



Regular Meeting of Wednesday, May 8, 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/87219706087?pwd=dVljUXhWdnVJaUQzN2NvRTdKckxJUT09>

Meeting ID: 872 1970 6087 * Passcode: 333209 * 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 April 10, 2024**
5. Council Reports:
 - A. President Report
 - i. General: Virtual Meeting Format: Cindy Grimes, volunteer co-host of meeting
 - ii. Outgoing Correspondence:
 - a. Letter to MEHKO staff regarding the proposed new ordinance for Microenterprise Home Kitchen Operations sent April 11, 2024
 - iii. Incoming Correspondence: See Community Meeting, Item 16.B., C., and D.
 - iv. Miscellaneous Incoming & Webmail:
 - B. Secretary Report:
 - i. Clerk Duties-Need for revision
 - C. Treasurer's Report: (No change)
 - i. Election Committee Account:
 - a. Balance: \$ 2,926.17
 - ii. General Account:
 - a. Beginning Balance: \$12,980.82
 - b. April Expense: State Farm Liability Insurance Premium: Paid \$249.96 April 8, 2024
 - c. Ending Balance: 12,730.86
 - iii. Combined Account Balance: \$ 15,657.03
 - iv. Fee waivers extended thru December 2024
 - v. US Bank Change in Signature card Appt needed for MJ, and CY
 - D. Association of Rural Town Councils: April 24, 2024: Accelerated Renewable Energy Development, 2024 CAP, Joshua Tree Conservation Plan, meeting of Councils before meeting with AV AQMD.
 - 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.
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 Allen: DAllen@chp.ca.gov Officer Delgado: cdelgado@chp.ca.gov
 - i. Sleepy Valley traffic and safety concerns on Sierra Highway
 - ii. Options for barriers and delineators
 - C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: maria.grycan@fire.lacounty.gov
 - i. "Firewise Communities"
 - D. Acton-Agua Dulce Library: Librarian Jim Wall: jwall@library.lacounty.gov
 - E. Dept of Public Works: Josie Gutierrez: JGutierr@dpw.lacounty.gov (626) 458-7135
 - i. 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
 - ii. FREE Mattress Recycling Collection Events: June 22, 2024 9 AM to 2 PM, PW Yard #557, 38126 Sierra Highway, Palmdale
 - iii. North County Solid Waste Collection Services (GDDs and Residential and Commercial Franchises)
 - iv. Road Pavement Projects:
 - F. 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
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
 - A. SB 1359 Dumping on Private Property: Existing law prohibits dumping waste on private property unless the property owner possesses the relevant permits from the state or local agency with jurisdiction over the property, or has given permission to dump waste on their property. This bill would require a permit regardless of the permission status and make a violation a misdemeanor and increase the fine.
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. Next Santa Clara River Watershed Steering Committee meeting: **CANCELLED:** May16, 2024, 1 PM to 3 PM, Santa Clarita City Hall, 23920 Valencia Blvd
14. **Presentations/Discussions:**
 - A. **AT&T New Wireless/Cell site facility at 33433 Agua Dulce Canyon Road** at the NW intersection of Darling and Agua Dulce Canyon Road, APN: 3214-042-024, Jerry Ambrose of the Eukon Group for AT&T, jambrose@wireless31.com (805) 637-7407. Conditional Use Permit: RPPL2023003721. Project will be a 55' Wireless Communication Facility designed to mimic a wooden water tank/tower.
15. Old Business:
 - A. **RTG Investments, Agua Dulce Residential Project – TT50385:** Chris Yewdall
 - i. Horse trail meeting hosted by RTG report
 - ii. General Update
 - iii. **Determination on next steps**
 - iv. 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:
 - i. Vacant Parcels in Sleepy Valley with violations next to Forest Service property. Donation or selling of parcels is being considered. APNs: 3241-028-023 (.69 acres), 3214-022-004 (14.71 acres). Contacted by Ken Pergeson, LA County Building Engineering Inspector, PW.
 - ii. **Microenterprise Home Kitchen Operation (MEHKO) Draft Ordinance:** Ordinance has been drafted. For details go to: <http://www.publichealth.lacounty.gov/eh/business/microenterprise-home-kitchen-operation.htm> Review of ordinance to see if concerns and issues we submitted were included. If not, request inclusion.
 - C. Public Hearing/Community Meetings/Workshops:
 - i. **REPORT BACK: LA County Water Plan Water Resiliency Summit** presented by Lindsey Horvath, LA County Board of Supervisors 3rd District Supervisor. April 29, 2024 9 AM to 3 PM, LA County Public Works, 900 S Fremont Ave, Alhambra, CA 91803. For details and to register, go to: <https://www.eventbrite.com/e/la-county-water-plan-water-resiliency-summit-tickets-869528441977> For details of the LA County Water Plan, go to: <https://lacountywaterplan.org/>
 - D. Incoming Correspondence for Notice
 - i. **Regional Planning Plans Filed:**
 - a. 8144 Escondido Canyon Rd, Zoe International Group Home, request for new development of a 1 story 3,137 SF barn, 345 SF maintenance building and the use of animal & equine keeping onsite as an accessory use to the existing SFR. This original barn approval under RPP:2020009162 expired due to lack of funding. This submittal is to have the exact same plans reviewed and approved by LA Co regional planning. PRJ2024-001200
 - b. 9661 Sierra Highway, Peppertree Market & Liquor, demo of existing convenience store and build a new 7540 single store multi-tenant retail building. Existing gas station to remain

“as-is”

- c. APN: 3213007046, vicinity Carrie Court, re-approval of expiring application #RPPL2019007489, REAZCR/CP88256/Prj2024-001231 New application assigned to Tina Carlon as she was the original planner
- d. 11853 Davenport Rd, site plan review
- e. APN: 3223011004, I would like to divide lot into two 10 acre lots. One of the 10 acre lots I will need to transfer or rename the owner name.

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:
 - i. LA County Parks Policy Equestrian use after rain. Specific to Vasquez Rocks or countywide
 - ii. San Gabriel Mountains National Monument expansion adding 100,000+ acres
 - iii. North Angeles National Forest Monument campaign-June agenda
- 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. FREE Mattress Recycling Collection Events: April 27, 2024 and June 22, 2024 9 AM to 2 PM, PW Yard #557, 38126 Sierra Highway, Palmdale
- C. Association of Rural Town Councils: May 29, 2024, 7:00 PM-via Zoom
- D. 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.”
- E. **Next ADTC meeting June 12, 2024. Format will be In-Person/Hybrid via Zoom. Meeting location will be Agua Dulce Women’s Club, 33201 Agua Dulce Canyon Road, Agua Dulce, CA**

22. Future Agenda Items:

- A. June: North Angeles National Forest Monument Campaign for additional protection of public land.
- 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