



Regular Meeting of Wednesday, November 8, 2023 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/89448923629?pwd=cGVtV2Q0bk1BT3FFbDBhVENBY3cwQT09>

Meeting ID: 894 4892 3629 * Passcode: 704866 * 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 July 12, 2023 and October 11, 2023**
5. Council Reports:
 - A. President Report
 - i. General: Virtual Meeting Format: Cindy Grimes, volunteer co-host of meeting
 - ii. Outgoing Correspondence:
 - a. Email to Regional Planning Staff requesting clarification on allowable used on Vacant Land sent October 30, 2023. See response Item 15.1.
 - iii. Incoming Correspondence: See Community Meeting, Item 15.A, B, C., and D.
 - iv. Miscellaneous Incoming & Webmail:
 - a. Questions about location of 300-home development (RTG Project). Replied with a map of the project with streets and landmarks shown
 - B. Secretary Report:
 - i. LA Economic Opportunity Grant (EOG) Program: Application is still under review
 - ii. Clerk Duties-Need for revision
 - C. Treasurer's Report:
 - i. Election Committee Account: \$ 2,776.17.
 - ii. General Account:
 - a. Beginning Balance: \$13,387.43
 - b. Expenses: State Farm Liability Insurance - \$249.96
 - c. Ending Balance: \$13,137.47
 - iii. Combined Account Balance: \$ 15,913.64
 - iv. US Bank Change in Signature card Appt needed for DH, MJ, and CY
 - D. Association of Rural Town Councils: October 25, 2023: BESS Report, Joshua Tree Protection, Littlerock Cell Tower, General Plan Implementation Council, Pathways to Removing Obstacles to Housing-PRO Housing Grant, Climate Action Plan, Final PEIR, Letter to Regional Planning/Supervisor Barger placing CSDs awaiting approval on the BOS Consent Calendar.
 - 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. Next meeting will be December 13, 2023 as a Non-Business Holiday Celebration in a Hybrid meeting setting via Zoom. Physical Location will be the Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA.
8. Agency Reports
 - A. Los Angeles County Sheriff Resident Deputy: Deputy Martinez: oamartin@lasd.org Palmdale Sheriff Station: (661) 272-2400.
 - B. California Highway Patrol/Cops Team: Officer Glauser: gglaiser@chp.ca.gov Officer Delgado: cdelgado@chp.ca.gov
 - C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: maria.grycan@fire.lacounty.gov
 - i. CERT training for Fall 2023
 - D. Acton-Agua Dulce Library: Librarian Jim Wall: jwall@library.lacounty.gov
 - E. Other:
9. Fifth District Report: Stephanie English: 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. Current ongoing issues: Water Conservation Ordinance. Public Works-GDDs. LA County response to SB 552, Clarification on Allowable Uses on Vacant Land
- 10. CA 34th Assembly District: Assemblymember Tom Lackey: Carlo Basail: carlo.basail@asm.ca.gov 661-267-7636
 - A. CA 21st Senate District: Senator Scott Wilk: Jack Danielson: 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 27th Congressional District: Mike Garcia: Jackie Owens: Jacqueline.owens@mail.house.gov
- 12. Santa Clara River Watershed Area Steering Committee: Measure W: Watershed Coordinator Peter Massey petermassey@treepeople.org Amanda Begley abegley@treepeople.org
 - A. 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:**
- 14. Old Business:
 - A. **RTG Investments, Agua Dulce Residential Project – TT50385:** Chris Yewdall
 - i. General Update
 - ii. **Determination on next steps and required.**
 - iii. Information from Community Group Save Rural Agua Dulce: adneighbors2021@gmail.com
 - a. Contact with Public Works regarding work on unrecorded portion of project Tract 50385-09 and response
 - B. **Battery Energy Storage Systems (BESSs)**
 - i. Update-Report back to BOS on establishing best practices and policies for future Energy Storage Projects
 - ii. **Determination on next steps and actions required.**
- 15. President's Report
 - A. General:
 - i. **2023 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 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:
 - i. Response from Regional Planning Staff to Email sent October 30, 2023 requesting clarification on allowable uses on Vacant Land
 - ii. SCE Response to June 2022 Outage
 - C. Public Hearing/Community Meetings/Workshops:
 - i. **Climate Action Plan-Regional Planning Commission Public Hearing:** November 15, 2023
Overview of the structure and function of the Draft 2045 CAP
The Revised Draft 2045 CAP identifies strategies, measures, and actions to mitigate emissions from community activities, which may include some municipal operations. For details: <https://planning.lacounty.gov/long-range-planning/climate-action-plan/>
 - ii. **Multifamily Residential Parking Ordinance-Regional Planning Commission Public Hearing:** November 29, 2023, 9:00 AM, 313 N. Figueroa St (First Floor Auditorium), Los Angeles, CA 90012 and Online. Proposed project will revise parking standards for multifamily residential development to be consistent with state law, to streamline review of alternative parking arrangements, and to modify parking standards with mandatory measures. For details, go to <https://planning.lacounty.gov/long-range-planning/multifamily-residential-parking-study/> To submit comments by email, send to: parking@planning.lacounty.gov
 - D. Incoming Correspondence for Notice:
 - i. Thank you reply from Sheriff Luna for condolences sent following the tragic loss of Deputy Clinkinbroomer.
 - ii. **Regional Planning Plans Filed:**
 - a. 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)
 - b. APN: 3214044002, Certificate of Compliance clearance of conditions
 - c. 7707 Tosha Trail, Pre-Application Counseling request for recreation building, sleeping quarters for up to 22 youth and staff, commercial kitchen, bathroom facilities, swimming pool, garden, parking, retention pond, hiking trails
 - d. 34289 Rocking Horse Rd, Carousel Ranch, Santa Day, special events permit
 - e. APN: 3211015057, SEA Counseling for proposed SFR and associated development

