



AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, November 9, 2022 AGENDA

Due to LA County's Recommended Social Distancing and greater participation, this meeting will be held virtually

Join Zoom Meeting:

<https://us02web.zoom.us/j/81383611651?pwd=bS90TzJtczE3a243amhLOTJlcDJYUT09>

Meeting ID: 813 8361 1651 * Passcode: 825344 * 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. **Authorizing Virtual Public Meetings in Accordance with AB 361**
4. **Approval of Agenda**
5. **Approval of Minutes of Regular Meeting of October 12, 2022**
6. Council Reports:
 - A. President Report
 - i. General: Virtual Meeting Format: Cindy Grimes, volunteer co-host of meeting
 - ii. Outgoing Correspondence:
 - a. Letter to Los Angeles Regional Water Quality Control Board outlining concerns on financial assurance instrument for Order No. R4-2022-066 sent October 24, 2022
 - b. Letter to LA County Public Works requesting plans for the 16" water main on Escondido Canyon Rd revealed in the CA High Speed Rail Draft EIR Palmdale to Burbank. (Formal letter not sent-CY submitted a Public Records Request to LA Co DPW and CA HSR)
 - iii. Incoming Correspondence: See Community Meeting, Item 17.A. B, C., and D.
 - iv. Miscellaneous Incoming & Webmail:
 - a. Littering on Vasquez Canyon Road, (outside of Agua Dulce) referred to Public Works
 - B. Secretary Report:
 - i. Union Bank Change in Signature card Appt needed for DH, MJ, and CY
 - ii. Clerk Duties-Need for revision
 - C. Treasurer's Report:
 - i. Election Committee Account: \$2,776.17. \$200 received in candidate fees in October.
 - ii. General Account: Expenses Paid: State Farm Ins Premium \$249.96. Ending Balance \$ 14,482.27
 - iii. Combined Account Balance: \$17,258.44
 - D. Association of Rural Town Councils: October 26, 2022: Short-Term Rentals Ordinance, ARTC Election 2023, Community Coalition of the Antelope Valley Broadband Internet, General Plan Implementation Council, Wireless Facilities Ordinance
 - E. Other:
 - i. Local Roadwork: Sierra Highway update: CC (moved to Item 17.A.i.)

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

7. Call to order: Pledge of Allegiance and Flag Salute
8. President: Virtual Zoom 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 Cynthia Grimes.
9. 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
 - C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: maria.grycan@fire.lacounty.gov
 - i. Distribution of NOAA Weather Alert Radios
 - D. Acton-Agua Dulce Library: Librarian Jim Wall: jwall@library.lacounty.gov
 - E. Other:
10. Fifth District Report: Stephanie English: SEnglish@bos.lacounty.gov
 - A. Update on Cali Lake RV Park
 - B. Update on Sierra Youth Sports Field at 3880 Crown Valley Road, Acton (Adjacent to abandoned Acton Rehab)
11. CA 38th Assembly District: Assemblymember Suzette Martinez Valladares: Patsy Ayala: patsy.ayala@asm.ca.gov
12. CA 21st Senate District: Senator Scott Wilk: Brandon Roque: Brandon.Roque@sen.ca.gov

13. US 25th Congressional District: Mike Garcia: Jackie Owens: Jacqueline.owens@mail.house.gov
14. Santa Clara River Watershed Area Steering Committee: Measure W: Watershed Coordinator Peter Massey petermassey@treepeople.org Water Talks Workshop Series-Community Engaged Planning, December 13, 2022, 10 AM to 12 PM via Zoom. You must preregister to gain access to virtual meeting information at: <https://www.watershedhealth.org/watertalks-workshop-2>
15. Presentations/Discussions:
16. Old Business:
 - A. **RTG Investments, Agua Dulce Residential Project – TT50385:** Chris Yewdall
 - i. Correspondence or updates received from agencies: CA State Water Quality Control Board, Anish Saraiya, Dept of Public Works, Dept of Regional Planning
 - ii. Reply from Supervisor Barger dated October 4, 2022 to issues raised in ADTC letter dated August 12, 2022 to Anish Saraiya
 - iii. New information learned since last meeting
 - a. Minor Map Amendment and large parcel recording for Tentative Tract Map:
 - b. Subdivision of Parcel Map into 6 relatively equal size lots
 - c. Grievance petition submitted to State Water Quality Control Board
 - d. CA High Speed Rail construction requirements
 - iv. **Determination on next steps and actions required.**
 - v. Information from Community Group Save Rural Agua Dulce: adneighbors2021@gmail.com
17. President's Report
 - A. General:
 - i. Sierra Highway Resurfacing Phase 3 (Davenport to Sleepy Valley) postponed until Spring 2023
 - ii. Southern California Edison PSPS event October 23-24
 - a. Inquiry to SCE rep regarding increased PSPS warning thresholds for Agua Dulce circuits after line hardening in light of the October 23rd PSPS warning.
 - B. Incoming Correspondence for Action:
 - i. **Notice of Availability: Palmdale to Burbank Project Section Draft Environmental Impact Report/Environmental Statement (DEIR/EIS) for the California High Speed Rail Project.** For project details: www.hsr.ca.gov and <https://meethrsocal.org/p-b/> Interactive map with directly affected parcels: <https://geografika.maps.arcgis.com/apps/MapJournal/index.html?appid=ccac46af003e4a2da4528b2a7595141b>
Comment period extended through December 1, 2022 at 5:00 PM. Submit written comments via USPS to California High Speed Rail Authority, Attn: Palmdale to Burbank Draft EIR/EIS Comment, 355 S Grand Ave, Suite 2050, Los Angeles, CA 90071; via email to Palmdale_Burbank@hsr.ca.gov with the subject line "Palmdale to Burbank Draft EIR/EIS Comment"; through the Authority's website (www.hsr.ca.gov); by phone at (800) 630-1039; or by oral testimony at the online Public Hearing to be held on October 18, 2022 from 3 pm to 8 pm.
 - a. **Summary of issues identified so far**
 - b. **Community Input**
 - c. **ADTC will provide comments**
 - ii. **Response from Supervisor Barger regarding Agua Dulce Residential Project-50385** (see item 16.A.ii)
 - C. Incoming Correspondence for Notice:
 - i. Regional Planning Plans Filed:
 - a. 33003 Agua Dulce Canyon Rd, DPH referral for replacement of existing well for a SFR
 - b. Agua Dulce Residential Project-50385, Subdivision of Parcel Map into 6 relatively equal size lots
 - c. 33677 Sierra Vallejo Rd, install ground mount PV solar
 - d. 33301 Agua Dulce Canyon Rd, reopening of market for food and alcohol
 - e. APN: 3212010047 New one-story SFR with attached Junior ADU and 3 car garage
 - f. APN: 3212001046 Grading Plan review rectifying illegal grading and providing legal access to existing SFR with HMA
 - g. 9805 Sweetwater Dr, yard modification
 - h. 34289 Rocking Horse Rd, Carousel Ranch, Special Event, Holiday Party with Santa for special needs children
 - ii. Garbage Disposal District Update: LA County Public Works is preparing an Environmental Impact Report that is scheduled for release in early 2023. For details <https://pw.lacounty.gov/epd/NewGDDs/>
 - D. Public Hearing/Community Meetings:
 - i. Wireless Facility Ordinance: Board of Supervisors Public Hearing, November 15, 2022, 9:30 AM.

