



Regular Meeting of Wednesday, July 10, 2024 AGENDA

CORRECTION: In an effort to allow the most inclusive participation, this meeting will be held in a VIRTUAL SETTING

Hybrid setting

~~In Person Location: Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA~~

Zoom Link: <https://us02web.zoom.us/j/83256939918?pwd=VxIj5SDpUnL1H7FMqFHChukgxA80X3.1>

Meeting ID: 832 5693 9918 * Passcode: 317008 * 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 of Regular Meeting of June 12, 2024**
5. Council Reports:
 - A. President Report
 - i. General: Virtual Meeting Format: Cindy Grimes, volunteer co-host of meeting
 - ii. Outgoing Correspondence:
 - a. Letter to State Water Resources Control Board outlining community concerns and requesting an update on the Grievance Petition SWRCB/OCC FILE A-2799 for Water Quality Order No R4-2022-066 challenging Waste Discharge Requirements issued to the Agua Dulce Residential Project sent June 20, 2024
 - b. Letter to MEHKO staff with concerns not included in the draft ordinance with request for inclusion-not yet sent
 - iii. Incoming Correspondence: See Community Meeting, Item 16.B., C., and D.
 - iv. Miscellaneous Incoming & Webmail:
 - a. RTG representative requesting copy of the State Water Resources Control Board petition filed by Agua Dulce residents. Referred them to contact the CA State Water Resources Control Board directly.
 - B. Secretary Report:
 - C. Treasurer's Report: (No change)
 - i. Election Committee Account:
 - a. Balance: \$ 2,926.17
 - ii. General Account:
 - a. Beginning Balance: \$12,705.28
 - b. No Expenses Upcoming expenses for August-HostPapa domain renewal \$22.99
 - c. Ending Balance: 12,705.28
 - iii. Combined Account Balance: \$ 15,631.45
 - iv. US Bank Change in Signature card Appt needed for MJ and CY
 - D. Association of Rural Town Councils: June 26, 2024: Gun Violence Prevention, Caltrans Highway 138 accidents, AV AQMD Air Quality Group meeting
 - E. Other:

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

6. Call to order: Pledge of Allegiance and Flag Salute
7. President: Hybrid 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 general chat or direct message to co-host Cindy Grimes.
8. Agency Reports
 - A. Los Angeles County Sheriff Resident Deputy: Deputy Martinez: oamartin@lasd.org Palmdale Sheriff Station: (661) 272-2400.
 - B. California Highway Patrol/Cops Team: Officer Allen: DAllen@chp.ca.gov Officer Delgado: cdelgado@chp.ca.gov
 - C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: maria.grycan@fire.lacounty.gov
 - D. Acton-Agua Dulce Library: Librarian Jim Wall: jwall@library.lacounty.gov Cooling Center
 - E. Dept of Public Works: Josie Gutierrez: JGutierr@dpw.lacounty.gov (626) 458-7135
 - i. Household Hazardous Waste and E-Waste Collection: First & Third Saturday of each month, 9 AM to 3 PM, 1200 West City Ranch Rd, Palmdale, Environmental Collection Center

