



AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, September 8, 2021 AGENDA

Due to LA County's Stay at Home Order this meeting will be held virtually

Join Zoom Meeting:

<https://us02web.zoom.us/j/88608641988?pwd=Y0htNUtZTFhpb2hmOGZDM1VaTUx2UT09>

Meeting ID: 886 0864 1988

Passcode: 527603

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. **Approval of Agenda**
4. **Approval of Minutes:** Regular Meeting of July 14, 2021
5. Council Reports:
 - A. President Report
 - i. General: Virtual Meeting Format
 - ii. Outgoing Correspondence:
 - a. Letter to RP Planner Christina Carlon-Modular Classrooms for Eagle Collegiate Academy at 33301 Agua Dulce Canyon Road listing community concerns about location and other issues.
 - b. Letter to Zoning Enforcement Planner Oscar Gomez regarding another unpermitted event venue at 8310 Escondido Canyon Rd – Hidden Gardens Events
 - iii. Incoming Correspondence: See Community Meeting, Item 14.A, B, C., and D.
 - iv. Miscellaneous Incoming & Webmail:
 - a. Inquiry for real estate purchase-guidelines for detached barn/garage. Referred him to LA County Building Code and Agua Dulce CSD and Regional Planning
 - b. Housing development on Valley Sage Rd (unsigned) no response (Coussoulis Project)
 - B. Secretary Report:
 - i. Registry of Trusts submission
 - ii. Web Hosting by Host Papa-No longer free for nonprofits: offering a 50% discount on monthly, 3 month, 6 month, 1 year, and 2 year.
Move to Approve Web Hosting Services
 - C. Treasurer's Report
 - i. Election Committee Account:
 - a. Balance: \$2,439.00 (No Change)
 - ii. General Account
 - a. Beginning Balance: \$15,710.18
 - b. Web Domain charge: \$17.00
 - c. Web Hosting monthly charge: \$15.99
 - d. Ending Balance: \$15,677.19
 - iii. Combined Account Balance: \$18,116.19
 - D. Association of Rural Town Councils: July 28, 2021 & August 25, 2021: Director Position, General Plan Safety Element, General Plan Housing Element, Sexually Violent Predator release in Littlerock, Illegal Commercial Marijuana Grows, Garbage Disposal Districts, Climate Vulnerability Assessment.
 - E. Other:

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

6. Call to order: Pledge of Allegiance and Flag Salute led by iLEAD Agua Dulce Learners:
7. President: Virtual Zoom Meeting Format
8. 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
9. Fifth District Report: Stephanie English

