



Regular Meeting of Wednesday, October 9, 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/87086881262?pwd=QmoW9UURj7q2aWauAzeBDFmy2TbvRs.1>

Meeting ID: 870 8688 1262 * Passcode: 238055 * Dial in Number: 1 669 900 9128

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 September 11, 2024**
5. Council Reports:
 - A. President Report
 - i. General: Virtual Meeting Format: Cindy Grimes, volunteer co-host of meeting
 - ii. Outgoing Correspondence:
 - a. Letter of Support for the Northern Angeles Forest National Monument Campaign sent September 16, 2024
 - iii. Incoming Correspondence: See Community Meeting, Item 16.B., C., and D.
 - iv. Miscellaneous Incoming & Webmail:
 - a. Inquiry about water access on property for purchase. Referred to listing agent for details
 - B. Secretary Report:
 - i. Statement of Information filed September 13, 2024 \$20 fee
 - ii. State Farm Liability Insurance payment: \$249.96
 - C. Treasurer's Report: (No change)
 - i. Election Committee Account:
 - a. Beginning Balance: \$ 2,926.17
 - b. Candidate Application Fee Deposits (4 x \$50): \$200.00
 - c. Ending Balance: \$3,126.17
 - ii. General Account:
 - a. Beginning Balance: \$12,682.29
 - b. Expenses:
 - 1) Country Fair Parade Entry Fee: \$25.00
 - 2) Country Fair Pre Sale-Entry Tickets (11 x \$8): \$88.00
 - 3) Secretary of State Statement of Information Filing Fee: \$20.00
 - c. Ending Balance: 12,549.29
 - iii. Combined Account Balance: \$ 15,675.46
 - iv. US Bank Change in Signature card Appt needed for MJ and CY
 - D. Association of Rural Town Councils: September 25, 2024: Emergency Aid Response, Illegal Mulch,
 - 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 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. Gardens of Paradise Weekend Event September 20-22
 - A. California Highway Patrol/Cops Team: Officer Allen: DAllen@chp.ca.gov Officer Delgado: cdelgado@chp.ca.gov
 - B. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: maria.grycan@fire.lacounty.gov
 - i. CERT class Fall 2024 starts October 15, 2024, Tuesdays 6 PM to 9 PM at the Agua Dulce Women's Club
 - C. Acton-Agua Dulce Library: Librarian Jim Wall: jwall@library.lacounty.gov
 - i. Cooling Center during heat waves
 - D. Dept of Public Works: Josie Gutierrez: JGutierr@dpw.lacounty.gov (626) 458-7135
 - i. Road Resurfacing Projects:
 - a. Agua Dulce Canyon Road resurfacing-from SR-14 south to Soledad Canyon Rd,

