



AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, April 14, 2021 AGENDA

Due to LA County's Stay at Home Order this meeting will be held virtually

Join Zoom Meeting:

<https://us02web.zoom.us/j/87962587340?pwd=SE5WMktoTXdLT2xtRHUrK0c1RzBzZz09>

Meeting ID: 879 6258 7340

Passcode: 035028

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:** Regular Meeting of March 10, 2021
5. Council Reports:
 - A. President Report
 - i. General: Virtual Meeting Format
 - ii. Outgoing Correspondence:
 - iii. Incoming Correspondence: See Community Meeting, Item 14.A. B, C., and D.
 - iv. Miscellaneous Incoming & Webmail:
 - a. ADTC Mailbox relocation at Agua Dulce Women's Club
 - b. Cali Lake RV Park Expansion and Permitting-Agenda Request-Missing Documents
 - B. Secretary Report:
 - C. Treasurer's Report
 - i. Election Committee Account:
 - a. Balance: \$2,439.00 (No Change)
 - ii. General Account
 - a. Beginning Balance: \$15,960.14 (No Change)
 - b. Expenses: State Farm Liability Insurance: \$249.96
 - c. Ending Balance: \$15,710.18
 - iii. Combined Account Balance: \$18,149.18
 - D. Association of Rural Town Councils: March 31, 2021: Director Position, Interim and Supportive Housing Ordinance, Garbage Disposal Districts, General Plan Safety Element Update, Climate Vulnerability Assessment, State Senate Bill 55
 - E. Other:
 - i. Zoe International Tour

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

6. Call to order: Pledge of Allegiance and Flag Salute led by iLEAD Agua Dulce Learners:
7. President: Virtual Zoom Meeting Format
8. Agency Reports
 - A. California Highway Patrol/Cops Team: Officer Hallgren
 - B. Los Angeles County Sheriff Resident Deputy: Deputy Martinez
 - C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan
 - D. Acton-Agua Dulce Library: Librarian Jim Wall
 - E. Other
9. Fifth District Report: Stephanie English
 - A. Gardens of Paradise Update
 - B. Bee Canyon RV clean up
 - C. Sup Barger BOS Motion April 6, 2021 Illegal Wastewater Disposal Concerns from Residential Recreational Vehicle Use within the Interim and Supportive Housing Ordinance
10. CA 38th Assembly District: Assemblymember Suzette Martinez Valladares: Javier Reyes
11. CA 21st Senate District: Senator Scott Wilk
 - A. SB 55, Stern. Very high fire hazard severity zone: state responsibility area: development prohibition. Click [HERE](#) for details
12. US 25th Congressional District: Mike Garcia: Jackie Owens: Illegal Cannabis Grows-Water Theft
13. Presentations/Discussions:
14. President's Report

- A. General:
- B. Incoming Correspondence for Action:
- C. Incoming Correspondence for Notice:
 - i. Agua Dulce Canyon Road Phase 1 Resurfacing Project scheduled for May 3-May 14, 2021. Burke Road (South/East of SR 14 Freeway) north to Escondido Canyon where Agua Dulce Canyon Road turns north into town.
 - ii. Pet Licensing Amnesty Program: April 15 – June 30, 2021. Late fees waived for renewed or new licenses and free micro chipping for licensed pets.
 - iii. Regional Planning Plans Filed:
 - a. 9100 Sierra Highway, Ground mount solar installation
 - b. 12753 Sierra Hwy, Oak Grove Mobile Home Park, Certificate of Compliance for northerly parcel
 - c. 34734 Sweetwater Dr, Detached garage
 - d. 32080 Avenida Donari, Ground mount solar installation
 - e. 31650 Spring Canyon Rd, At&T WCF. Addition of a 30 kW diesel backup generator with a 190-gal subbase tank on a 4'x10' concrete pad. Install automatic transfer switch and camlock together. Install emergency stop button. Remove and cap existing camlock.
 - f. 35158 Wyse Rd, Remodel existing SFR to use as a residential care facility for 2 non-ambulatory and 2 ambulatory individuals.
 - g. 11333 Davenport Rd, proposed solar panel carport
- D. Public Hearing/Community Meetings:
 - i. Report on SCE's Wildfire Safety Efforts in Agua Dulce, March 30, 2021
- 15. Open Forum:
- 16. Santa Clara River Watershed Area Steering Committee: Measure W: Mary Johnson:
- 17. High Speed Rail Update: Pam Wolter:
- 18. Committee Reports:
 - A. Agua Dulce/Acton Town Council Ad Hoc Committee-Santa Clara River water quality: Not Active
 - B. CHP Community Advisory Committee Meeting: Candy Clemente
 - C. Bylaws Revision Committee: Lou Vince/Mary Johnson: Working on revision to eliminate Election Committee Treasurer Responsibilities and Change date of Write in Ballot Deadline
 - D. Election Committee: Chair: Rosie Heffley:
 - i. November 2020 Election was suspended due to COVID-19 and LA County's Safer At Home Order.
 - ii. Terms to be extended
 - E. Film: Candy Clemente
 - F. Land Stewardship: Ed Porter
 - G. Parks and Trails: Mary Johnson: Vasquez Rocks-Wildlife Mural Installation, Regional and Rural Park Needs Update to 2016 Parks Needs Assessment---We still want active parkland for community events. We want to be included in the Update. Measure A \$33.4 million parkland acquisition
 - H. Water Stewardship: Don Henry:
 - I. Ways & Means: Troy Fosberg/Scott Keller:
 - J. Disaster Planning: Gary Hebdon:
 - K. Acton/Agua Dulce School Board Liaison: Ed Porter
 - L. Acton Town Council Liaison: Lillian Smith:
 - M. Other:
- 19. Announcements
 - A. Free Dumping day at Waste Management landfills in Antelope Valley: April 24, 8 AM to 2 PM
 - B. 2 Landfill vouchers available for ½ ton trash at Sup Barger's Lancaster Office. Call to reserve and arrange pick up of vouchers. 661-726-3600
 - C. Association of Rural Town Councils: April 28, 2021, via Zoom Meeting.
 - D. Next regular ADTC meeting: May 12, 2021 Via Zoom Meeting
- 20. Unfinished Business:
- 21. New Business:
- 22. Future Agenda Items:
 - A. Cali Lake RV Conditional Use Permit renewal
 - B. LA County Public Works Trash Collection Contracts
- 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