



AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, September 14, 2022 AGENDA

Due to LA County's Recommended Social Distancing and greater participation, this meeting will be held virtually

Join Zoom Meeting:

<https://us02web.zoom.us/j/85014042934?pwd=VVZSWm1Zb3IRdWFDRG40QzZQaHZwdz09>

Meeting ID: 850 1404 2934 * Passcode: 759357 * Dial in Number: 1 669 900 9128

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. Roll Call
3. **Authorizing Virtual Public Meetings in Accordance with AB 361**
4. **Approval of Agenda**
5. **Approval of Minutes of Regular Meeting of July 13, 2022**
6. Council Reports:
 - A. President Report
 - i. General: Virtual Meeting Format: Cindy Grimes, volunteer co-host of meeting
 - ii. Outgoing Correspondence:
 - a. Letter to Supervisor Barger requesting the barriers remain in place at Gardens of Paradise, 32222 Agua Dulce Canyon Road to ensure the venue remain closed until approved permits are in place. Sent August 16, 2022
 - b. Letter to Anish Saraiya outlining concerns and clarifications on issues discussed at the July 13, 2022 ADTC meeting regarding the Agua Dulce Residential Project (Tract 5038). Sent August 12, 2022
 - c. Letter to Supervisor Barger submitting comments on the LA County Board of Supervisors Public Hearing on July 26, 2022 for the Appeal of the Denial of Conditional Use Permit No. 201200163 due to inactivity (Gardens of Paradise, 32222 Agua Dulce Canyon Road) (See Item 17.A.i.)
 - d. Letter sent to Regional Planning staff submitting comments on the Draft 2045 Climate Action Plan and DEIR.
 - iii. Incoming Correspondence: See Community Meeting, Item 17.A. B, C., and D.
 - iv. Miscellaneous Incoming & Webmail:
 - a. Introduction of John Musella of The Musella Group joining the RTG team. Invited to attend meetings
 - b. Copy of grievance petition submitted by community members to State Water Quality Control Board
 - c. County Code Violations. Invited to address in Open Forum
 - d. Foothill communities in San Fernando Valley and CA High Speed Rail. Indicated ADTC would be submitting response to DEIR/DEIS
 - e. Speed bumps on Pepper Tree Lane. Replied that Pepper Tree Lane is a private road
 - f. Request for High Speed Rural Broadband letter of support. No response sent
 - g. Requests for Zoom links from previous meetings. Replied files are too large to send. Anyone can record the meetings directly with a chat request.
 - B. Secretary Report:
 - i. Approved Amended Bylaws are posted on website
 - ii. Clerk Duties-Need for revision
 - C. Treasurer's Report:
 - i. Election Committee Account: \$2,576.17 (No Change)
 - ii. General Account: Expenses Paid: \$20.99 for Domain Renewal Ending Balance \$ 14,777.23
 - iii. Combined Account Balance: \$17,353.40
 - D. Association of Rural Town Councils: August 31, 2022 & July 27, 2022: Illegal Cannabis Grows, LA County Building Decarbonization, Countywide Community Wildfire Protection Plan, General Plan Implementation Council, BOS Charter Amendment-removal of Sheriff, Rural Broadband Internet, Infrastructure LA, Reduce Damage From Wildfire Ordinance, Our County Sustainability Plan, Garbage Disposal Districts, Proposed Ordinance for Cannabis Tax.
 - E. Other:
 - i. Local Roadwork: Sierra Highway update: CC
 - ii. Parade Entry?? September 17, 2022. Non-profit Application \$25

- iii. Notice of Violations on local residences-refinancing issues
- iv. CHSRA joint meeting with Acton TC: Sept 27 or 28: Attendees?