10. CA 38th Assembly District: Assemblymember Suzette Martinez Valladares: Javier Reyes/Patsy Ayala
11. CA 21st Senate District: Senator Scott Wilk
 - A. SB 55, Stern. Very high fire hazard severity zone: state responsibility area: development prohibition. Click [HERE](#) for details. SB 12, McGuire. Requires a county that has a very high fire risk area to amend land use element of general plan to contain feasible implementation measure designed to carry out goals, policies relating to the protection of lives and property from unreasonable risk of wildfire. Prohibit a county from allowing development in a very high fire risk area, approving discretionary permits for projects or tentative tract map or parcel map in a very high fire risk area. Reduce development in very high fire risk areas. Click [HERE](#) for details.
12. US 25th Congressional District: Mike Garcia: Jackie Owens:
13. Presentations/Discussions:
 - A. Dr. Sahakian: New Superintendent of Acton Agua Dulce Unified School District: Introduction
14. President's Report
 - A. General:
 - B. Incoming Correspondence for Action:
 - i. Gardens of Paradise: Mike Lewis-agenda request
 - a. **Move to send response**
 - ii. Land Sea Air Leasing Corp: Agua Dulce Airport Agenda Requirement
 - a. **Move to send response**
 - C. Incoming Correspondence for Notice:
 - i. Zoe International Home for Youth received license to open
 - ii. Regional Planning Plans Filed:
 - a. 12054 Spade Spring Canyon Rd, new 1-story 3100 sq ft single family residence, certificate of compliance
 - b. 12741 Sierra Highway, CUP for Oak Grove Mobile Home Park-VOID Deficient application
 - c. 8237 Soledad Canyon Road, Mountains Recreation & Conservation Authority, re-establish water service with new well to maintain onsite habitat restoration projects
 - d. 13142 Chrisco St, second story addition (900 sq ft) to existing SFR
 - e. 33301 Agua Dulce Canyon Rd, Eagle Collegiate Academy Charter School, site plan review.10 - 24x40 modular classrooms, 1 – 10x32 modular restroom, 1 – 12x 40 modular administration office.
 - f. APN: 3214015011, Mint Canyon, grading for 2 future building pads for a SFR and ADU
 - g. 13835 Summit Knoll Rd, 2400 sq ft detached storage building for an existing SFR
 - h. 33314 Pewter Rd, new 2,000 sq ft detached storage building for an existing SFR
 - i. 35871 Jayhawker Rd, new swimming pool & spa for an existing SFR
 - j. 32267 Agua Dulce Canyon Rd, Certificate of Compliance to remove Notice of Violation
 - k. 10262 Sierra Highway, Reyes Winery, 837 sq ft addition to existing SFR and new 400 sq ft concrete deck. Permitted Winery CUP200600040.
 - D. Public Hearing/Community Meetings:
 - i. **Regional Planning Commission: Disaster Recovery Ordinance: October 27, 2021, 9:00 AM**
Online hearing can be accessed at this link: <http://planning.lacounty.gov/agenda/rpc> On September 28, 2021 click on the Zoom meeting link.
 The Disaster Recovery Ordinance establishes regulations for the orderly recovery of residents, businesses, and property in the unincorporated areas after a disaster. The ordinance expands existing regulations for temporary housing for residents displaced by a disaster and establishes procedures for the replacement of buildings and structures and the reestablishment of uses damaged or destroyed by a disaster. The ordinance will amend Title 22 (Planning and Zoning) in order to speed recovery in the unincorporated communities of Los Angeles County after a disaster. The ordinance supports County resiliency after a disaster by:
 - Reducing displacement of residents by allowing temporary housing and for rebuilding single-family residences.
 - Encouraging the recovery of business and property by allowing replacement of buildings and structures and reestablishment of uses.
 Send comments to Regional Planner, Adrienne Ng via email at ang@planning.lacounty.gov
 - ii. **Gardens of Paradise-Notice of Public Hearing-LA County Board of Supervisors: TBD**
 Project & Permit: R2012-02971-(5), Conditional Use Permit (CUP) 201200163
 Location: 32222 Agua Dulce Canyon Road (Gardens of Paradise event venue). The CUP was filed in 2012 to authorize a special event facility, caretaker's residence, and related facilities. On April 20, 2021, the Conditional Use Permit (CUP) for Gardens of Paradise was denied due to activity by Regional Planning's Hearing Officer. The applicant, Shaul Yakovi, appealed the Hearing Officer's denial to the Regional Planning Commission. On July 21, 2021, the Regional

Planning Commission concluded that the CUP is inactive as the applicant has not demonstrated any progress to resolve the outstanding issues as presented by staff. The applicant has now appealed that decision to the LA County Board of Supervisors. Currently, a hearing date has not been scheduled. For details about the project click [HERE](#).

15. Open Forum:
16. Santa Clara River Watershed Area Steering Committee: Measure W: Mary Johnson and Watershed Coordinator Peter Massey: Strategic Outreach and Engagement Plan Draft Review
 - A. **Move to send letter with comments**
17. High Speed Rail Update: Pam Wolter:
18. Committee Reports:
 - A. CHP Community Advisory Committee Meeting: Candy Clemente
 - B. Bylaws Revision Committee: Lou Vince/Mary Johnson: Working on revision to eliminate Election Committee Treasurer Responsibilities and Change date of Write in Ballot Deadline
 - C. Election Committee: Chair: Rosie Heffley:
 - i. November 2020 Election was suspended due to COVID-19 and LA County's Safer At Home Order.
 - ii. Terms to be extended
 - iii. November 2021 Election: Terms expiring: Don Henry, Ed Porter, Scott Keller (2 year term) Vacancy for Troy Fosberg (1 year term)
 - iv. Election Details
 - 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:
 - J. Acton/Agua Dulce School Board Liaison: Ed Porter
 - K. Acton Town Council Liaison: Lillian Smith:
 - L. Other:
19. Announcements
 - A. Association of Rural Town Councils: September 29, 2021, via Zoom Meeting.
 - B. Next regular ADTC meeting: October 13, 2021 Via Zoom Meeting
 - C. FREE Tire Recycling: October 23, 2021 9 AM to 3 PM, Road Yard, 38126 Sierra Highway, Road Yard, 4859 West Avenue L-12, Quartz Hill, Road Yard, 8505 East Avenue T, Littlerock, Road Yard, 17341 East Avenue J, Lake Los Angeles
20. Unfinished Business:
21. New Business:
22. Future Agenda Items:
 - A. Cali Lake RV Conditional Use Permit renewal
 - B. LA County Public Works Trash Collection Contracts
23. 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