- ii. North County Solid Waste Collection Services (GDDs and Residential and Commercial Franchises)
 - iii. Road Resurfacing Projects:
 - iv. Flood Risk Resources posted on ADTC website.
- F. Other:
9. Fifth District Report: Stephanie English: SEnglish@bos.lacounty.gov
- A. Report back from LA County Staff regarding Sleepy Valley Water Company and failed adjacent septic system.
10. CA 34th Assembly District: Assemblymember Tom Lackey: Carlo Basail: carlo.basail@asm.ca.gov 661-267-7636
11. CA 21st Senate District: Senator Scott Wilk: Thomas Moreno: Thomas.Moreno@sen.ca.gov 661-729-6232
12. US 27th Congressional District: Mike Garcia: Jackie Owens: Jacqueline.owens@mail.house.gov
13. Santa Clara River Watershed Area Steering Committee: Measure W: Watershed Coordinator Amanda Begley abegley@treepeople.org Heather Turpin hturpin@treepeople.org 818-522-9738
- A. Next Santa Clara River Watershed Steering Committee meeting: July 18, 2024, 1 PM to 3 PM, Santa Clarita City Hall, 23920 Valencia Blvd. Discussion on the 2024-2025 Strategic Outreach and Engagement Plan by Watershed Coordinator Amanda Begley of Tree People. For more information, visit: <https://safecleanwaterla.org/watersheds/santa-clara-river/>
14. **Presentations/Discussions:**
- A. **Proposed Peppertree Plaza at 9661 Sierra Highway.** Demo of existing convenience store and build a new 7540 sq ft multi-tenant retail building. Existing gas station to remain as is. **ADTC is reviewing “REVISED design” only incorporating additional Spanish Mission features.** Project does not require a public hearing as it is a “by-right” use in a C-3 zoned parcel.
 - B. **Proposed North Angeles National Forest Monument** by Sandra Cattell sumcatt@yahoo.com 180,000 acres of the Northern Angeles Forest located north of Santa Clarita and Agua Dulce between I-5 and CA-14. Campaign to get National Monument designation for added protection of Public Land. Requesting letter of support.
15. Old Business:
- A. **RTG Investments, Agua Dulce Residential Project – TT50385:** Chris Yewdall
 - i. General Update
 - ii. **Determination on next steps**
 - iii. Information from Community Group Save Rural Agua Dulce: adneighbors2021@gmail.com
16. President’s Report
- A. General:
 - i. **2024 ADTC Meeting Format:**
In an effort to be most inclusive with meeting participation, the Council will continue with virtual meetings and have an in-person/hybrid meeting once every quarter. Those in-person/hybrid meetings will be March, June, September, and December (December will be In-Person ONLY) and the location will be the Agua Dulce Women’s Club, 33201 Agua Dulce Canyon Road, Agua Dulce. Based on public participation at in-person meetings, we may revisit and amend this schedule and format.
 - B. Incoming Correspondence for Action:
 - i. **Land Sea Air-Agua Dulce Airport Agenda Requirement: Action for Response**
 - C. Public Hearing/Community Meetings/Workshops:
 - i. **DRIP Collaborative Meeting (SB 552):** July 12, 2024, 10 AM to 5 M Zoom Registration Link: https://ca-water-gov.zoom.us/meeting/register/tZUqf-6gqzotG9TKNCj7KaJjNje-D3MSbE-B?utm_medium=email&utm_source=govdelivery#/registration Meeting live on YouTube link: <https://mail.google.com/mail/u/0/?tab=rm&ogbl#label/2024+ADTC/FMfcgzQVxRHMxhkDLGmhZLgljNcLvDfn> This meeting will be recorded and available after the meeting at www.water.ca.gov/drip
 - ii. **LA County Office of Cannabis Management’s Workshop:** Candid Conversations about Cannabis summer workshop series: July-History of the War on Drugs, August-Informed Cannabis Use, September-Cannabis 101-The Science of Cannabis. Wednesday, July 24, 2024 online workshop at 6:00 PM. To register, go to: <https://www.eventbrite.com/o/office-of-cannabis-management-28764510913>
 - iii. **Water Revolution Symposium:** October 18, 2024, Carson Event Center, All Day Event, 801 Carson St, Carson, CA 90745. A symposium on renewable, reliable local water supply in Los Angeles County.
 - D. Incoming Correspondence for Notice
 - i. **Regional Planning Plans Filed:**
 - a. APN: 3212020024, COC Application
 - b. 9218 Hierba Rd, 800 sq ft ADU + 600 sq ft attached garage
 - c. 31851 Windrush Rd, unpermitted corrective work grading
 - d. 33149 Barber Rd, demo of existing pool and construction of new pool in same location

- e. 10322 White Fox Lane, convert existing shed into new ADU
 - f. 35621 Beautivista Lane, retroactive approval for barn and grading completed on the property for horses
 - g. APN: 3214039038, COC application
17. Open Forum:
18. **High Speed Rail Update: Palmdale to Burbank Section Final EIR/EIS document approved June 27, 2024**
 The preferred alternative is the SR14A Alternative which runs along State Route 14. The Final EIR/EIS will be presented to the Authority Board of Directors for consideration for CEQA certification and project approval on June 26th and June 27th. For more information go to: <https://hsr.ca.gov/programs/environmental-planning/project-section-environmental-documents-tier-2/palmdale-to-burbank-environmental-documents/>
19. New Business:
20. Committee Reports:
- A. Election Committee: Chair: Rosie Heffley:
 - B. Film: Candy Clemente
 - C. Parks and Trails: Mary Johnson:
 - i. LA County Parks Policy Equestrian use after rain. Specific to Vasquez Rocks or countywide and lack of response from Park Superintendent
 - D. Water Stewardship: Don Henry:
 - E. Ways & Means: Scott Keller:
 - F. Disaster Planning: Gary Hebdon/Chris Yewdall:
 - G. Other:
21. Announcements
- A. Household Hazardous Waste and E-Waste Collection: First & Third Saturday of each month, 9 AM to 3 PM, 1200 West City Ranch Rd, Palmdale, Environmental Collection Center
 - B. Association of Rural Town Councils: July 31, 2024, 7:00 PM-via Zoom (possibly dark)
 - C. Santa Clara River Watershed Area Steering Committee: July 18, 2024, Santa Clarita City Hall, 23920 Valencia Blvd, Santa Clarita. Links and details can be found on agenda at <https://safecleanwaterla.org/santa-clara-river-watershed-area/> under "Meetings and Events."
 - D. **Regular August ADTC meeting is cancelled for Summer Vacation. Next ADTC meeting September 11, 2024. Format will be In-Person/Hybrid via Zoom. Meeting location is Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce.**
22. Future Agenda Items:
- A. Future: Public Works: Update on North County Solid Waste Collection Services Project-GDD, SB 552
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