



## Regular Meeting of Wednesday, January 10, 2024 AGENDA

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/82187992315?pwd=eEtGSit6NjJVQjR2M3QrdmRBd1pmdz09>

Meeting ID: 821 8799 2315 \* Passcode: 340590 \* Dial in Number: 1 669 900 9128

[www.adtowncouncil.com](http://www.adtowncouncil.com)

**Administrative Meeting Starts at 6:30 PM**

**Community Meeting Starts at 7:00 PM**

### **ADMINISTRATIVE MEETING: Regular Council Operations: 6:30 PM: Open to Public**

1. Call to order
2. Roll Call
3. **Approval of Agenda**
4. **Approval of Minutes of Regular Meeting of November 8, 2023 and Non-Business/Holiday Celebration Meeting of December 13, 2023**
5. Council Reports:
  - A. President Report
    - i. General: Virtual Meeting Format: Cindy Grimes, volunteer co-host of meeting
    - ii. Outgoing Correspondence:
    - iii. Incoming Correspondence: See Community Meeting, Item 15.A. B, C., and D.
    - iv. Miscellaneous Incoming & Webmail:
  - B. Secretary Report:
    - i. LA Economic Opportunity Grant (EOG) Program: Application was not funded due to being in a "low-priority zone."
    - ii. Conflict of Interest Policy and Signed Statements
    - iii. Clerk Duties-Need for revision
  - C. Treasurer's Report:
    - i. Election Committee Account:
      - a. Beginning Balance: \$ 2,776.17
      - b. Deposit-Candidate Fees: \$150.00
      - c. Ending Balance: \$ 2,926.17
    - ii. General Account:
      - a. Beginning Balance: \$13,137.47
      - b. Expenses: Zoom Subscription: \$ 156.65
      - c. Ending Balance: \$12,980.82
    - iii. Combined Account Balance: \$ 15,906.99
    - iv. US Bank Change in Signature card Appt needed for MJ, and CY
  - D. Association of Rural Town Councils: Dark-Last meeting was October 25, 2023
  - E. Other:

### **COMMUNITY MEETING: Reports and Presentations: 7:00 PM: Open to Public**

6. Call to order: Pledge of Allegiance and Flag Salute
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 chat to 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](mailto:oamartin@lasd.org) Palmdale Sheriff Station: (661) 272-2400.
  - B. California Highway Patrol/Cops Team: Officer Glauser: [gglaiser@chp.ca.gov](mailto:gglaiser@chp.ca.gov) Officer Delgado: [cdelgado@chp.ca.gov](mailto:cdelgado@chp.ca.gov)
  - C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: [maria.grycan@fire.lacounty.gov](mailto:maria.grycan@fire.lacounty.gov)
  - D. Acton-Agua Dulce Library: Librarian Jim Wall: [jwall@library.lacounty.gov](mailto:jwall@library.lacounty.gov)
  - E. Other:
9. Fifth District Report: Stephanie English: [SEnglish@bos.lacounty.gov](mailto:SEnglish@bos.lacounty.gov)
  - A. Report back from LA County Staff regarding illegal commercial trucking business at 13025 Sierra Highway in Sleepy Valley
  - B. Report back from LA County Staff regarding Sleepy Valley Water Company and failed adjacent septic system.
  - C. Clarification on allowable uses on Vacant Land-Regional Planning/Zoning Enforcement?
  - D. Current ongoing issues: Water Conservation Ordinance. Public Works-GDDs. LA County response to SB 552

