Regular Meeting of Wednesday, July 9, 2025 APPROVED Minutes

In an effort to allow the most inclusive participation, this meeting will be held in a Virtual setting

Zoom Link: https://us02web.zoom.us/j/84870269225?pwd=T7akLmlYDQbMh4nTSfPR07WvnkYE1c.1

Meeting ID: 848 7026 9225 * Passcode: 102466 * Dial in Number: 1 669 900 9128

Council Members Present: President-Don Henry (DH), Secretary-Mary Johnson (MJ), Clerk-Kathryn Segura (KS), Cliff Grimes (CG),

Council Members Absent: Treasurer-Chris Yewdall (CY), Scott Keller (SK) **Community Members:** About 22 community members in attendance

LOMINISTRATIVE MEETING: Regular Council Operations: 6:30 PM: Call to order by DH at 6:44 PM	TOPIC/DISCUSSION	MOTION	RESULT/ DECISION
1. Call to order by DH at 6:44 PM 2. Roll Call: Present: DH, KS, CG, MJ Absent: CY, SK 4 out of 6 members, a quorum is established 3. MSP: Move to Approve Agenda as Submitted 4. MSP: Move to Approve Minutes of Regular Meeting of June 11, 2025 as submitted M: MS: KS 4. MSP: Move to Approve Minutes of Regular Meeting of June 11, 2025 as submitted M: CG S: MJ 5. Council Reports: A. President Report i. General: Virtual Meeting Format: Cindy Grimes, volunteer co-host of meeting iii. Outgoing Correspondence: iiii. Incoming Correspondence: See Community Meeting, Item 18.B., C., and D. iv. Miscellaneous Incoming & Webmail: a. Realtor Business Projects wanted to address Council; responded they could speak during Open Forum portion of meeting b. Meadowlark School Parent Support wanted to address Council; responded they could speak during Open Forum portion of meeting B. Secretary Report: HostPapa web hosting renewal and domain renewal: MJ confirmed that web hosting will be \$131.88 for a 2-year renewal (50% discount) It appears that domain renewal will increase by \$1 to \$23.99 C. Treasurer's Report: No Change from June 2025 i. Election Committee Account: a. Balance: \$3,126.17 ii. General Account: a. Balance: \$11,617.50 iii. Combined Account Balance: \$14,743.67 iv. US Bank Change in Signature card Appt needed for MJ and CY D. Association of Rural Town Councils: June 25, 2025: Housing Ordinance Update, DarkSky LA County, Renewable Energy Ordinance E. Other: i. Formally cancel August meeting for Summer Break	ADMINISTRATIVE MEETING: Regular Council Operations: 6:30 PM:		
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Ordinance E. Other: i. Formally cancel August meeting for Summer Break			
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	E. Other:		
ii. Determine participation in the Agua Dulce Parade, Saturday, September 20, 2025. Scott Keller will provide truck	i. Formally cancel August meeting for Summer Break		
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for transportation and MJ will coordinate parade participation and fair entry passes for Council members and their	
spouses.	
COMMUNITY MEETING: Reports and Presentations: 7:00 PM: Open to Public	
6. Call to order by DH at 7:00 PM Pledge of Allegiance and Flag Salute led by CG	
7. President: Virtual 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. June 2025 stats reported. Clarification that unmarked vehicles seen in the community were Sheriff's detectives conducting follow-up investigations, not ICE agents.	
B. California Highway Patrol/Cops Team: Officer Allen: <u>DAllen@chp.ca.gov</u> June 2025 stats reported, noting lower numbers due to resource allocation to downtown LA activity.	
C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: maria.grycan@fire.lacounty.gov June 2025 responses were reported. 2 fires: 1 trash fire, 1 vehicle fire. Plans for a fall CERT class in late Sept, early Oct. Will follow up with Anne Marenco.	
D. Acton-Agua Dulce Library: Librarian Jim Wall: jwall@library.lacounty.gov Announcement of upcoming programs and activities. For details and to register, go to: https://lacountylibrary.org/acton-agua-dulce-library/ Blood drive July 10. Closure on Monday, September 1, 2025 for Labor Day.	
E. Dept of Public Works: Josie Gutierrez: <u>JGutierr@dpw.lacounty.gov</u> (626) 458-7135	
 i. Rural Roadway Safety Plan Feedback Form available at: https://lacounty.pw.rrsp Provide feedback before August 31, 2025 	
ii. DPW Traffic Investigations Group	
Multi way stop control for Agua Dulce Canyon Rd and Davenport Rd- DPW recommends and is requesting funding	
b. Speed on Escondido Canyon between Agua Dulce Canyon and Tyndall: still working on completing study.	
c. Free Mattress recycling-see details agenda item 22. B.	
iii. Sierra Highway Resurfacing Project postponed until Summer 2026	
F. LA County Parks-Vasquez Rocks: Park Superintendent Sarah Brewer sbrewer@parks.lacounty.gov (661) 268-0840 Cell:	
(626) 696-6805: Absent	
Announcement of upcoming programs and activities. Celebration of Western Songs: July 13, 2025, 5:30 PM – 8 PM. See website for details: https://parks.lacounty.gov/vasquez-rocks-natural-area-and-nature-center/	
G. Other:	
9. Fifth District Report: Isabell Yaralian: lyaralian@bos.lacounty.gov (661) 287-3657	
A. Update: 5 th District coordinated a meeting with Parks staff, equestrians, and ADTC Parks & Trails Chair, MJ, in light of community concerns at Vasquez Rocks. Productive discussions and improved communication and changes are being implemented. MJ expressed appreciation from the 5 th district staff and is optimistic about finding common ground. Proposed concert venue at 12120 Sierra Highway with up to 24,000 participants is in a pre-application is not yet approved an lacks community support.	
10. CA 34th Assembly District: Assemblymember Tom Lackey: 661-267-7636 Anna Zarley Anna.Zarley@asm.ca.gov Absent	
11. CA 23 rd Senate District: Senator Suzette Martinez Valladares: (661) 257-1204 Thomas Moreno: Reported on proposed bills and State budget.	
12. US 27 th Congressional District: George Whitesides: Shannon Hurst, Field Representative, <u>Shannon.Hurst@mail.house.gov</u> (661) 477-6012, Maria Unzueta, District Director, <u>Maria.Unzueta@mail.house.gov</u> (661) 568-4855 Reported on proposed bills	
addressing heat risks, the Congressional App Challenge, and Service Academy applications.	

