

AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, February 10, 2021 APPROVED Minutes

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

Join Zoom Meeting: <https://us02web.zoom.us/j/84151644289?pwd=YXIMU3pNVXNKdCtpQ2xKMdVoZ3RVUT09>

Meeting ID: 841 5164 4289

Passcode: 761282

Dial in Number: 1 669 900 9128

www.adtowncouncil.com

Council Members Present: President-Don Henry (DH), Secretary-Mary Johnson (MJ), Candy Clemente (CC), Lou Vince (LV)

Council Members Absent: Treasurer-Troy Fosberg (TF), Clerk-Ed Porter (EP), Scott Keller (SK)

Community Members: About 27 participants in attendance

TOPIC/DISUSSION	MOTION	RESULT/ DECISION
ADMINISTRATIVE MEETING: Regular Council Operations: 6:30 PM: Open to Public		
1. Call to order by DH at 6:36 PM		
2. Roll Call: Present: DH, MJ, CC, LV Absent: TF, EP, SK		
3. MSP: Move to Approve Agenda as revised removing Item 13.A. Proposed New AT&T Wireless Telecommunications Facility. Council notified that application has been withdrawn.	M: MJ S: CC	4-0-0
4. MSP: Move to Approve Minutes of Regular Meeting of January 13, 2021 as submitted	M: CC S: MJ	4-0-0
5. Council Reports:		
A. President Report		
i. General: Virtual Meeting Format		
ii. Outgoing Correspondence:		
a. Land Sea Air indicating ADTC will take no action to agendize Agua Dulce Airport at this time. Sent February 3, 2021		
iii. Incoming Correspondence: See Community Meeting, Item 14.A. B, C., and D.		
iv. Miscellaneous Incoming & Webmail:		
a. Agua Dulce CSD Eastern Boundary Verification		
b. Fencing and Rural Outdoor Lighting		
B. Secretary Report:		
i. Conflict of Interest Policy Statement		
C. Treasurer's Report		
i. Election Committee Account:		
a. Balance: \$2,439.00 (No Change)		
ii. General Account		
a. Beginning Balance: \$15,960.14 (No Change)		
b. Ending Balance: \$15,960.14 (No Change)		
iii. Combined Account Balance: \$18,399.14 (No Change)		
D. Association of Rural Town Councils: ARTC Election Results, Interim and Supportive Housing Ordinance, Short Term Rentals, Public Safety Power Shutoffs, Climate Vulnerability Assessment Advisory Council, Title 22 Tune Up. MJ attended		

E. Other: DH-Small vacant lots being used as outdoor storage.		
COMMUNITY MEETING: Reports and Presentations: 7:00 PM: Open to Public		
6. Call to order at 7:16 PM. Pledge of Allegiance and Flag Salute led by Dylan and Madi Higdon of iLEAD Agua Dulce.		
7. President: Virtual Zoom Meeting Format		
8. Agency Reports		
A. California Highway Patrol/Cops Team: Officer Hallgren: Absent		
B. Los Angeles County Sheriff Resident Deputy: Deputy Martinez: January 2021 Stats: 10 Part 1 Crimes: 6 aggravated assaults, 2 other thefts, 2 auto thefts. 7 incidents: 1 grand theft auto, 1 fraud, 1 non-aggravated assault, 1 misc vandalism, 1 misc felony, 1 misc misdemeanor, 1 non-criminal fire. RVs in Bee Canyon is Santa Clarita jurisdiction. Working on getting Letter of Agency from property owner that will allow Sheriff to have authority to cite and remove vehicles.		
C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: January 2021 Stats: 36 Responses: 1 Fire (Brush-undetermined cause-2 acres), 30 EMS, 2 service calls, 3 good intent calls.		
D. Acton-Agua Dulce Library: Librarian Jim Wall: Sidewalk Service continues, laptop and hot spot kits available, Closed February 15, 2021 in honor of President's Day. Parent-Ade Wednesdays at 4:00 PM to help with challenges of distance learning. Creative Virtual Programs with LACMA (Museum of Art) Creative Storytelling-First and Third Fridays at 4 PM thru June.		
E. Other		
9. Fifth District Report: Stephanie English: COVID-19 situation changes daily. Second doses are being administered and appointments are being generated based on where you got the first dose. Supplies are unpredictable. Gov Newsome has contracted with Blue Cross for state wide distribution. PSPS Motion by Supervisor Barger overview and policies with SCE. CPUC meeting request SCE report back Feb 12 to resolve concerns raised at meeting. Bee Canyon RVs are being handled by Regional Planning, Santa Clarita Sheriff. DH-Mint Canyon area with small vacant parcels being used for outdoor storage. SE requested parcel numbers. Gardens of Paradise court hearing Feb 26 looking to modify the injunction.		
10. CA 38 th Assembly District: Assemblymember Suzette Martinez Valladares: Absent		
11. CA 21 st Senate District: Senator Scott Wilk: Absent		
12. US 25 th Congressional District: Mike Garcia: Absent		
13. Presentations/Discussions:		
A. APPLICATION WITHDRAWN: Proposed New AT&T Wireless Telecommunications Facility disguised as a faux water tank. APN: 3212-010-047 Vicinity of Darling Rd, Plan Number: RPPL2020003121. Eric Polden, Vinculums Services and Dan Revetto, Director At&T External Affairs. Samuel Dea of Regional Planning will be available to discuss permit processing.		
14. President's Report		
A. General:		
B. Incoming Correspondence for Action:		
C. Incoming Correspondence for Notice:		
i. Regional Planning Plans Filed:		
a. 7757 Chambord Dr, Acton, Install 27 ground mount solar panels		
b. 33858 Rozich Rd, Addition of family room		
c. APN: 3223011037, Cell Tower modification for T-Mobile, equipment upgrade to existing WCF to replace 4 antenna, equipment cabinet and new cables		
d. 8144 Escondido Canyon Road, Acton, Zoe International, new pool construction		
e. 11515 Merritt Hill Drive, Proposed construction of 50' x 20' steel storage building		
D. Public Hearing/Community Meetings:		
i. Virtual Town Halls for Discussion of Interim and Supportive Housing Ordinance: February 18, 2021 and February 23, 2021 at 7:00 PM. Details will be posted on website. Regional Planning staff will be at the ADTC March meeting to discuss how the ordinance will impact Agua Dulce.		

