



AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, May 8, 2019 AGENDA

Agua Dulce Women's Club
33201 Agua Dulce Canyon Rd, 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 April 10, 2019
4. Council Reports:
 - A. President Report
 - i. General:
 - ii. Outgoing Correspondence:
 - a. Letter to Karl Stull of Pasadena Lapidary Society regarding trail access to Borax Sterling Mine property on Davenport Road
 - iii. Incoming Correspondence: See Community Meeting, Item 11.A, B, C., and D.
 - iv. Miscellaneous Incoming & Webmail:
 - a. Inquiry for water source of APN: 2813-023-012 (outside of Agua Dulce CSD)
 - B. Secretary Report:
 - i. IRS and CA FTB tax documents for 2018 filed electronically May 3, 2019
 - ii. Rental expense for Agua Dulce Women's Club has been waived for the year. \$540 savings. Public Thank You.
 - a. Letter to Editor of Country Journal
 - b. Letter to Agua Dulce Women's Club
 - C. Treasurer's Report (No Change)
 - i. Expense to be paid: State Farm Insurance \$252.96 Paid and payment received
 - 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. State Farm Insurance Payment: 252.96
 - d. Ending Balance: \$2,343.30
 - iv. Combined Account Ending Balance: \$4,582.30
 - D. Association of Rural Town Councils: April 24, 2019
 - i. Littlerock/Caltrans Issues, LA County Oilwells Ordinance, Street Vendor Ordinance, Interim & Supportive Housing Ordinance, VisionZero Traffic Initiative, Short-term Rentals Ordinance
 - 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 Martinez
 - 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 38th Assembly District member Christy Smith: Ryan Valencia, District Director
10. Presentations/Discussions:
 - A. Meditation Event May 18 or May 19 on Sierra Highway near Dusty Trail and the Boiling Point. Ven Master Shantha Shobana (22543 Marlin Place, West Hills, CA)
11. President's Report
 - A. General:
 - B. Incoming Correspondence for Action:
 - C. Incoming Correspondence for Notice:
 - i. Regional Planning Plans Filed:

D. Public Hearing/Community Meetings:

12. Open Forum:
13. High Speed Rail Update: Pam Wolter/Dale Bybee:
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:
 - 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. Dedication and Ribbon Cutting of Vasquez High School Phase 3-Softball Field + More: May 11, 2019, 10:30 AM, Vasquez High School, 3360 Red Rover Mine Rd, Acton, CA 93510. Call Sue Segale at 661-269-0451 to RSVP
 - B. Association of Rural Town Councils: May 29, 2019, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536.
 - C. Next regular ADTC meeting: June 12, 2019, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA
16. Unfinished Business
17. New Business
18. Future Agenda Items:
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