13. Santa Clara River Watershed Area Steering Committee: Measure W: Watershed Coordinator Amanda Begley	
<u>abegley@treepeople.org</u> Heather Turpin <a forms.gle="" href="https://https</td><td></td></tr><tr><td>A. Hauled Water Reimbursement: Rural Water Supply Reliability Program Round 2. Deadline to apply is June 27,</td><td></td></tr><tr><td>2025 for hauled water relief from 10/2023 thru 9/2024. To apply, go to: https://forms.gle/NEunv3VLy8R9qBrb6	
B. At June meeting, Committee approved Tree People to continue to serve as our Watershed Coordinator.	
C. Next Santa Clara River Watershed Steering Committee meeting: July 17, 2025, 1 PM to 3 PM, Santa Clarita City Hall,	
23920 Valencia Blvd. For more information, visit: https://safecleanwaterla.org/watersheds/santa-clara-river/ Links and	
details can be found on agenda at https://safecleanwaterla.org/santa-clara-river-watershed-area/ under "Meetings and	
Events."	
D. SB 552: Small, At-Risk Task Force Working Group for LA County Drought Resilience Plan (County DRP) to achieve	
meaningful and long-term improvements in water resilience. MJ included as a representative of domestic well owners.	
CY invited as a small water system representative.	
14. Waste Management: Kwincy Little: klittle@wm.com 661-902-1993 Announced the monthly collection of household hazardous	
waste-See Agenda Item 22.A.	
15. Presentations/Discussions:	<u> </u>
16. New Business:	
17. Old Business:	
A. PSPS-SCE	
i. Collaboration with Acton Town Council, City of Santa Clarita, Acton-Agua Dulce Unified School District	
B. RTG Investments, Agua Dulce Residential Project – TT50385: Chris Yewdall: Absent	
i. General Update	
ii. Determination on next steps	
iii. Information from Community Group Save Rural Agua Dulce: adneighbors2021@gmail.com Absent	
18. President's Report	
A. General:	
i. 2025 ADTC Meeting Format: In an effort to be most inclusive with community participation and effective	
communication, the Council will continue with virtual meetings and have an in-person/hybrid meeting twice a year.	
Virtual meetings will be January, February, March, May, June, July, October, November. The in-person/hybrid	
meetings will be April and September. Location of the In-Person meetings will be the Agua Dulce Women's Club,	
33201 Agua Dulce Canyon Road, Agua Dulce. December will be In-Person ONLY. August is dark for Summer	
Break. Based on public participation, we may revisit and amend this schedule and format	
B. Incoming Correspondence for Action:	
i. Response from Kim Bosell regarding concerns at Vasquez Rocks received June 10, 2025	
a. Reply and Clarifications: Based on promising cooperation at the June 26th meeting, while there are still	
some outstanding issues (actual boundary of ecological area designated in 1972 as National Registry of	
Historic Places, sign blight, enforcement), I am hopeful with additional community engagement most	
matters will be resolved. No need for response at this time	
C. Public Hearing/Community Meetings/Workshops:	
D. Regional Planning Hearing Officer Public Hearing for CUP to authorize construction, operation, and maintenance	
of a new wireless communications facility consisting of a 55-foot-tall faux water tank and appurtenant facilities	
for AT&T. Project Location: 33433 Agua Dulce Canyon Rd, Agua Dulce, CA. DELAYED TO June 24, 2025-	
APPROVED Regional Planning Hearing Officer: June 17, 2025 at 9:00 AM, Hall of Records, 320 W Temple Street, Room	
150, Los Angeles, CA 90012. Virtual (Online) at https://bit.ly/ZOOM-HO . Hearing will consider a CUP to authorize	
construction, operation, and maintenance of a new wireless communications facility consisting of a 55-foot-tall faux water	
tank and appurtenant facilities for AT&T. Case Materials available at: https://bit.ly/PRJ2023-002552 Incoming	<u> </u>

