



AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, September 11, 2019 AGENDA***REVISED

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 July 10, 2019
4. Council Reports:
 - A. President Report
 - i. General:
 - ii. Outgoing Correspondence:
 - a. Letter to Deputy Director of Public Works Requesting Exemption from Safe, Clean Water Program sent July 24, 2019
 - iii. Incoming Correspondence: See Community Meeting, Item 11.A, B, C., and D.
 - iv. Miscellaneous Incoming & Webmail:
 - B. Secretary Report:
 - i. State Farm Liability Insurance Renewal Declarations received
 - C. Treasurer's Report
 - i. Expense to be paid:
 - ii. Election Committee Account: \$2,239.00
 - iii. General Account
 - a. Beginning Balance: \$2,331.25
 - b. Domain Renewal-Lunar: \$17.00
 - c. California Bank Overdraft Fee refund: \$12.05 (to be deposited)
 - d. Ending Balance: \$2,326.30
 - iv. Combined Account Ending Balance: \$4,565.30
 - D. Association of Rural Town Councils: July 31, 2019 and August 28, 2019
 - i. LAVote-VSAP Community Meetings, Shelter Partnership, LA County Sustainability Plan, Utility-scale Renewable Energy exclusion in SEAs, Congresswoman Katie Hill, Hemp Growing & Processing, Valley Fever, AV Homeless Coalition, ARTC-the next level, Volunteers on Patrol
 - E. Other:

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
 - B. Los Angeles County Sheriff Resident Deputy: Deputy Martinez
 - 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
8. CA 38th Assembly District member Christy Smith: Ryan Valencia, District Director
9. Presentations/Discussions:
 - A. Los Angeles County Fire Department: "Planning for the Future" by Assistant Fire Chief Anderson Mackey.
 - B. Zoe International: Zoe Home for Youth, 8144 Escondido Canyon Road, Acton CA. 50 acres, zoning A-1-2. <https://gozoe.org/our-work/los-angeles/>
10. President's Report
 - A. General:
 - B. Incoming Correspondence for Action:
 - i. Land Sea Air: Agua Dulce Airport agenda requirement
 - a. Response
 - ii. Letter to Lisa Frias, Director of Environmental Health: Septic Fee and recap of April 2018 meeting with Scott Abbott.
 - C. Incoming Correspondence for Notice:
 - i. Regional Planning Plans Filed:
 - a. 34110 Agua Dulce Canyon Rd, small scale ground mount solar

- b. 31851 Windrush Rd, proposed to import 100,000 cubic yards of soil to build up property to develop buildable pad on 2 parcels
 - c. 33819 Agua Dulce Canyon Rd, Special Events Permit (TUP) for 2019 Agua Dulce Country Fair
 - d. Carrie Court/Fireco Rd, new single family residence
- D. Public Hearing/Community Meetings:
- i. Regional Planning Hearing Officer Public Hearing for Crown Castle for Conditional Use Permit to authorize continued operation and maintenance of an existing wireless communications facility at 8201 West Banson St, Agua Dulce. Project No. 2019-000948-(5), CUP RPPL2019001661. September 10, 2019, 9:00 AM, 320 W Temple St, Hall of Records, Room 150, Los Angeles, CA 90012. Written comments can be sent via USPS to Richard Claghorn, Los Angeles County Department of Regional Planning, 320 W Temple St, Los Angeles, CA 90012 or via email to: rclaghorn@planning.lacounty.gov For details go to: <http://planning.lacounty.gov/case/view/2019-000948>
11. Open Forum:
12. High Speed Rail Update: Pam Wolter/Dale Bybee:
13. Committee Reports:
- A. Agua Dulce/Acton Town Council Ad Hoc Committee-Santa Clara River water quality
 - B. CHP Community Advisory Committee Meeting: Candy Clemente
 - C. Bylaws Revision Committee: Lou Vince/Mary Johnson: Working on revision to eliminate Election Committee Treasurer Responsibilities.
 - D. CSD Revision Committee: Mary Johnson/Scott Keller: Inactive
 - E. Election Committee: Chair: Rosie Heffley:
 - i. Election Timeline Posted on ADTC website: See Item 14. Announcements for dates
 - ii. Candidate Application Posted website
 - F. Film: Candy Clemente
 - G. Land Stewardship: Ed Porter
 - H. Parks and Trails: Mary Johnson:
 - I. Water Stewardship: Don Henry
 - J. Ways & Means: Troy Fosberg/Scott Keller:
 - K. Disaster Planning: Gary Hebdon: Request for coverage of ADTC Liability Insurance for Committee
 - L. Acton/Agua Dulce School Board Liaison: Ed Porter
 - M. Acton Town Council Liaison: Lillian Smith
 - N. Other:
14. Announcements
- A. CERT Training starts Tuesday, September 17, 2019 at Agua Dulce Women's Club. For more information go to: www.fire.lacounty.gov/CERT then click on Agua Dulce
 - B. Country Fair and Parade: September 21, 2019
 - C. Last day to submit ADTC Candidate Application: September 21, 2019
 - D. Association of Rural Town Councils: September 25, 2019, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536.
 - E. Verification of Candidates-Declaration of Election or Announcement of No Election: September 26, 2019
 - F. Kids Movie & Meal Night: October 5, 2019
 - G. Next regular ADTC meeting: October 9, 2019, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA
 - H. Last day for receipt of Absentee Ballots for ADTC election (if needed): October 22, 2019
 - I. Last day for Write-In Candidates to submit required documents and fees: October 26, 2019
 - J. Election Day: November 5, 2019
15. Unfinished Business:
16. New Business:
17. Future Agenda Items:
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