



AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, September 12, 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 July 11, 2018
4. Council Reports:
 - A. President Report
 - i. General:
 - a. Agua Dulce Country Fair Parade Entry
 - ii. Outgoing Correspondence:
 - iii. Incoming Correspondence: See Community Meeting, Item 11. B., C., and D.
 - iv. Miscellaneous Incoming & Webmail:
 - a. 10067 Escondido Canyon Rd inquiry horse boarding, weddings-referred to Regional Plan
 - b. Shady Lane illegal dumping
 - c. Water "situation"
 - d. Cannabis regulations
 - e. Ravens
 - B. Secretary Report:
 - i. CA Statement of Information Filed August 30, 2018
 - ii. Unclaimed Property from ADTC Water Committee
 - C. Treasurer's Report
 - i. Beginning Balance: \$2,958.81
 - ii. Payment to CA Secretary of State-Statement of information filing: \$20.00
 - iii. Ending Balance: \$2,938.81
 - D. Association of Rural Town Councils:
 - i. July 25, 2018: Palmdale Sheriff Community Advisory, Community Air Protection Program, Centennial Project, Community Signage, AV Water Master
 - ii. August 29, 2018: Parks & Recreation Measure A, Community Air Protection Program, Centennial Project, Community Signage, AV Water Master, SEA Ordinance, CSDs
 - iii. 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. Declaration of Incumbents for re-election: Members whose terms are up in December 2018: Don Henry, Scott Keller, and Ed Porter

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

6. Call to order: Pledge of Allegiance and 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:
11. President's Report
 - A. General:
 - i. Well Yield Reduction: Meeting with Public Health scheduled for September 20, 2018
 - ii. Illegal Dumping
 - iii. LA County Clean Safe Water: Measure W
 - iv. Southern California Edison Public Safety Power Shutoff Program

- B. Incoming Correspondence for Action:
 - i. Land Sea Air Leasing: Agua Dulce Airport Agenda Requirement
- C. Incoming Correspondence for Notice:
 - i. LA County Animal Control Enforcement of Compliance Field Licensing for Agua Dulce beginning September 26, 2018
 - ii. Agua Dulce Canyon Road change of speed limit from 35 mph to 40 mph
 - iii. Regional Planning Plans Filed:
 - a. 31650 Spring Canyon Rd: CUP reauthorization of existing wireless communications facility
 - b. 10959 Sierra Highway: Minor modifications to CUP of existing wireless facility
 - c. 33425 Overland Trail: Patio cover, garage, carport
 - d. 8023 Valley Sage Rd: Proposed Verizon equipment modification to existing WTF near 8187 Indian Brave Rd
 - e. 33201 Agua Dulce Canyon Rd: Temporary Use Permit for Agua Dulce Country Fair
 - f. 6931 Sierra Highway: ADU and grading
 - g. 31301 Agua Dulce Canyon Rd: Ground mount solar
 - h. 9248 Hierba: Pool and patio cover
- 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: Working on revision to eliminate Election Committee treasurer responsibilities. See Item 12.C.ii.
- B. CSD Revision Committee: Mary Johnson/Scott Keller: Inactive
- C. Election Committee: Rosie Heffley: Liaison to ADTC
 - i. 2017 Election Committee Final Treasurer Report
 - ii. Meeting Sept 1: Committee would like to turn over financial responsibilities to ADTC. Request ADTC keep separate ledger for Election Committee funds.
- 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:

13. Announcements

- A. Agua Dulce Country Fair and Parade: September 15, 2018 Parade starts at 4:00 followed by Fair at Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce
- B. LA County Animal Control Enforcement of Compliance Field Licensing for Agua Dulce beginning September 26, 2018
- C. LA County Animal Care Low-Cost Vaccine/Microchip Clinics: Palmdale Facility at 38550 Sierra Highway, Palmdale-September 16 and 30, Castaic Facility at 31044 N Charlie Canyon Rd, Castaic-September 30, Lancaster Facility at 5210 W Avenue I, Lancaster-September 23. 9:30 AM – 12:30 PM and 1:00 PM – 3:30 PM
- D. Association of Rural Town Councils: September 26, 2018, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536.
- E. FREE Movie & Meal Night for kids: October 6, 2018, 5:30 PM to 8:00 PM Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce
- F. Next regular ADTC meeting: October 10, 2018, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd,

Agua Dulce, CA

- G. Free Mattress Recycling Collection Dates hosted by LA County Public Works: September 29, 2018 at Road Yard #551, 4859 W Avenue L-12, Quartz Hill, October 6, 2018 at Road Yard #555, 17341 East Avenue J, Lancaster, October 13, 2018 at Road Yard #558, 8505 East Avenue T, Littlerock. 9:00 AM to 2:00 PM at all locations.
 - H. Free Disposal Day: October 13, 2018 8:00 AM to 2:00 PM at Waste Management of Lancaster, 600 East Avenue F, Lancaster
 - I. Free Tire Recycling: October 27, 2018 9:00 AM to 3:00 PM Locations: 4859 W Avenue L-12, Quartz Hill; 38126 N Sierra Highway, Palmdale; 17341 East Avenue J, Lancaster; 8505 East Avenue T, Littlerock.
- 14. Unfinished Business
 - 15. New Business
 - 16. Future Agenda Items:
 - A. Clean Safe Water Measure W
 - B. Southern California Edison Public Safety Power Shutoff Program
 - C. Zoe International: Development at 8144 Escondido Canyon Road
 - 17. 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