



## Regular Meeting of Wednesday, March 13, 2024 AGENDA

In an effort to allow the most inclusive participation, this meeting will be held in an **In-Person/Hybrid** setting  
**In Person Location:** Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA  
**Zoom Link:** <https://us02web.zoom.us/j/88449741085?pwd=bXVuWFFxZG9JT2M0dHhiME5uaHluQT09>  
**Meeting ID:** 884 4974 1085 \* **Passcode:** 072711 \* **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 February 21, 2024**
5. Council Reports:
  - A. President Report
    - i. General: In-Person/Hybrid Meeting Format: Cindy Grimes, volunteer co-host of meeting
    - ii. Outgoing Correspondence:
      - a. Letter to Land Sea Air-Agua Dulce Airport-Condition 30 Agenda Requirement sent March 1, 2024
    - iii. Incoming Correspondence: See Community Meeting, Item 16.B., C., and D.
    - iv. Miscellaneous Incoming & Webmail:
  - B. Secretary Report:
    - i. Certificate of Insurance and endorsement from State Farm Insurance for Acton Agua Dulce Amateur Radio Club event at Acton Park for June 22, 2024
    - ii. Clerk Duties-Need for revision
  - C. Treasurer's Report: (No change)
    - i. Election Committee Account:
      - a. Balance: \$ 2,926.17
    - ii. General Account:
      - a. 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: February 28, 2024: Resignation of Co-Director Susan Zahnter, DPH Office of Environmental Justice and Climate Health, AV AQMD Air Quality Group, Climate Action Plan, ADU Draft Ordinance Amendment, Mulch, Updated Councils Contact List for 2024
  - 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: In-Person/Hybrid 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 Allen: [DAllen@chp.ca.gov](mailto:DAllen@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. BOS Motion Addressing Fire Insurance Challenges and Implementation of AB 3074
  - B. Report back from LA County Staff regarding illegal commercial trucking business at 13025 Sierra Highway in Sleepy Valley
  - C. Report back from LA County Staff regarding Sleepy Valley Water Company and failed adjacent septic system.
  - 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

11. CA 21<sup>st</sup> Senate District: Senator Scott Wilk: Thomas Moreno: [Thomas.Moreno@sen.ca.gov](mailto:Thomas.Moreno@sen.ca.gov) 661-729-6232
- A. SB 552: Drought Planning for Small Water Suppliers and Rural Communities: How does this affect private domestic well owners? Follow up discussion from February meeting**
12. US 27<sup>th</sup> Congressional District: Mike Garcia: Jackie Owens: [Jacqueline.owens@mail.house.gov](mailto:Jacqueline.owens@mail.house.gov)
13. 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) Heather Turpin [hturpin@treepeople.org](mailto:hturpin@treepeople.org) 818-522-9738
- A. March Meeting Approval of Fiscal Year 2024-25 Stormwater Investment Plan funding recommendations for submission to Regional Oversight Committee for review.
- i. Approval of 1 Scientific Study-Identifying Best Practices for Maintaining Stormwater Drywell Capacity: \$80,000
  - ii. Approval of 2 Technical Resources Projects from the City of Santa Clarita
    - a. Bacteria Mitigation: \$300,000
    - b. Old Orchard Park: \$300,000
  - iii. Previously Approved Project Funding
    - a. Infrastructure: Via Princessa Park: \$8,943,149
    - b. Scientific Study: Regional Pathogen Reduction Study: \$345,966
  - iv. Budget: \$11,400,000
  - v. Current SIP: \$680,000
  - vi. Previous Approvals: \$9,200,000
  - vii. Balance: \$1,500,000 87% of funds used
- B. Next Santa Clara River Watershed Steering Committee meeting: TBD, Santa Clarita City Hall, 23920 Valencia Blvd
- 14. Presentations/Discussions:**
- A. Carousel Ranch New Conditional Use Permit: RPPL2023006351**  
Denise Redmond, 34289 Rocking Horse Road, 17 acres, A-1 Zoning. New CUP allowing continued operations of Carousel Ranch, an existing equestrian facility. The Current CUP expired on 12/3/23 (RCUP-200600080) with the two 10-year extensions no longer in effect.  
**Action Request: Requesting to show approval for Carousel Ranch's continued work and CUP.**
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](mailto: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. **Los Angeles County Board of Supervisors Public Hearing concerning 2045 Climate Action Plan.** April 16, 2024, 9:30 AM, Room 381B, Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, CA 90012. Visit <http://bos.lacounty.gov/Board-Meeting/Board-Agendas> for details on how to listen to the meeting and/or address the Board. Written comments may be submitted to the address above, Attention: Board Services Division  
Project Description: 2045 Climate Action Plan is the County's plan toward meeting greenhouse gas emissions reduction targets. The project will amend the County's General Plan Air Quality Element. For details, go to: <https://planning.lacounty.gov/long-range-planning/climate-action-plan/documents/>
  - ii. **Regional Planning Commission Public Hearing Accessory Dwelling Unit (ADU) Ordinance Amendment.** April 24, 2024, 9:00 AM, Hall of Administration, 500 West Temple St, BOS Hearing Room, 381-B, Los Angeles, CA 90012. Virtual (Online) at [bit.ly/ZOOM-RPC](https://bit.ly/ZOOM-RPC). By phone at (669) 444-9171 or (719) 359-4580 (ID: 858 6032 6429). Project No. PRJ2023-002901-(1-5). The proposed changes to the ADU Ordinance update local standards and ensure that the County's ADU regulations comply with State law. Submit comments to Kenneth Warner at [kwarnar@planning.lacounty.gov](mailto:kwarnar@planning.lacounty.gov). For details, go to: <https://planning.lacounty.gov/long-range-planning/climate-action-plan/documents/>