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

- 7. Call to order: Pledge of Allegiance and Flag Salute
- 8. President: Virtual Zoom Meeting Format – Introduction of Cindy Grimes-Community Volunteer co-host of meeting. If participants want to record the meeting, press the record icon, request permission in chat.
- 9. Agency Reports
 - A. California Highway Patrol/Cops Team: Officer Glauser
 - B. Los Angeles County Sheriff Resident Deputy: Deputy Martinez
 - C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan
 - i. Distribution of NOAA Weather Alert Radios
 - D. Acton-Agua Dulce Library: Librarian Jim Wall
 - E. Other:
- 10. Fifth District Report: Stephanie English
- 11. CA 38th Assembly District: Assemblymember Suzette Martinez Valladares: Patsy Ayala
- 12. CA 21st Senate District: Senator Scott Wilk: Brandon Roque
- 13. US 25th Congressional District: Mike Garcia: Jackie Owens:
- 14. Santa Clara River Watershed Area Steering Committee: Measure W: Watershed Coordinator Peter Massey
- 15. Presentations/Discussions:
 - A. **Casa Dulce Estates:** Mobile Home Park seeking approval of a Conditional Use Permit for continued use. 10113 Escondido Canyon Road, CUP #RPPL2022005399. 15 Residential Units, 1 clubhouse.
 - i. **Requesting letter indicating the project was presented to ADTC and support of the CUP.**
- 16. Old Business:
 - A. **RTG Investments, Agua Dulce Residential Project:** Chris Yewdall
 - i. Follow up on questions to RTG from November ADTC presentation
 - ii. Any correspondence or updates received from agencies: Supervisor Barger, Congressman Garcia, Assemblyman Lackey, Anish Saraiya, Dept of Public Works, Dept of Regional Planning
 - iii. New information learned since last meeting
 - a. Unrecorded Phase 2 map extension request: See Item 17.D.i.
 - b. Minor Map Amendment and large parcel recording for Tentative Tract Map: See Item 17.B.ii.
 - c. John Musella of The Musella Group joined RTG Team
 - d. Grievance petition submitted to State Water Quality Control Board
 - iv. **Determination on next steps and actions required.**
- 17. President's Report
 - A. General:
 - i. Report from BOS Hearing on Gardens of Paradise denial of CUP
 - B. Incoming Correspondence for Action:
 - i. **Land Sea Air Leasing Corporation-Agua Dulce Airport Agenda requirement.**
 - a. **Action For Response**
 - ii. **Plans Filed 9/1/2022: Minor Map Amendment for Tentative Tract No. 50385-request for approval of phasing exhibit showing unit map boundaries and permission to record "large lot" map.**
 - a. **Action for Response**
 - iii. **Notice of Availability: Palmdale to Burbank Project Section Draft Environmental Impact Report/Environmental Statement (DEIR/EIS) for the California High Speed Rail Project.** For project details: www.hsr.ca.gov
 Comment period ends November 1, 2022 at 5:00 PM. Submit written comments via USPS to California High Speed Rail Authority, Attn: Palmdale to Burbank Draft EIR/EIS Comment, 355 S Grand Ave, Suite 2050, Los Angeles, CA 90071; via email to Palmdale_Burbank@hsr.ca.gov with the subject line "Palmdale to Burbank Draft EIR/EIS Comment"; through the Authority's website (www.hsr.ca.gov); by phone at (800) 630-1039; or by oral testimony at the online Public Hearing to be held on October 18, 2022 from 3 pm to 8 pm.
 - a. **Action for comment**
 - C. Incoming Correspondence for Notice:
 - i. Regional Planning Plans Filed:
 - a. Minor Map Amendment for Tentative Tract No. 50385-request for approval of phasing exhibit showing unit map boundaries and permission to record "large lot" map. (See Item 17.B.ii.)
 - b. 33581 Chrisco Ave, solar ground mount system install
 - c. 33201 Agua Dulce Canyon Road (Agua Dulce Women's Club), special events permit

- d. Request for time extension for Revised Tentative Tract no. 50385 (See Item 17.D.i.)
- e. 33645 Kobe Rd, water well drilling
- f. 33314 Agua Dulce Canyon Rd, (AD Hardware Store) Co-location for an existing WCF located on the roof of an existing building)
- g. 33314 Pewter Rd, revision to RPPL2021009488 relocating the storage to front original scope: 2040 sq ft detached storage building for an existing SFR
- h. 11220 Davenport Rd, New 1,200 sq ft detached ADU
- i. 11180 Lewis Hill Dr, new pool & spa for existing SFR
- j. 32870 Wagon Wheel Rd, new water well construction

