

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, November 12, 2014 APPROVED MINUTES

Agua Dulce Women's Club
33201 Agua Dulce Canyon Road, Agua Dulce, CA

Council Members Present: Secretary: Mary Johnson (MJ), Treasurer: Troy Fosberg (TF), Clerk: Steve Cummings (SC), Scott Keller (SK), Ed Porter (EP), Lou Vince (LV)

Council Members Absent: President: Don Henry (DH)

Community Members: About 12 community members in attendance

TOPIC/DISCUSSION	MOTION	DECISION/ RESULT
ADMINISTRATIVE MEETING:		
1. Call to order at 6:39 PM by MJ		
2. MSP: Move to Approve Agenda adding Election of President Pro-Tem following approval of Agenda	M: EP S: SC	6-0-0
3. MSP: Move to Nominate Lou Vince as President Pro-Tem	M: MJ S: EP	6-0-0
4. MSP: Move to Approve Minutes of Regular Meeting of October 8, 2014 adding EP Council Members Present	M: MJ S: EP	6-0-0
5. Council Reports:		
a. President Report: Absent		
i. General:		
ii. Outgoing Correspondence:		
1. Hauled Water Draft Environmental Impact Report Scoping Comments to LA County Public Works, Dale Sakamoto.		
2. LA County Metropolitan Transportation Authority Call for Projects to Public Works, Josephine Gutierrez.		
iii. Incoming Correspondence: See Community Meeting, Item 9.a., b., and 9.c.		
iv. Miscellaneous Incoming & Webmail:		
1. Huang: Public Works recommendation to adopt Roadmap for sustainable waste management future.		
2. Misc: Contact info from Film Presentations. SC: Only negative impact received from community members was regarding enforcing local speed limits on location sites. Safety briefing should address speed. Possible future Town Hall meeting with location managers and potential residents who want to use their property for filming.		
3. Well location service contact		
b. Secretary Report: Nothing to report		
c. Treasurer's Report		
i. Balance: \$60.00 DH had contacted Airport Manager to find out status of Airport Community fundraiser. No word yet. TF indicated he was organizing a pot luck and donations for the December meeting. Pay Pal Donation button on Website is available for donations. EP brought up fundraising.		
d. Association of Rural Town Councils: October 29, 2014: No attendance		
e. Other:		

6. Other Business: SC: Discussion of term limits. Any change needs to be done through the bylaws. See Future Agenda item 19.c.		
COMMUNITY MEETING		
7. Call to order at 7:05 PM: Pledge of Allegiance: Flag Salute led by EP		
8. Moment of Silence in memory of former Council Members:		
a. Diane Terito who passed away August 15, 2014: Donations to Creutzfeldt–Jakob Disease Foundation		
b. Don MacAdam who passed away October 24, 2014: Donations to “MacAdam Children Fund” Trinity Classical Academy		
9. Agency Reports		
a. California Highway Patrol/Cops Team: Officer Vargas: October Stats: 27 collisions: 10 injury, 2 DUI (1 injury). 10 arrests DUI, 1 misdemeanor, 1 felony arrest-speed stop on Route 14 southbound- stolen loaded firearm. October 23-Motorcycle hit and run at 3:45 PM. Motorcycle traveling southbound on Soledad Canyon Rd hit by a dark 4-door sedan traveling northbound on Soledad Canyon Road turned left onto Agua Dulce Canyon Road hitting motorcyclist. CHP looking for help from community to identify car and driver. Damage to front passenger side of car. Prop 47 passed: reduces penalties for non-violent felonies to misdemeanors. Drugs, forgery, shop lifting are now misdemeanors. SC has been in contact with Officer Vargas regarding film production staff violating local speed limits. CHP officers hired for traffic control for film production receive an outline of CHP rules. This outline doesn’t address enforcing the law. Outline could be amended by CHP division HQ. CHP has a film liaison.		
b. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short: Congratulations to soon to be sergeant. No stats. Search and Rescue deployed for 2 cases near Soledad Canyon Road. Enforcement of OHV vehicles will continue. SC: dirt bike issues on Anthony Road, Shady Lane, Pratty Road-most riders are from out of town. EP: guys stealing trees and bushes. Deputy Short will add that to the “watch briefing.” Resident near LeChene having dirt bike issues on a regular time frame. He’s not sure if he should call Palmdale or Santa Clarita stations. Sgt Jeff Acton handles North County OHV enforcement. Trail road resident wondering about neighbors’ animal hoarding. All animals have been removed from property by Animal Control.		
c. Los Angeles County Fire Dept/Community Service Rep: Stephanie English: 38 runs: 24 ems, 2 mobile property fires, 1 outside rubbish fire, 1 hazardous material response, 1 hazardous condition, 4 good intent, 4 false alarms, 1 special incident.		
d. Acton-Agua Dulce Library: Librarian Valerie Bailey: November programs and activities		
10. Fifth District Report: Rosalind Wayman: Parks and trails website: www.trails.lacounty.gov		
11. President’s Report		
a. Incoming Correspondence for Action: None		
b. Incoming Correspondence for Notice:		
i. California High Speed Rail: Response to ADTC request to eliminate proposed State Route 14 alignments from further review.		
ii. AT&T intent to construct cellular facility at 6805 Sierra Highway, Agua Dulce, CA		
c. Notice of Public Hearing/Community Meetings:		
i. EWMP Community Information Meeting: November 13, 2014, 5:30pm to 8:30pm, Newhall Library, 24500 Main Street, Santa Clarita, CA. Upper Santa Clara River Watershed Enhanced Watershed Management Program (EWMP). Program is being developed jointly by the County of Los Angeles, City of Santa Clarita, and the Los Angeles County Flood Control District in compliance with the 2012 Municipal Separate Storm Sewer System (MS4) Permit. Information covered will include current status of EWMP development and best management practices, and project selection process. Primary goal is meeting water quality standards. Attendees are encouraged to provide input to ensure that all of the community’s needs (water quality, recreation, water supply, etc...) are considered		