10. CA 34<sup>th</sup> Assembly District: Assemblymember Tom Lackey: Carlo Basail: [carlo.basail@asm.ca.gov](mailto:carlo.basail@asm.ca.gov) 661-267-7636
  - A. CA 21<sup>st</sup> Senate District: Senator Scott Wilk: Jack Danielson: [jack.danielson@sen.ca.gov](mailto:jack.danielson@sen.ca.gov)
  - B. **SB 552: Drought Planning for Small Water Suppliers and Rural Communities: How does this affect private domestic well owners?**
11. US 27<sup>th</sup> Congressional District: Mike Garcia: Jackie Owens: [Jacqueline.owens@mail.house.gov](mailto:Jacqueline.owens@mail.house.gov)
12. Santa Clara River Watershed Area Steering Committee: Measure W: Watershed Coordinator Peter Massey [petermassey@treepeople.org](mailto:petermassey@treepeople.org) Amanda Begley [abegley@treepeople.org](mailto:abegley@treepeople.org)
  - A. **Request from TreePeople (Watershed Coordinator) for letter of support in their application for CalFire Wildfire Prevention Grant.**
  - B. Next Santa Clara River Watershed Steering Committee meeting: November 16, 2023, 1PM to 3 PM, Santa Clarita City Hall, 23920 Valencia Blvd
13. **Presentations/Discussions:**
  - A. **Ferdman Yard Modification: 34734 Sweetwater Drive.** Additional garage space for vehicle storage. Requesting yard modification for front yard to be changed to side yard based on the location of the front door of the home. *See Agenda Item 15.C.i. LA County Regional Planning Hearing Officer Public Hearing on January 23, 2024.*
14. Old Business:
  - A. **RTG Investments, Agua Dulce Residential Project – TT50385:** Chris Yewdall
    - i. General Update
    - ii. **Determination on next steps**
    - iii. Information from Community Group Save Rural Agua Dulce: [adneighbors2021@gmail.com](mailto:adneighbors2021@gmail.com)
  - B. **Battery Energy Storage Systems (BESSs)**
    - i. Update
    - ii. **Determination on next steps and actions required.**
15. President's Report
  - A. General:
    - i. **2024 ADTC Meeting Format:**  
In an effort to be most inclusive with meeting participation, the Council will continue with virtual meetings and have an in-person/hybrid meeting once every quarter. Those in-person/hybrid meetings will be March, June, September, and December (December will be In-Person ONLY) and the location will be the Agua Dulce Women's Club, 33201 Agua Dulce Canyon Road, Agua Dulce. Based on public participation at in-person meetings, we may revisit and amend this schedule and format.
  - B. Incoming Correspondence for Action:
  - C. Public Hearing/Community Meetings/Workshops:
    - i. Los Angeles County Regional Planning Hearing Officer Public Hearing: January 23, 2024, 9:00 AM, 500 West Temple Street, Room B4 (Board Room C), Los Angeles, CA 90012. Virtual (Online) at <https://bit.ly/ZOOM-HO> By phone at 669-444-9171, (ID: 824 5573 9842)  
Project Description: 34734 Sweetwater Drive. The Applicant, Scott Ferdman is requesting a Yard Modification to authorize the modification of the yard requirement to allow the construction of an accessory structure, a 840 sq ft detached garage, within the front yard set-back for an existing SFR. For case materials, go to <https://bit.ly/3Ru2nuW> Submit comments to Christopher Keating at [CKeating@planning.lacounty.gov](mailto:CKeating@planning.lacounty.gov) ***This may be continued to February 20, 2024 to ensure that the site posting for the hearing meets the noticing requirements.***
  - D. Incoming Correspondence for Notice:
    - i.
    - ii. **Regional Planning Plans Filed:**
      - a. 34289 Rockling Horse Rd, Carousel Ranch, Pancake Breakfast Fundraiser, January 27, 2024, 10 AM to 2 PM
      - b. 12054 Spade Spring Canyon Rd, minor CUP
      - c. APN: 3216020002, new SFR and 2-car garage on vacant land
      - d. 35801 Anthony Road, new detached garage, 996 sq ft
      - e. APN: 3212013059, amend base application due to earthwork calculations
      - f. 13559 Davenport Rd, no details
      - g. 34289 Rocking Horse Rd, Carousel Ranch, CUP renewal allowing continued operations of equestrian facility
      - h. 34128 Agua Dulce Canyon Road, Sunny Day Acres, animal care and control license referral
      - i. APN: 3214016016, new two story SFR
      - j. 33315 Trail Ranch Rd, new barn, existing SFR
      - k. 8027 Valley Sage Rd, remove and replace radio units on existing 100' monopole

- l. 31650 Spring Canyon Rd, remove and replace radio units on existing 45' tower
  - m. APN: 3211008036-043, 3211012030-044, 3212019012-013, certificate of compliance
  - n. 32521 Wagon Wheel Rd, grading
  - o. 38240 Anthony Rd, ground mount solar
  - p. APN: 3213015049, Legalize two storage sheds, one outhouse, two open pergola structures, and one attached pergola structure on the property
  - q. 13025 Sierra Highway, New ADU, legalize unpermitted storage (192.27 sq ft) and retaining wall, demolish unpermitted storage (506.90 sq ft and 48.0 sq ft)
16. Open Forum:
17. High Speed Rail Update: Pam Wolter:
18. New Business:
19. Committee Reports:
- A. Election Committee: Chair: Rosie Heffley:
  - B. Film: Candy Clemente
  - C. Parks and Trails: Mary Johnson:
  - D. Water Stewardship: Don Henry:
  - E. Ways & Means: Scott Keller:
  - F. Disaster Planning: Gary Hebbon/Chris Yewdall: Update on CERT supplies
  - G. Other:
20. 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. Santa Clara River Watershed Area Steering Committee: January 18, 2024, 1 PM to 3 PM, Santa Clarita City Hall, 23920 Valencia Blvd, Santa Clarita. Links and details can be found on agenda at <https://safecleanwaterla.org/santa-clara-river-watershed-area/> under "Meetings and Events."
  - C. Association of Rural Town Councils: January 31, 2024, 7:00 PM-via Zoom
  - D. **Next ADTC meeting February 14, 2024. Format will be virtual via Zoom.**
21. Future Agenda Items:
- Future: Public Works: Update on North County Solid Waste Collection Services Project-GDD, SB 552
22. Adjournment

**AGUA DULCE TOWN COUNCIL ADMINISTRATIVE AND COMMUNITY MEETINGS  
ARE OPEN TO THE PUBLIC**

*NOTE: The Agua Dulce Town Council serves as a meeting place for the free expression of community views, for the coming together of diverse opinions into a consensus, and to review public and private proposals that may affect the community. Participation by the public, civic groups and private organizations is welcomed. The ADTC conducts all business in an open fashion and relies on donations for its nominal expenditures. The Agua Dulce Town Council website is: [www.adtowncouncil.com](http://www.adtowncouncil.com)*