

AGUA DULCE TOWN COUNCIL

NON-BUSINESS Meeting of Wednesday, December 13, 2023 APPROVED Minutes Holiday Celebration

Agua Dulce Women's Club

33201 Agua Dulce Canyon Rd * Agua Dulce, CA 91390

Council Members Present: President-Don Henry (DH), Secretary-Mary Johnson (MJ), Treasurer-Chris Yewdall (CY), Clerk-Kathryn Segura (KS), (Candy Clemente (CC)

Council Members Absent: Cliff Grimes (CG), Scott Keller (SK)

Community Members: About 20 community members in attendance in person

TOPIC/DISCUSSION	MOTION	RESULT/ DECISION
COMMUNITY MEETING: Reports and Presentations: 7:00 PM: Open to Public		
1. Call to order by DH at 7:03 PM Pledge of Allegiance and Flag Salute led by Carlo Basail		
2. Election of Officers for 2024: MSP: President-Don Henry (DH), Secretary-Mary Johnson (MJ), Treasurer-Chris Yewdall (CY), Clerk-Kathryn Segura (KS)		By consensus
3. Reading/Discussion of ADTC Charter, Bylaws, and Brown Act		
4. Installation of Newly Elected and Re-Elected Council Members: Don Henry, Scott Keller, Chris Yewdall by 5 th District Field Deputy, Stephanie English		
5. Agency Reports		
A. Los Angeles County Sheriff Resident Deputy: Deputy Martinez: oamartin@lasd.org Palmdale Sheriff Station: (661) 272-2400. Absent		
B. California Highway Patrol/Cops Team: Officer Glauser: gglauser@chp.ca.gov Officer Delgado: cdelgado@chp.ca.gov Absent		
C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: maria.grycan@fire.lacounty.gov CY: Thanks to Maria and Chief Sprengel for assistance in moving the CERT container!		
D. Acton-Agua Dulce Library: Librarian Jim Wall: jwall@library.lacounty.gov Closed on Christmas Day and New Year's Day.		
E. Other:		
6. Fifth District Report: Stephanie English: SEnglish@bos.lacounty.gov Have a great holiday season!		
7. CA 34 th Assembly District: Assemblymember Tom Lackey: Carlo Basail: carlo.basail@asm.ca.gov 661-267-7636 Any ideas for legislation, contact the office.		
8. CA 21 st Senate District: Senator Scott Wilk: Jack Danielson: jack.danielson@sen.ca.gov Absent		
9. US 27 th Congressional District: Mike Garcia: Jackie Owens: Jacqueline.owens@mail.house.gov Planning on doing another mobile office event at the Agua Dulce Women's Club. Introduced a bill to increase the lowest ranking military pay to \$32,000. Hope to pass this within the appropriations committee. Fentanyl crisis introducing a bill called Alexandra's Law that would significantly increase penalties for drug dealers of lethal fentanyl. Border crisis.		
10. Santa Clara River Watershed Area Steering Committee: Measure W: Watershed Coordinator Peter Massey petermassey@treepeople.org Amanda Begley abegley@treepeople.org Absent		
11. President's Report		
A. Virtual Meeting with LA County's Intergovernmental Broadband Coordinating Committee addressing the digital divide (who from Council will participate—less than quorum) Bridging the digital divide. Making sure the rural communities		

have access to the internet. (Current internet providers: Spectrum, Go Creative Wireless, Starlink) CY will respond and attend.		
B. Future Meeting Format MSP: Move to stay with the current schedule of one hybrid meeting every quarter (March, June, September, December (December will be In-Person ONLY.))	M: DH S: MJ	5-0-0
12. Open Forum: None		
13. Announcements		
A. Next regular ADTC meeting: January 10, 2024 (determination on format: Virtual		
14. MSP: Move to Adjourn to Holiday Celebration at 7:36 PM	M: MJ S: KS	5-0-0

Respectfully Submitted: Mary Johnson, ADTC Secretary 2023

Approved: January 10, 2024

APPROVED