies within the Draft Environmental Report for the Proposed Single Family Residential Hauled Water Initiative and the consequences of the errors.**  
**SB 1263, AB 366, AB 367**

- iii. **Measure A-Safe, Clean Neighborhood Parks and Beaches: Meeting for June 28, 2017 ARTC meeting.**

B. Incoming Correspondence for Action:

C. Incoming Correspondence for Notice:

D. Public Hearing/Community Meetings:

- i. **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](mailto: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 Update

- 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: May 31, 2017 Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536

B. Next regular ADTC meeting: June 14, 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. Access Requirements Ordinance: <http://planning.lacounty.gov/aro>

C. Community discussion of roadblocks developers and builders are experiencing when attempting to build single family homes-septic's, water, juniper woodlands, grading, etc.

D. Richard Bruckner of Regional Planning, Dennis Hunter of Building & Safety, Environmental Health, and Fire Dept. for discussion of development roadblocks Adjournment

E. 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](http://www.adtowncouncil.com)*