Company and an an few Notice	
Correspondence for Notice	
i. Housing Ordinance Update: Recent changes in State housing law requires that LA County update it local	
regulations. For details, go to: https://planning.lacounty.gov/long-range-planning/housing-ordinances-update/ Draft Ordinance Link: https://planning.lacounty.gov/wp-content/uploads/2025/06/Housing-Ordinances-Update-	
Preliminary-Public-Review-Draft.pdf	
ii. Regional Planning Plans Filed:	
a. 9140 Soledad Canyon Rd, 30' x 50' metal agricultural building	
b. APN: 3216008004, vicinity of Baldur & Penman, certificate of compliance, grading for new SFR	
c. 33735 Sierra Vallejo Rd, new detached garage	
d. 33432 Steele St, Pre-application counseling for proposed new guest ranch, 29 new guest rooms, lodge,	
storage barn, wine tasting room, spa room, community pavilion, picnic pavilion, trailhead pavilion, bird	
watching blind, exterior meditation, relaxation pavilion, stargazing platform, nature blind, observation	
platform, outdoor music venue. infrastructure improvements to existing roads, domestic water, fire water,	
septic, solar power, reactivate existing landing strip.	
e. 11113 Darling Rd, proposed new temporary housing (4 units total) for residents displace by the Eaton	
Fire. Units are Park Model RVs, each 400 sq ft. equipped with a self-contained above grade wastewater	
storage tank and a potable water storage tank. A contract with a county licensed sewage pumping company will be provided. Concerns about "temporary housing", clarification of timeframes, and	
environmental impacts. MJ to forward to Isabell for clarification.	
f. 34289 Rocking Horse Rd, Carousel Ranch, hosting 29 th annual Heart of the West fundraising event	
Saturday, August 23, 2025. Silent and Live auction, dinner, and demonstration by students on horseback	
g. 35333 Anthony Rd, new 1766 sq ft single family dwelling with 390 sq ft covered patio, 74 sq ft porch, and	
765 sq ft garage	
h. 32910 Deerglen, new free standing pool cabana 30x37 with gable roof	
19. Open Forum: Fatemah Sartawi-commercial property for sale at 33301 Agua Dulce Canyon Rd. Sweetwater Market and Maria	
Bonita's current leased property. 3 vacant properties.	
20. High Speed Rail: No report	
21. Committee Reports:	
A. Election Committee: Chair: Lorna Leslie lornaleslie@gmail.com Election Committee Recruitment: 2025 election	
details: 4 seats would be up for election. From now through November, LL will create outreach and awareness.	
Preliminary Timeline: July 9: Notice of Election, August 6: Nominations Open, Sept 20: Nominations Close, Nov 4: Election	
Day. Contact LL to join the Election Committee	
B. Film: Kathryn Segura: 7 production shoots	
C. Parks and Trails: Mary Johnson:	
i. Update on meeting with equestrian leaders and Parks staff: Thanks to Stephanie English and Isabell Yaralian of	
Supervisor Barger's office, Park Management Kevin Regan and Kim Bosell, and VR Park Superintendent, Sarah	
Brewer along with equestrians Karen Dagnan and Laurie Henry. Meeting had good open commination and many	
issues were discussed. While some issues will take additional engagement, I am hopeful that mutual	
compromises will result finding common ground.	
ii. Cindy Grimes expressed interest in being involved with discussions about the Darrell Readmond trail alignment.	
MJ clarified that the proposed alignment follows the proposed re-alignment of the Pacific Crest Trail off the main	
road for the safety of hikers and equestrian. This has been in the works for many years and unlikely to happen	
soon due to property acquisition challenges.	
D. Water Stewardship: Don Henry: Water hauling costs have increased significantly since 2008. \$300 to \$400 per load	
E. Ways & Means: Scott Keller: Absent	
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F. Disaster Planning: Gary Hebdon/Chris Yewdall: Absent		
Weather Ballon Release and was able to track it's path.		
22. 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. FREE Mattress Collection, June 12, 2025, Public Works Yard #557, 38126 N Sierra Hwy, Palmdale, CA		
C. Association of Rural Town Councils: July 30, 2025, 7:00 PM-via Zoom		
D. Next ADTC meeting September 10, 2025. (August Meeting is cancelled) Meeting will be Hybrid. In person meeting		
location: Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA. Zoom details and links can be		
found on the ADTC website at <u>www.adtowncouncil.com</u>		
23. Future Agenda Items: Discussion on realtor's request for a business presentation about a property for sale. Decision was made		
that such presentations should only be allowed when they involve community impact or require Council approval or input.		
24. MSP: Move to Adjourn at 8:01 PM	M: KS	4-0-0
	S. CG	

Respectfully Submitted: Mary Johnson, 2025 ADTC Secretary APPROVED: September 10, 2025