ii. High Desert Corridor Public Hearings for Draft Environmental Impact Report/EIS: Comment period ends December 2, 2014 at 5 PM. Comments to be sent vis USPS to: Ronald Kosinki, Caltrans District 7, Division of Environmental Planning, 100 South Main Street, MS 16A, Los Angeles, CA 90012. Comments to be via email, visit website at www.metro.net/hdc and click on link "provide written comments." For more information, visit website: www.metro.net/hdc		
1. November 5, 2014, 7-9:30 PM, Lake Los Angeles Elementary School, Palmdale		
2. November 6, 2014 6-8:30 PM, Endeavour School of Exploration, Victorville		
3. November 12, 2014 6-8:30 PM, Larry Chimbole Cultural Center, Palmdale		
4. November 13, 2014 6-8:30 PM Apple Valley Conference Center, Apple Valley		
12. Presentations/Discussions: None		
13. Committee Reports		
a. Bylaws Revision Committee: Lou Vince/Mary Johnson: Nothing to report		
b. CSD Revision Committee: Boundary Issues: OVOV vs. Town & Country, Acton CSD vs. Agua Dulce CSD DH, MJ, and SK met with Edel Vizcarra and Regional Planning staff regarding the boundary change moving the Rosie Heffley area into the AV area plan. 2015 plan of action: survey the affected residents regarding their desire to be in Acton vs. Agua Dulce CSDs and SCV vs. AV area plans. Analyze results, take the results to Acton TC to request any change in boundary. The newly elected Acton Town Council members may be more receptive to the public than they have in the past. Once both Councils agree on the boundary change, Regional Planning staff has assured us that within 18 months of submitting any boundary change, they would be able to process the proposed changes. Acton TC has indicated they are planning to open up their CSD for revision. ADTC wants to have the boundary change separate and apart from any CSD revision to speed up the process. We may want to re-establish the CSD committee to work on the survey and recommendations.		
c. Election Committee: Chair: Lorna Leslie		
i. Election Results: 99 ballots cast, 95 counted, 4 provisional-not opened: Don Henry-81, Scott Keller-72, Ed Porter-73		
ii. Final written report from Election Committee: No Report		
iii. Final financial report from Election Committee: Received from AF		
d. Film: Steve Cummings: Lots of interest in community members using their homes and ranches as		
e. Land Use: Ed Porter: No report		
f. Parks and Trails: Mary Johnson: trails website: www.trails.lacounty.gov		
g. Water Stewardship: Don Henry: EP: SB1319, AB1739, and SB1168: 3 bills that passed recently regarding water rights aiming to give all water rights to the State of California. Resident of Sleepy Valley is opposed to Hauled Water Initiative for new building. Referred him to ADTC website that will have updated info as it is received.		
i. Hauled Water		
ii. TAC Health Dept		
h. Ways & Means: Troy Fosberg/Scott Keller: Christmas meeting and donations. SK is working to get the front man from Canned Heat to perform. Council members to bring a hot dish and dessert, raffle ideas, pay pal button donations.		
i. Disaster Planning: Gary Hebdon: Absent		
j. Acton/Agua Dulce School Board Liaison: Ed Porter: matching funds have come through as long as viable bid is presented in 90 days.		
k. Acton Town Council Liaison: Scott Keller: new ATC members		
l. Other: nothing		
14. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin: Absent: Community meeting December 13 at high desert school:		

info on Scoping process, National Monument of San Gabriel Mountains, routes. CEQA issues		
15. Open Forum: How many hooved animals per acre? LA County code=8		
16. Announcements		
a. Association of Rural Town Councils: November 26, 2014 7:00 PM		
b. Next regular ADTC meeting: December 10, 2014		
17. Unfinished Business: None		
18. New Business: None		
19. Future Agenda Items:		
a. Installation of Council Members and Election of Officers, pot luck, entertainment, fundraising		
b. Umbria Estates: Follow up to January 2014 meeting with Water Consultant—Postponed indefinitely—Indicated recent positive progress with Public Works and Regional Planning		
c. January: Discussion of term limits for officers and election modifications to bylaws.		
d. Contact Assemblyman Wilk to discuss SB1319, SB1168, AB 1739 and CA Senator Steve Knight's office		
20. Move to Adjourn at 8:15 PM	M: LV S: EP	6-0-0

Respectfully Submitted: Mary Johnson, ADTC Secretary 2014

APPROVED: December 10, 2014