D. Public Hearing/Community Meetings:

- i. **Request for time extension for Revised Tentative Tract Map No 50385-Agua Dulce Residential Project.** Regional Planning Hearing Officer meeting, September 20, 2022 at 9:00 AM via Zoom. HO Agenda link: https://planning.lacounty.gov/assets/upl/agenda/ho_20220920-agenda.pdf
 - a. **Action for comment**
- ii. **Palmdale to Burbank Project Section of California High Speed Rail Online Open House:** October 6, 2022, 5 PM to 7:30 PM. For details visit www.hsr.ca.gov
- iii. **Palmdale to Burbank Project Section of California High Speed Rail Online Public Hearing:** October 18, 2022, 3 PM to 8 PM. For details visit www.hsr.ca.gov

18. Open Forum:

19. High Speed Rail Update: Pam Wolter:

20. New Business:

21. Committee Reports:

- A. CHP Community Advisory Committee Meeting: Candy Clemente
- B. Bylaws Revision Committee: Inactive
- C. Election Committee: Chair: Rosie Heffley:
 - i. Election: November 8 2022. Polling place: Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd. To download Notice of Election: <https://adtowncouncil.com/pdf/ADTC-NoticeOfElection2022.pdf>
 - ii. 4 seats are open for a 2 year term: Mary Johnson, Candy Clemente, Lou Vince, and Kathryn Segura. Declaration of intent to run by incumbents
 - iii. Candidate Application Deadline: September 24, 2022, 8 PM. To download Candidate Application: <https://adtowncouncil.com/pdf/ADTC-CandidateApplication2022.pdf>
 - iv. If candidates are unopposed or there is less than a full slate of candidates, an election will **not** be held and those candidates will be elected by acclamation
 - v. Absentee Ballot Applications must be received by October 25, 2022. To download Absentee Ballot Application: <https://adtowncouncil.com/pdf/AbsenteeBallotApplication2022.pdf>
- D. Film: Candy Clemente
- E. Parks and Trails: Mary Johnson:
- F. Water Stewardship: Don Henry:
- G. Ways & Means: Scott Keller:
- H. Disaster Planning: Gary Hebdon/Chris Yewdall: Amateur Radio Technician License Class: Location: Acton-Agua Dulce Library, 6 PM. September 15, September 22, September 29, and October 4. For details go to www.aadarc.org
- I. Acton Town Council Liaison: Lillian Smith:
- J. Other:

22. Announcements

- A. Household Hazardous Waste and E-Waste Collection: First & Third Saturday of each month (closed holidays) 9 AM to 3 PM, 1200 West City Ranch Rd, Palmdale, Environmental Collection Center
- B. Free Disposal Day: October 8, 2022, 8 AM to 2 PM, Lancaster Landfill, 600 E Ave F, Lancaster
- C. Free Tire Collection: October 22, 2022, 9 AM to 3 PM, at LA County Public Works road yards at: 4859 West Ave L-12, Quartz Hill, 38126 Sierra Highway, Palmdale
- D. Animal Care & Control: September Labor of Love Adoption promotion: Dog adoption fee-\$50. Cat adoption fee-\$10. Fee includes adoption, microchip, vaccinations, and spay/neuter if needed
- E. Association of Rural Town Council: Sept 28, 2022, 7:00 PM-via Zoon
- F. Santa Clara River Watershed Area Steering Committee: October 6, 2022. Links and details can be found on agenda at <https://safecleanwaterla.org/santa-clara-river-watershed-area/> under "Meetings and Events."
- G. **Next regular ADTC meeting: October 12, 2022 Via Zoom Meeting**
- H. Natural Disasters Expo (Flood, Fire, Earthquake, Storm), Anaheim Convention Center, Wednesday November 9th and Thursday November 10th 2022. Free admission by registering

at <https://www.theearthquakeexpocalifornia.com/>

23. Future Agenda Items:

A. Notice of Violations-residential properties

24. 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