



AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, September 13, 2017 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 12, 2017
4. Council Reports:
 - A. President Report
 - i. General:
 - a. Agua Dulce Country Fair Parade Entry
 - b. Santa Clarita Valley Transportation Summit meeting: Thursday, September 21, 2017 9:00 AM to 10:30 PM (one Council member to attend)
 - ii. Outgoing Correspondence:
 - iii. Incoming Correspondence: See Community Meeting, Item 11.A. B, C., and D.
 - iv. Miscellaneous Incoming & Webmail:
 - a. Animal Facility at 34128 Agua Dulce Canyon Rd (White Fox/Yucca Hills area)
 - b. Vasquez Rocks open space expansion
 - B. Secretary Report:
 - i. Webmail issues: Gmail
 - ii. Website Clean Up
 - C. Treasurer's Report
 - i. Beginning Balance: \$4,021.73
 - ii. Expenses to be Paid:
 - iii. Income:
 - iv. Ending Balance: \$4,021.73
 - D. Association of Rural Town Councils:
 - i. July 26, 2017 & August 20, 2017: CSDs, Accessory Dwelling Units, Cannabis Ordinance, SEA Ordinance, Elections, Northwest Highway 138, Centennial Project, Cool Roof Cool Pavement Initiative
 - E. Other: Declaration of Incumbents for re-election: Members whose terms are up in December 2017 are Candy Clemente, Troy Fosberg, Mary Johnson, and Lou Vince
5. Other Business:

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: Officers Hallgren
 - i. Commercial dump trucks: Speed and Safety
 - ii. Speed enforcement
 - B. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short
 - 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:
 - A. Marijuana regulations
9. CA Assembly District 38 Report-Assemblyman Dante Acosta: Wyatt Woodson/Sharon Bronson
10. Presentations/Discussions:
 - A. **Proposed Animal Facility at 34128 Agua Dulce Canyon Road (White Fox/Yucca Hills area): Sunny Days Acres: Neighborhood concerns**
 - i. Justine Turner
 - ii. Sandy Jackson
11. President's Report
 - A. General:
 - B. Incoming Correspondence for Action:
 - i. Land Sea Air-Agua Dulce Airport Agenda Requirement

- C. Incoming Correspondence for Notice:
 - i. **Regional Planning Plans Filed:**
 - a. 7/11/17: Ground mount solar: Approved
 - b. 7/19/17: 34128 Agua Dulce Canyon Rd: 10 dog kennels
 - c. 8/7/17: 33359 Agua Dulce Canyon Rd: Homemade: Tenant Improvement due to change in ownership
- D. Public Hearing/Community Meetings:
- 12. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin:
- 13. 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. Committee Members: Lorna Leslie-Chair, Rosie Heffley-Vice Chair and ADTC liaison, Lucy Matsumoto-Treasurer, Sarah Ash-Secretary,
 - ii. Election Timeline: Nominating period is open. September 25, 2017, 8:00 PM Candidate applications are due. Candidate verification will take place on September 28, 2017. October 24, 2017 is the last day for receipt of absentee ballot applications. October 28, 2017 is the last day for write-in candidates. Election Day is November 7, 2017 at Agua Dulce Women's Club. Polls open from 7:00 AM to 8:00 PM
 - D. Film: Candy Clemente
 - 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
 - i. Neighborhood Watch Update
 - ii. Incorporation status and application for 501(c)3 tax exempt status
 - J. Acton/Agua Dulce School Board Liaison: Ed Porter
 - K. Acton Town Council Liaison: Lillian Smith
 - L. Other:
- 14. Open Forum
- 15. Announcements
 - A. Association of Rural Town Councils: September 27, 2017 Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536.
 - B. Next regular ADTC meeting: October 11, 2017, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA
- 16. Unfinished Business
- 17. New Business
- 18. Future Agenda Items:
 - A. Palmdale Sheriff Captain Dennis Kneer:
 - B. Zoe International: Development at 8144 Escondido Canyon Road
- 19. 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