- f. APN: 3213019036, Submitting site plan for review for grading permit with no intended purpose
 - g. APN: 3213015049, Legalize two storage sheds, one outhouse, two open pergola structures, and one attached pergola structure on the property
 - h. APN: 3213009001, Clearance COC application for an unconditional certificate of compliance
 - i. 32521 Wagon Wheel Rd, yard modification
 - j. APN: 3213020002, Single family residence
 - k. APN: 3211004052, Certificate of exception convert to a certificate of compliance, new one-story single family residence
16. Open Forum:
17. High Speed Rail Update: Pam Wolter:
18. New Business:
19. Committee Reports:
- A. Election Committee: Chair: Rosie Heffley:
 - i. Election Committee Update November 8, 2023: There was no election on November 7, 2023. Don Henry, Scott Keller, and Chris Yewdall filed to be re-elected to a two-year term ending in December 2025. No other candidate applications were received. The 3 returning Council Members will be officially installed at the December 13, 2023, non-business/holiday celebration meeting that will be in a hybrid setting via Zoom and in person at the Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce.
 - B. Film: Candy Clemente
 - C. Parks and Trails: Mary Johnson:
 - D. Water Stewardship: Don Henry:
 - E. Ways & Means: Scott Keller:
 - F. Disaster Planning: Gary Hebdon/Chris Yewdall: Update on CERT supplies and classes and HAM Radio Classes
 - 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: November 16, 2023, 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. **Next ADTC meeting will be a non-business/holiday celebration: December 13, 2023. Format will be hybrid via Zoom. In person location will be Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce.**
 - D. Free Mattress Recycling: December 16, 2023, 9 AM to 2 PM Public Works Yard #557, 38126 Sierra Highway, Palmdale, CA 93550
 - E. Association of Rural Town Council: January 31, 2024, 7:00 PM-via Zoom
21. Future Agenda Items:
- Future: Public Works: Update on North County Solid Waste Collection Services Project-GDD, SB 552, clarification on allowable uses on vacant land
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