



AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, May 9, 2018 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. Election/Appointment of Secretary Pro-tem
3. Approval of Agenda
4. Approval of Minutes: Regular Meeting of March 14, 2018
5. Council Reports:
 - A. President Report
 - i. General:
 - ii. Outgoing Correspondence:
 - a. LA County Animal Care & Control-Proposed Rooster Ordinance sent May 5, 2018
 - iii. Incoming Correspondence: See Community Meeting, Item 12. B., C., and D.
 - iv. Miscellaneous Incoming & Webmail:
 - a. Building info: Briggs Rd property
 - b. Accessing raw land with gate: Marvin Rd property
 - B. Secretary Report:
 - i. IRS and CA FTB tax documents filed electronically May 4, 2018
 - C. Treasurer's Report
 - i. Beginning Balance: \$3,228.77
 - ii. Payment to State Farm Insurance for Liability Insurance: \$252.96
 - iii. Ending Balance: \$2,975.81
 - D. Association of Rural Town Councils:
 - i. March 28, 2018 and April 25, 2018: Air Quality Report, Transit Oriented Development Districts, Centennial Project, Community Policing Survey, Cannabis Ordinance, SEAs, Rooster Keeping Survey, Littlerock Dam, Municipal Advisory Council, Mural Ordinance, Septic Systems
6. Other Business:
 - A. SCV Transportation Summit 4/2/18: Area Project Update (MJ)
 - i. Vasquez Canyon Rd-Repair from 2017 January Storm (Phase 1)-Complete
 - ii. Davenport Rd-Sierra Hwy to Agua Dulce Canyon Rd-Pavement Preservation-Complete
 - iii. Soledad Cyn Rd over Metro & UPRR-Bridge replacement-Fall 2019
 - iv. Soledad Cyn Rd over Santa Clara River-Bridge replacement-Summer 2019
 - v. Vasquez Cyn Rd-Stabilize slope & pave roadway (Phase 2)-June 2018
 - vi. Chrisco St, Steele St, Center St et al-Mill & pave 1.5" AC pavement-Spring 2018
 - vii. Vasquez Cyn Rd & Bouquet Cyn Rd-Install Changeable Message Sign-Summer 2018
 - viii. Sierra Hwy & Vasquez Cyn Rd-Traffic Signal Modification-Summer 2019
 - ix. Measure M Project: Acton Agua Dulce Shuttle Service Expansion: Will expand service from 3 days to 6 days.
 - B. Mural Ordinance
 - C. LA County Business Registration Program: \$185 Annual Fee

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

7. Call to order: Pledge of Allegiance: Flag Salute
8. Agency Reports
 - A. California Highway Patrol/Cops Team: Officer Hallgren
 - i. Commercial dump trucks: Speed and Safety
 - ii. Speed Limit in town
 - B. Los Angeles County Sheriff Resident Deputy:
 - C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan
 - D. Acton-Agua Dulce Library: Librarian Jim Wall
 - E. Other
9. Fifth District Report: Rosalind Wayman:
10. CA Assembly District 38 Report-Assemblyman Dante Acosta: Sharon Bronson
11. Presentations/Discussions:

12. President's Report

- A. General:
 - i. Report on community meeting for Onsite Wastewater Treatment Systems
 - ii. Update on Potential Well Yield Reduction: Public Health
- B. Incoming Correspondence for Action:
- C. Incoming Correspondence for Notice:
 - i. Significant Ecological Areas (SEAs): Public review period ends May 14, 2018. Project materials available at <http://planning.lacounty.gov/sea>
 - ii. Regional Planning Plans Filed:
 - a. 10262 Sierra Highway-TUP-Charity Event
 - b. 35135 Johnson Rd-Pool
 - c. 33301 Agua Dulce Canyon Rd-Food Establishment
 - d. 35662 Peppertree Ln-Ground mount solar
 - e. 33717 Hanawalt Rd-New SFR w/ attached garage and barn
 - f. 10202 Spade Spring Canyon Rd-Garage
- D. Public Hearing/Community Meetings:
 - i. LA County Board of Supervisors: Notice of Public Hearing: Project no. R2017003368-(5) Advance Planning Case no. RPPL2017005805-(5) Santa Clarita Valley Area Plan Maintenance Project. **April 24, 2018**, 9:30 AM, Room 381B, Kenneth Hahn Hall of Administration, 500 West Temple St, Los Angeles. **Adjustment of boundary of SCV and AV Plans to include all of the Agua Dulce CSD in the SCV Plan.** Project materials available at: http://planning.lacounty.gov/scvap_maintenance
 - ii. **Accessory Dwelling Unit Ordinance:** LA County Board of Supervisors: Notice of Public Hearing: Project No. 2017-004091-(All Districts) Advance Planning Case No. RPPL2017-006672-(All Districts). **May 22, 2018**, 9:30 AM, Room 381B, Kenneth Hahn Hall of Administration, 500 West Temple St, Los Angeles. Submit written comments via USPS to Public Hearing/Zoning Section, Executive Office of the Board of Supervisors, Room 383, 500 West Temple St, Los Angeles, CA 90012 or via email to PublicHearing@bos.lacounty.gov Project materials available at: <http://planning.lacounty.gov/adu/ordinance>
 - iii. Significant Ecological Areas (SEAs) Amendment: LA County Regional Planning. Public comments must be submitted by May 14, 2018. Submit written comments via email to: sea@planning.lacounty.gov For more information: <http://planning.lacounty.gov/sea>

13. High Speed Rail Update: Pam Wolter/Dale Bybee:

14. 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
 - i. 2017 Election Committee Final Treasurer Report
- D. Film: Candy Clemente
 - i. Film Coalition Update.
- 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
- J. Acton/Agua Dulce School Board Liaison: Ed Porter
- K. Acton Town Council Liaison: Lillian Smith
- L. Other:

15. Open Forum

16. Announcements

- A. Drug Drop-Off: A safe way to dispose of unused or expired medications. First Wednesday of every month, 9:00 AM to 12:00 Noon. Palmdale Sheriff Station, 750 East Avenue Q, Palmdale, CA
- B. Association of Rural Town Councils: May 30, 2018, 2018, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536.
- C. Youth Aviation Adventure: June 2, 2018, 8:30 AM – 4:00 PM, Agua Dulce Airport, 33638 Agua Dulce Canyon Rd, Agua Dulce.
- D. Next regular ADTC meeting: June 13, 2018, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA

17. Unfinished Business

18. New Business

19. Future Agenda Items:

A. Zoe International: Development at 8144 Escondido Canyon Road
20. 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