- September 16-27, 7:00 AM to 4:30 PM
- b. Sierra Highway resurfacing from Crown Valley Rd to Mountain Springs Road (Acton), September 16-November 8, Monday-Friday 7 AM to 5 PM
 - ii. FREE Tire Collection Event: October 19, 2024, 9 AM to 2 PM, PW Road Yard, 8505 East Avenue T, Littlerock, CA, PW Road Yard, 38126 North Sierra Highway, Palmdale, and PW Road Yard, 4859 West Avenue L-12, Quartz Hill
 - iii. 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
 - iv. Flood Risk Webinar, Thursday, October 24, 2024, 6:30 PM to 7:30 PM, Virtual Meeting, Zoom Webinar: <https://hdrinc.zoom.us/j/98319493917> Zoom ID: 983 1949 3917 Passcode: LACPW
- E. Other:
- 9. Fifth District Report: Stephanie English: SEnglish@bos.lacounty.gov
 - B. Report back from LA County Staff regarding Sleepy Valley Water Company and failed adjacent septic system.
 - C. Gardens of Paradise Weekend Event September 20-22
 - 10. CA 34th Assembly District: Assemblymember Tom Lackey: Carlo Basail: carlo.basail@asm.ca.gov 661-267-7636
 - 11. CA 21st Senate District: Senator Scott Wilk: Thomas Moreno: Thomas.Moreno@sen.ca.gov 661-729-6232
 - 12. US 27th Congressional District: Mike Garcia: Jackie Owens: Jacqueline.owens@mail.house.gov
 - 13. Santa Clara River Watershed Area Steering Committee: Measure W: Watershed Coordinator Amanda Begley abegley@treepeople.org Heather Turpin hturpin@treepeople.org 818-522-9738
 - A. **Rural Water Supply Reliability Program:** Program for residents in Agua Dulce and Acton who are experiencing dry wells or reduced well production. Program is designed to reimburse for recent hauled water costs, opportunity to receive a free water storage tank, and a free professional well assessment. For details and to apply, go to: <https://forms.gle/pEoFQNhu1kZauc6g8> Deadline to submit application is December 31, 2024.
 - B. Next Santa Clara River Watershed Steering Committee meeting: October 17, 2024, 1 PM to 3 PM, Santa Clarita City Hall, 23920 Valencia Blvd. For more information, visit: <https://safecleanwaterla.org/watersheds/santa-clara-river/>
14. **Presentations/Discussions:**
- A. **Commercial Cannabis discussion on Draft Commercial Cannabis Zoning Ordinance and Proposed Business Operating Requirements.** Staff from the Office of Cannabis Management will discuss the proposed ordinances, permit requirements, safety and security standards, zoning where businesses may be allowed, and strategies to enhance public safety. Download the full draft regulations [here](#) and view a map of areas where cannabis businesses could be allowed to locate [here](#). For details go to: <https://dcba.lacounty.gov/cannabis/> Comments can be submitted online at [online public comment form](#), by Email to: cannabis@lacounty.gov with the subject line "Public Comment", by USPS at: 320 W. Temple St. Room G-10, Los Angeles, CA 90012; ATTN: OCM, or by joining the Virtual Public Meeting on October 23, 2024 from 6 PM to 7:30 PM. [Register here](#) for the meeting.
15. 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
16. 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. *****POSTPONED***SR-14 North Los Angeles County Safety & Mobility Improvements Project (PA/ED)-METRO.** Public Scoping Period September 3 through October 3, 2024. Metro, CalTrans and North County Transportation Coalition will host in-person Scoping meetings: #1-September 12, 2024, 6-8 PM, Palmdale Oasis Park Recreation Center, 3850 E Avenue S, Palmdale. #2-September 14, 10 AM to 12 PM, The Centre on Centre Point Parkway-Cedar Hall, 20880 Centre Point Parkway. Santa Clarita. Metro has a plan to enhance safety and improve mobility in north Los Angeles County. The SR-14 corridor between the I-5 and Pearblossom Highway is known for

high accident rates and unpredictable travel times. Metro is collaborating with the California Department of Transportation (Caltrans) and the North County Transportation Coalition (NCTC) to explore various safety and mobility improvement options. Website Link:

<https://www.metro.net/projects/14safety/>

- ii. **Proposed Cannabis Regulations Virtual Community Meeting:** Wed, October 23, 2024 6 PM to 7:30 PM. See details listed under Agenda Item 14.A.
- iii. **Flood Risk Webinar:** Thursday, October 24, 6:30 PM to 7:30 PM. Hosted by LA County Depto f Public Works. Know how to protect your home against the impacts of flooding. Zoom Webinar: <https://hdrinc.zoom.us/j/98319493917> Zoom ID: 983 1949 3917 Passcode: LACPW
- iv. **Virtual Brown Act Workshop:** Thursday, October 24, 2024, 3:00 PM. Hosted by LA County Counsel. Focus will be on Meetings, Public Comment, and Agendas. Link to log in: <https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m8804027aa8d0a92caccf181d814dc9b7> Password: baw102424 (case sensitive) Dial-in information: (213) 306-3065; Access Code: 2536 344 2641; (22910242 if using your phone)
- v. **Accessory Dwelling Unit Ordinance Amendment:** Board of Supervisors Public Hearing. October 29, 2024, 9:00 AM, Room 381B, Kenneth Hahn Hall of Administration, 500 West Temple St, Los Angeles, CA 90012. Amendment revises Los Angeles County Codes, updates development standards with State statutory requirements, and to improve local implementation. Go to: <https://bos.lacounty.gov/board-meeting-agendas/> for details on how to listen and/or address the Board. Submit comments via email to kwarnar@planning.lacounty.gov For details go to <https://planning.lacounty.gov/long-range-planning/adu-ordinance-amendment/>