For details on the proposed Ordinance <https://planning.lacounty.gov/wireless> For details on how to attend the meeting and provide comments: <https://bos.lacounty.gov/board-meeting-agendas/>

18. Open Forum:
19. High Speed Rail Update: Pam Wolter: See 17.B.i.
20. New Business:
21. Committee Reports:
 - A. CHP Community Advisory Committee Meeting: Candy Clemente
 - B. Bylaws Revision Committee: Inactive .
 - C. Election Committee: Chair: Rosie Heffley:
 - i. There are 4 open seats for a 2-year term
 - ii. 4 applicants filed in a timely manner and have been verified as eligible: Candy Clemente, Cliff Grimes, Mary Johnson, and Kathryn Segura
 - iii. With 4 seats open and 4 candidates, an election is not required and those eligible, verified candidates will be elected by acclamation.
 - iv. Council members will be sworn in and take office at the December 14, 2022 meeting
 - D. Film: Candy Clemente
 - E. Parks and Trails: Mary Johnson: Status on Sierra Youth Sports Fields at 3880 Crown Valley Rd, Acton. **Proposed letter to Supervisor Barger requesting the ball fields be preserved and restored.** (See Item 10.B.)
 - F. Water Stewardship: Don Henry:
 - G. Ways & Means: Scott Keller:
 - H. Disaster Planning: Gary Hebdon/Chris Yewdall:
 - I. Other:
22. Announcements
 - A. Natural Disasters Expo (Flood, Fire, Earthquake, Storm), Anaheim Convention Center, Wednesday November 9th and Thursday November 10th 2022. Free admission by registering at <https://www.theearthquakeexpocalifornia.com/>
 - B. Household Hazardous Waste and E-Waste Collection: First & Third Saturday of each month (closed holidays) 9 AM to 3 PM, 1200 West City Ranch Rd, Palmdale, Environmental Collection Center
 - C. Free Mattress Recycling Collection: November 19, 2022 9 AM – 2 PM, Road Yard 557, 38126 Sierra Highway, Palmdale; December 10, 2022, 9 AM – 2 PM, Road Yard 551, 4859 West Avenue L12, Quartz Hill
 - D. Household Hazardous Waste and E-Waste, November 19, 2022, 9 AM – 3 PM, College of the Canyons, South Parking Lot, 26455 Rockwell Canyon Rd, Santa Clarita
 - E. Animal Care & Control: November Senior Cat Adoption promotion: Senior Cat adoption fee-\$5 for all cats 5 years of age and older. Fee includes adoption, microchip, vaccinations, and spay/neuter if needed.
 - F. Santa Clara River Watershed Area Steering Committee: December 2, 2022. Links and details can be found on agenda at <https://safecleanwaterla.org/santa-clara-river-watershed-area/> under “Meetings and Events.”
 - G. SCE STEM College Scholarships for High School Seniors: Applications are open from Oct 3, 2022 to December 9, 2022. For details: <https://learnmore.scholarsapply.org/edisonscholars/>
 - H. **Next regular ADTC meeting: December 14, 2022 Non-Business Holiday Meeting: Location, to be determined**
 - I. Association of Rural Town Council: January 25, 2023, 7:00 PM-via Zoom
23. Future Agenda Items:
24. 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