



AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, July 11, 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. Approval of Agenda
3. Approval of Minutes: Regular Meeting of June 13, 2018
4. Council Reports:
 - A. President Report
 - i. General:
 - ii. Outgoing Correspondence:
 - a. Response to CHP Newhall for Community Advisory Committee Representative sent June 21, 2018
 - iii. Incoming Correspondence: See Community Meeting, Item 11. B., C., and D.
 - iv. Miscellaneous Incoming & Webmail:
 - a. Cannabis regulations
 - b. Ravens
 - B. Secretary Report:
 - i. Unclaimed Property from ADTC Water Committee
 - C. Treasurer's Report
 - i. Beginning Balance: \$2,975.81
 - ii. Invoice for Domain Name Renewal for ADTC website: www.adtowncouncil.com \$17.00
 - iii. Ending Balance: \$2,958.81
 - D. Association of Rural Town Councils:
 - i. June 27, 2018: AV Air Quality Management District, Regional Planning—CSDs, Air Quality Report, Centennial Project, Cannabis Ordinance, AV Water Master Meeting
5. Other Business:
 - A. Cannabis Meeting: ARTC facilitated

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

6. Call to order: Pledge of Allegiance: Flag Salute: **Announcement of No August ADTC meeting.**
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:
11. President's Report
 - A. General:
 - i. Update on Potential Well Yield Reduction: Public Health
 - B. Incoming Correspondence for Action:
 - i. City of Santa Clarita Transportation Development Plan
 - C. Incoming Correspondence for Notice:
 - i. Regional Planning Plans Filed:
 - a. 8035 Clayvale St-Detached garage accessory to SFR
 - b. 34289 Rocking Horse Rd-Temporary Use Permit
 - c. 33111 Canyon Quail Trail-Ground mount solar
 - d. 32829 Teller Ave-Adjusting lines of CofC that was done incorrectly. New CofC submitted
 - e. 33315 Trail Ranch Rd-Accessory Dwelling Unit
 - D. Public Hearing/Community Meetings:

- i. Regional Planning Commission: Notice of Public Hearing: Percent of Art in Private Development Ordinance. August 1, 2018, 9:00 AM, 320 West Temple St, Hall of Records, Room 150, Los Angeles, CA 90012. If you are unable to attend but wish to submit comments, send via USPS to Alyson Stewart, Los Angeles County Dept of Regional Planning, 320 West Temple St, Los Angeles, CA 90012 or via email to astewart@planning.lacounty.gov. Case materials are available online at <http://planning.lacounty.gov/art>.
 - ii. Regional Planning Commission: Notice of Public Hearing: County Mural Ordinance. August 1, 2018, 9:00 AM, 320 West Temple St, Hall of Records, Room 150, Los Angeles, CA 90012. If you are unable to attend but wish to submit comments, send via USPS to Alyson Stewart, Los Angeles County Dept of Regional Planning, 320 West Temple St, Los Angeles, CA 90012 or via email to astewart@planning.lacounty.gov. Case materials are available online at <http://planning.lacounty.gov/art>.
- 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. Le Mans 66 Update on Community Meetings
 - a. Airport/Pilot Meeting
 - b. Neighbor/Community Meeting
 - ii. Film Coalition Update.
 - E. Land Stewardship: Ed Porter
 - F. Parks and Trails: Mary Johnson:
 - i. Measure A Community Meeting: June 23, 2018, Report
 - ii. Vasquez Rocks-PCT Bicycle Signage
 - 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
 - i. Safe Routes to School Meeting: July 2, 2018 Report
 - K. Acton Town Council Liaison: Lillian Smith
 - L. Other:
- 13. Open Forum
- 14. Announcements
 - A. Association of Rural Town Councils: July 25, 2018, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536.
 - B. ADTC August meeting cancelled—Summer Break
 - C. Next regular ADTC meeting: September 12, 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