D. Incoming Correspondence for Notice

i. **Regional Planning Plans Filed:**

- a. APN: 3214039038, new mfg home with accessible ramp and new stairs to home, future detached 400 sq ft garage, and future 10x25 swimming pool and future ADU.
- b. 9877 W Hierba Rd, installation of temporary container home while SFR is designed and built. 3900 sq ft SFR with attached 2 car garage
- c. APN: 3211001040, application for housing development for permanent supportive housing for homes veterans and seniors with disabilities. 3 – 1200 sq ft structures for legal, food, and health services. Childcare facility and 53 stand-alone ADU units
- d. 12101 Soledad Canyon Rd, 5-year extension of existing IMP
- e. 33431 Agua Dulce Canyon Rd, Special Event Permit for Agua Dulce Women's Club County Fair for local community. Craft vendors, food trucks, games, live music. September 21, 2024
- f. 9917 Sierra Highway, SFR addition, 1367 sq ft
- g. 33638 Agua Dulce Canyon Road, Special Event Permit for catered fundraiser hosted by Agua Dulce Women's Club at community hangar at Agua Dulce Airport, December 7, 2024
- h. 33106 Agua Dulce Canyon Road, Ground mount solar
- i. APN: 2813022004, certificate of compliance

17. Open Forum:

18. High Speed Rail

19. New Business:

20. Committee Reports:

A. Election Committee: Chair: Rosie Heffley:

- i. Update September 23, 2024: There will be NO election on November 5, 2024. Currently there are 4 open seats for 2-year terms. All 4 incumbents, Mary Johnson, Candy Clemente, Kathryn Segura, and Cliff Grimes declared their intent to run for re-election. All 4 incumbents' applications were filed in a timely manner, and all applicants qualified to fill the 4 open seats on the Council. No other applications were received. The Agua Dulce Town Council bylaws state, "If candidates are unopposed or there is less than a full slate of candidates, those candidates shall be elected by acclamation. If there are a greater number of candidates than the number of open seats, an election will be held." **No election will be held on November 5, 2024.**

B. Film: Candy Clemente

C. Parks and Trails: Mary Johnson:

- i. LA County Parks Policy Equestrian use. MJ to coordinate with Park Superintendent, Sarah Brewer to facilitate a community equestrian meeting for open community engagement on shaping the Vasquez Rocks equestrian use policies.

D. Water Stewardship: Don Henry:

E. Ways & Means: Scott Keller:

F. Disaster Planning: Gary Hebdon/Chris Yewdall: CERT classes for Fall 2024 start October 15, 2024

G. Other:

21. 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. Water Revolution: October 15, 2024, Carson Event Center
- C. Santa Clara River Watershed Area Steering Committee: October 17, 2024, 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."
- D. FREE Tire Collection Event: October 19, 2024, 9 AM to 2 PM, PW Road Yard, 8505 East Avenue T, Littlerock, CA, PW Road Yard, 38126 North Sierra Highway, Palmdale, and PW Road Yard, 4859 West Avenue L-12, Quartz Hill
- E. Association of Rural Town Councils: October 30, 2024, 2024, 7:00 PM-via Zoom
- F. **Next ADTC meeting November 13, 2024. Format will be Virtual via Zoom.**

22. Future Agenda Items:

23. 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