

AGUA DULCE TOWN COUNCIL
 Regular Meeting of March 14, 2007 – 7:00 pm
 Agua Dulce Women’s Club, 33201 Agua Dulce Canyon Rd, Agua Dulce
APPROVED Minutes

Council Members Present: Donal MacAdam-President, Marilyn Garner-Corresponding Secretary, Mary Johnson-Recording Secretary, Ze Gonzales, Don Henry, Jim Jennings

Council Members Absent: Peg Spry, Treasurer

Community Members: About 45-50 people in attendance

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
1. Call to Order – Pledge of Allegiance	Don MacAdam, President Regular meeting was called to order 7:10 PM. Pledge of Allegiance led by JJ		
2. Approval of Agenda	MSP- Approve as submitted	M: MJ S: MG	Approve: 6-0-0
3. Approval of Minutes	MSP – Approve minutes of February 14, 2007 as submitted	M: MG S: MJ	Approve: 5-0-1 (ZG abstain)
4. Agency Reports			
4.1 California Highway Patrol	Officer Rick Miler – No Report		
4.2 LA County Sheriff	Sergeant Dan Ross-Palmdale Station Announced new resident deputy: Deputy Scott Shore, lives in Acton Will start April/May Deputy Scott Shore-Resident Deputy – Introduced himself		Information Only
4.3 LA County Community Police (COPS)	Deputy Robert Ferrell Dirt bike complaints are Valleywide problem. He encourages residents to call station or his bureau direct: 272-2418 Sergeant Huxley-Region 1 Supervisor for COPS team Looking for the best times to patrol for dirt bikes-will schedule an operation		Information Only
4.4 LA County Fire Department	Laura Walters (Community Service Representative) – No Report		
4.5 Acton-Agua Dulce School District	Mark Distaso-Board President Presented option of joint meeting of School Board and local Town Councils regarding future of High School and joint use facility, and determine if there is any interest in presentation of Master Planning Survey. MSP – Move to form a community partnership with School Board and Acton Town Council with Don Henry as contact for meeting date	M: MJ S: MG	Approve: 6-0-0

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
4.5 Other			
5. LA County Fifth District Deputy	5.1 Rosalind Wayman Presented latest Draft on Hauled Water Policy Traffic on Escondido Canyon Road near Vasquez Rocks-install acceleration and deceleration lanes Received letter from Council regarding property adjacent to Vazquez Rocks- Supervisor has asked Parks and Recreation to review the property		Information Only
	5.2 Bruce Hamamota: Integrated Regional Water Management Plan Presentation regarding their integrated approach, stakeholders, and goals. Invited the Council to become stakeholder and voting member of group. Next meeting March 22, 2007 at 4:30 – Santa Clarita Activities Center MSP – Move that we have a representative from ADTC attend all stakeholder monthly meetings as a voting member MSP – Move that the representative from ADTC be Jim Jennings	M: MJ S: MG M: DM S: MJ	Approve 6-0-0 Approve 6-0-0
6. Council Reports			
6.1 President	Don MacAdam - No report		
6.2 Corresponding Secretary	Marilyn Garner – Outgoing Correspondence: Letter of Support to Regional Planning of SDEIR for Coussoulis Project # TR050385 MSP: Move to send draft letter as approved letter. Incoming Correspondence: Response from Supervisor Antonovich regarding Parks & Recreation review of adjacent property of Vasquez Rocks. Letter from the MacDonald's opposing the Coussoulis project in general-not specific to SDEIR. Request from the Baral's to purchase surplus land and request for assistance from the Council. Notification from Land Sea Air Leasing regarding TUP for Miss Agua Dulce Pageant at AD Airport April 21, 2007. Request from the community to read aloud the approved letter from the Council to Regional Planning regarding SDEIR for Coussoulis Project. Letter was read. A group of residents from Juniper Valley Road area expressed their concerns about the project in general. The Council explained the letter deals only with the changes in the SDEIR. The Council also explained that the comment period is open until the public hearing at Regional Planning Commission on March 21, 2007 and encouraged those residents to attend and voice their concerns.	M: MJ S: DM	Approve: 6-0-0
6.3 Treasurer	Peg Spry- \$287.26 Balance, Outstanding balance to Kudija-\$603.85		Information only
6.4 Other			
7. Committee Reports			
7.1 Community Standards District (CSD)	Co-Chair: Lorene Cangiano Community group presentations. Received about 20 replies to survey.		

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
	Remove LACC, exceptions listed. Survey will be reissued. MSP: Move to accept generous offer from Billy Alch to pay for finished CSD document to be mailed to 3000 parcels for purpose of voting on document.	M: DM S: MG	Approve 6-0-0
7.2 Parks & Trails	Chair: Mary Johnson – Coussoulis Project will have dedicated trails and open space lots dedicated to LA County Parks and Recreation		Information Only
7.3 Land Use	Chair: Marilyn Garner – Will distribute copy of letter from Barals requesting help with excess property. Park Place Development: JJ-Summit Knoll Road is within the Agua Dulce CSD and they will improve that road. Project was approved December 13, 2006		Information Only
7.4 Election	Chair: Diane Terito – No Report Organizer: Gary Hebdon – Via email: Meeting March 22, 2006 – 6:30 pm at Agua Dulce Women’s Club		Information Only
7.5 Charter/Bylaws	Chair: Peg Spry – No Report		
7.6 Film	Chair: Ze Gonzales – Was Chairman of Film Committee for Santa Clarita – largest film committee in the world. Will contact Jason Crawford of Santa Clarita Film and Film LA Permit Office		Information Only
7.7 Traffic & Safety	Chair: Jim Jennings: Status of letter to Sheriff’s Dept requesting patrol presence Has been compiling list of dirt bike complaints. Holding letter in abeyance.		Information Only
7.8 Water	Chair: Don Henry: Found current working draft of LA Co Arsenic Policy		Information Only
7.9 Ways & Means	Chair: Don MacAdam – No Report		
7.10 Other			
8. Unfinished Business			
8.1 Procedures and Policy for TC Archives	MSP: Move to table until next meeting	M: MJ S: DM	Approve 6-0-0
8.2 Agua Dulce Against Power Towers (ADAPT)	Chair: Mary Johnson March 1, 2007 CPUC approved construction of Antelope Pardee Transmission project using a combination of Alternate Route 2 and 4.		Information Only
9. New Business			
9.1 Joint Meeting with Acton Town Council regarding CSD Boundaries	MSP: Move to table until contacted	M: MJ S: DM	Approve 6-0-0
10. Open Forum	None		
11. Announcements	None		
12. Future Agenda Items	Juniper Valley Residents against Coussoulis Project David & Susan Baral request for TC input on adjacent surplus land		
13. Adjournment	MSP: Adjournment at 10:05 PM	M: MG S: DM	Approve: 6-0-0

Respectfully submitted by Mary Johnson, Recording Secretary, Agua Dulce Town Council 2007
APPROVED: 4/11/07