



# AGUA DULCE TOWN COUNCIL

## Regular Meeting of Wednesday, June 12, 2019 AGENDA

Agua Dulce Women's Club  
33201 Agua Dulce Canyon Rd, 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 May 8, 2019
4. Council Reports:
  - A. President Report
    - i. General:
    - ii. Outgoing Correspondence:
      - a. Letter to Editor of Country Journal thanking Women's Club for waiving rental expense sent May 9, 2019
      - b. Letter to Agua Dulce Women's Club thanking them for waiving rental expense sent May 9, 2019
      - c. 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. PCT hiker inquiry about hotel rooms in AD
      - b. Potential concern about sign regulations in CSD
  - B. Secretary Report:
  - 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: May 29, 2019
    - i. Regional Planning CSD Team, Shelter Partnership, LA County Sustainability Plan, Community Standards Districts, Interim & Supportive Housing Ordinance, Short-term Rentals Ordinance, LAVote-VSAP community meetings.
  - E. Other:
    - i. Sierra Highway Safety Audit
    - ii. Zoning on Buddhist Monk Temple on Sierra Highway near Dusty Trail and Boiling Point

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

5. Call to order: Pledge of Allegiance: Flag Salute
6. Agency Reports
  - A. California Highway Patrol/Cops Team: Officer Hallgren
    - i. Request for increased patrol on Sierra Highway between Wyse Road and Sierra Vista
  - 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
7. Fifth District Report: Stephanie English
  - A. Cannabis Advertising
8. CA 38<sup>th</sup> Assembly District member Christy Smith: Ryan Valencia, District Director
9. Presentations/Discussions:
  - A. iLEAD Agua Dulce 2<sup>nd</sup> Grade: Safety Improvements to Agua Dulce Canyon Road near their school
    - i. Contact Public Works to request Optical Speed Bars be implemented on Agua Dulce Canyon Road near the iLEAD Elementary School in both directions at the 90 degree turn.

- B. Well Yield: Information and Discussion from LA County Departments: Public Health, Regional Planning, County Counsel regarding the possibility of lowering well yield.
10. President's Report
- A. General:
  - B. Incoming Correspondence for Action:
    - i. Response from Dept of Public Works regarding ADTC request for categorical exemption for Safe, Clean Water Program.
      - a. Send a response
    - ii. LA County Sustainability Plan
      - a. Approve draft letter to be sent summarizing community concerns.
  - C. Incoming Correspondence for Notice:
    - i. SCE to stop using helicopters for "distribution system infrared monitoring" based on the fact that in SCE's Wildfire Mitigation Plan they are to use ground based equipment to conduct such monitoring.
    - ii. Regional Planning Plans Filed:
      - a. 13136 Sierra Highway, Zoning verification letter for a charter school
      - b. 33335 Agua Dulce Canyon Road, food establishment
  - D. Public Hearing/Community Meetings:
    - i. Regional Planning Hearing Officer Public Hearing for AT&T Mobility Modifications to an existing wireless telecommunications facility near 10858 Sierra Highway. Project No. 2019-000568-(5), Conditional Use Permit No. RPPL2019001029. June 18, 2019, 9:00 AM, 320 West Temple St, Hall of Records, Room 150, Los Angeles, CA 90012. Written comments can be sent via USPS to Anthony Curzi, Los Angeles County Dept of Regional Planning, 320 West Temple St, Los Angeles, CA 90012 or via email to [acurzi@planning.lacounty.gov](mailto:acurzi@planning.lacounty.gov) For details go to: <http://planning.lacounty.gov/case/view/2019-000568>
11. Open Forum:
12. High Speed Rail Update: Pam Wolter/Dale Bybee:
13. 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: Release of LA County Dept of Parks & Recreation of Trails LA County, a new mobile app showing trails
  - 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:
14. Announcements
- A. Association of Rural Town Councils: June 26, 2019, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536.
  - B. Next regular ADTC meeting: July 10, 2019, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA
15. Unfinished Business
16. New Business
17. Future Agenda Items:
- A. Zoe International, 8144 Escondido Canyon Road, A-1-2 Zoning, 14 acres
18. 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)*