[planning/adu-ordinance-amendment/](#)

- iii. **Regional Planning Commission Public Hearing Short Term Rentals Ordinance.** April 24, 2024, 9:00 AM, Hall of Administration, 500 West Temple St, BOS Hearing Room, 381-B, Los Angeles, CA 90012. Virtual (Online) at [bit.ly/ZOOM-RPC](https://bit.ly/ZOOM-RPC). By phone at (669) 444-9171 or (719) 359-4580 (ID: 858 6032 6429). Project No. PRJ2023-002077. Amendments to Title 22 (Planning and Zoning) to authorize Short-Term Rentals (STR) as an accessory use in residential dwellings in accordance with Division 3 (Short-Term Rental) of Title 7 (Business Licenses) of LA County Code. Submit comments to Brian McGinnis at [str@planning.lacounty.gov](mailto:str@planning.lacounty.gov). For details go to: <https://planning.lacounty.gov/long-range-planning/short-term-rentals-ordinance/>

D. Incoming Correspondence for Notice

i. **Summit for Equity and Resilience in Water: In-Person and Online, March 26-27, 2024.**

Successes and lessons learned from the Integrated Regional Water Management Disadvantaged Community and Tribal Involvement Program hosted by Water Talks. Location: LA County Public Works, 900 S. Fremont Ave, Alhambra, CA. Event registration coming soon.

ii. **Regional Planning Plans Filed:**

- a. 33106 Agua Dulce Canyon Rd, residential ground mount solar
- b. APN: 3213015049, certificate of compliance. Legalize two storage sheds, one outhouse, two open pergola structures, and one attached pergola structure on the property
- c. 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), Oak Tree Permit
- d. APN: 3213019038, 3727 sq ft SFR and 890 sq ft garage and grading
- e. APN: 3214010010, (COC) planning on building light agricultural with a 3 bedroom SFR
- f. 9312 Windy Ct, new pool, new spa, new baja, new deck, new patio
- g. APN: 3211015057, SEA Counseling for proposed new SFR and associated development with a protected tree permit
- h. 13559 Davenport Rd, addition to existing SFR
- i. 8300 Soledad Canyon Rd, 1043 sq ft addition to existing SFR

17. Open Forum:

18. High Speed Rail Update: Pam Wolter:

19. New Business:

20. 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 Hebdon/Chris Yewdall:
- 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. Association of Rural Town Councils: March 27, 2024, 7:00 PM-via Zoom
- C. Santa Clara River Watershed Area Steering Committee: TBD, 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. **Next ADTC meeting April 10, 2024. Format will be Virtual via Zoom.**

22. Future Agenda Items:

- A. April: New AT&T Wireless Communication Facility, APN: 3214042024, NW Intersection of Darling and Agua Dulce Canyon Rd. RPPL2023003721, Project will be designed to mimic a wooden water tank/tower
- B. Future: Public Works: Update on North County Solid Waste Collection Services Project-GDD, SB 552

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