<p>ii. Notice of Public Hearing for Board of Supervisors: Title 22 Tune Up Ordinance. Project No. 2020-001427-(All Districts), Advance Planning Case No. RPPL2019006515-(All Districts)</p>		
<p>A virtual Public Hearing February 23, 2021 at 9:30 AM. Description of Proposal: A proposed amendment to County Code, Title 22- Planning and Zoning for technical corrections, clarifications, reformatting, reorganization, and streamlining of procedures to be consistent with State law. For more information, go to https://planning.lacounty.gov/title22_tuneup To submit written comments via USPS, send to Celia Zavala, Executive Officer of the Board of Supervisor, 383 Kenneth Hahn Hall of Administration, Los Angeles, CA 90012, attention Public Hearing Section or via email to PublicHearing@bos.lacounty.gov Please visit http://bos.lacounty.gov/Board-Meeting/Board-Agendas for details on how to listen to the virtual meeting and /or address the Board.</p>		
<p>15. Open Forum: Despite withdrawal of the AT&T application indicated in Agenda Item 13.A., community members wanted to discuss project. Susan Turner noted AT&T had 4 different site addresses and wanted not only the cell tower, but to have 5G capability 500' apart on SCE poles. Health and environmental concerns. Cliff Grimes stated he was happy the application was withdrawn. Gave information on 5G and how it works. Jeff McCarty wondered how the ADTC allowed the CUP to get as far as it did. Looking for better notification for neighbors. How does Tyndall Road get paved? Mr. McCarty is under the impression the road is County maintained. SE will look into this. Deputy Martinez will look into it also. John Brunet indicated the discovery of the project was accidental. The community members solved the problem themselves. Sharon Brubaker indicated as a neighbor she's disappointed with notification.</p> <p>Brandon Roque-Assemblyman Lackey rep-AB 18-Eliminating backlog of untested rape kits with a timeline. Gabriel law-universal reporting system for child abuse. Unlawful entry into vehicles.</p>		
<p>16. Santa Clara River Watershed Area Steering Committee: Measure W: Mary Johnson:</p>		
<p>A. Meeting February 4, 2021. Presentations: Technical Resources Program: Via Princessa Park, Scientific Study-Human Pathogens is back. Watershed Coordinator will start in March-April. The coordinator should be our advocate for any programs/projects in our area.</p>		
<p>17. High Speed Rail Update: Pam Wolter: Absent</p>		
<p>18. Committee Reports:</p>		
<p>A. Agua Dulce/Acton Town Council Ad Hoc Committee-Santa Clara River water quality: Not Active</p>		
<p>B. CHP Community Advisory Committee Meeting: Candy Clemente: No meetings</p>		
<p>C. Bylaws Revision Committee: Lou Vince/Mary Johnson: Working on revision to eliminate Election Committee Treasurer Responsibilities and Change date of Write in Ballot Deadline: Nothing to report</p>		
<p>D. Election Committee: Chair: Rosie Heffley:</p>		
<p>i. November 2020 Election was suspended due to COVID-19 and LA County's Safer At Home Order.</p>		
<p>ii. Terms to be extended?</p>		
<p>E. Film: Candy Clemente: 6 shoots in January 2021</p>		
<p>F. Land Stewardship: Ed Porter: Absent</p>		
<p>G. Parks and Trails: Mary Johnson: Nothing to report</p>		
<p>H. Water Stewardship: Don Henry: Waiting for rain</p>		
<p>I. Ways & Means: Troy Fosberg/Scott Keller: Absent</p>		
<p>J. Disaster Planning: Gary Hebdon: Absent</p>		
<p>K. Acton/Agua Dulce School Board Liaison: Ed Porter: Absent</p>		
<p>L. Acton Town Council Liaison: Lillian Smith</p>		
<p>M. Other:</p>		
<p>19. Announcements</p>		
<p>A. Association of Rural Town Councils: February 24, 2021, 2021 via Zoom Meeting.</p>		
<p>B. Next regular ADTC meeting: March 10, 2021 Via Zoom Meeting</p>		
<p>20. Unfinished Business:</p>		

21. New Business:		
22. Future Agenda Items:		
A. March: Interim and Supportive Housing Ordinance		
B. SCE: PSPS Follow Up-April		
C. LA County Public Works Trash Collection Contracts		
23. MSP: Move to Adjourn at 8:10 PM	M: MJ S: CC	4-0-0

Respectfully Submitted, Mary Johnson, 2021 Secretary
APPROVED: March 10, 2021

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