



# AGUA DULCE TOWN COUNCIL

## Regular Meeting of Wednesday, June 13, 2018 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 March 14, 2018, Regular Meeting of May 9, 2018 (April Meeting Cancelled)
4. Council Reports:
  - A. President Report
    - i. General:
      - a. Appointment of Council member to CHP Newhall Community Advisory Committee Pilot Program
      - ii. Outgoing Correspondence:
        - a. LA County Animal Care & Control-Proposed Rooster Ordinance sent May 5, 2018
      - iii. Incoming Correspondence: See Community Meeting, Item 11. B., C., and D.
      - iv. Miscellaneous Incoming & Webmail:
        - a. Building info: Briggs Rd property
        - b. Accessing raw land with gate: Marvin Rd property
        - c. Town Signs: Sierra Highway
    - 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, April 25, 2018, May 30, 2018: LA County Fire-Animal Evac, CSDs, 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
  5. 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**

6. Call to order: Pledge of Allegiance: Flag Salute
7. 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

8. Fifth District Report: Rosalind Wayman:
9. CA Assembly District 38 Report-Assemblyman Dante Acosta: Sharon Bronson
10. Presentations/Discussions:
  - A. SCV Locations: Feature film at Agua Dulce Airport: Karen Bryden. Seeking community input to allow limited additional night time filming. Existing airport permit allows for filming until 10:00 PM. Looking for 4 days for filming to extend to 12:00 midnight. Prep for 3 ½ months. Filming from October 1-October 13.
11. 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. 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
      - g. 11238 Mint Canyon Rd-Ground mount solar
  - D. Public Hearing/Community Meetings:
    - i. LA County Board of Supervisors: Safe, Clean Water Program Public Hearing. Public Hearing, June 26, 2018, 9:30 AM, Room 381B, Kenneth Hahn Hall of Administration, 500 West Temple St, Los Angeles. Public Works LA County Flood Control District working to develop Safe, Clean Water Program. The program includes a proposed parcel tax of 2.5 cents per sq foot of area deemed impermeable to storm water (roofs, driveways, garages, parking lots).  
Project materials available at: <http://safecleanwaterla.org/>
12. 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:
    - i. Measure A Community Meeting: June 23, 2018, 10 AM-1 PM Santa Clarita Sports Complex, 20870 Centre Pointe Pkwy, Santa Clarita, CA 91350
  - 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:
13. Open Forum
14. Announcements
  - A. Acton-Agua Dulce Radio Club Field Day Event: June 23, 2018, Noon to 10:00 PM, Acton Park Pavillion, 3751 Syracuse Avenue, Acton, CA
  - B. Association of Rural Town Councils: June 27, 2018, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536.
  - C. Next regular ADTC meeting: July 11, 2018, 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: Development at 8144 Escondido Canyon Road
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)*