



Regular Meeting of Wednesday, September 13, 2023 AGENDA

In an effort to allow the most inclusive participation, this meeting will be held in a 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/89842524839?pwd=S3lzR2FHMxVZcGFmWVVLU2Y2RlV6QT09>

Meeting ID: 898 4252 4839 * Passcode: 156433 * 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**
5. Council Reports:
 - A. President Report
 - i. General: Hybrid Meeting Format: Cindy Grimes, volunteer co-host of meeting
 - ii. Outgoing Correspondence:
 - a. Email to Anish Saraiya, 5th District Planning & Public Works Deputy regarding BOS Public Hearing for Residential Design Standards Ordinance with concerns with fencing and screening sent July 14, 2023
 - b. Letter to Anish Saraiya, 5th District Planning & Public Works Deputy requesting clarification on replacement bonds for RTG Project TT-50385-01 sent July 31, 2023
 - c. Letter to Travelers Insurance related to questions about Gulf Insurance Bonds issued for RTG Project TT-50385-01
 - iii. Incoming Correspondence: See Community Meeting, Item 17.A, B, C., and D.
 - iv. Miscellaneous Incoming & Webmail:
 - a. Reply from Anish Saraiya, 5th District Planning & Public Works Deputy confirming approval of Supervisor Barger's motion to exempt the Santa Clarita Valley and Antelope Valley from the prohibition on chain link fencing within the Residential Design Standards Ordinance (see item 5.A.ii.a.)
 - b. Purchasing land questions about inspection & easement. Referred to Regional Planning and suggested working with a local realtor.
 - c. Short term rental questions. Referred to Treasurer & Tax Collector and STR FAQs.
 - d. Business license questions. Referred to Regional Planning
 - e. Illegal shooting on Briggs Rd. Suggested they continue to contact Palmdale Sheriff Station
 - B. Secretary Report:
 - i. Ordered replacement banners \$103.16
 - ii. LA Economic Opportunity Grant (EOG) Program: Application is under review
 - iii. AV Equipment for Hybrid meeting-thanks for assistance
 - iv. Parade and Fair: Participation in Parade (\$25 entry), purchased 7 presale Fair tickets (\$56)
 - v. Website-HostPapa-Web hosting 2 year renewal \$131.88 due on 8/29/23 reflects 50% nonprofit discount.
 - vi. Clerk Duties-Need for revision
 - C. Treasurer's Report:
 - i. Election Committee Account: \$ 2,776.17.
 - ii. General Account:
 - a. Beginning Balance: \$ 13,725.46
 - b. Expenses: Website Domain-\$21.99, Website Hosting-\$131.88, Banners-\$103.16, Parade Entry-\$25. Total Expenses: \$282.032
 - c. Ending Balance: \$13,443.43
 - iii. Combined Account Balance: \$ 16,219.61
 - iv. Union Bank Change in Signature card Appt needed for DH, MJ, and CY
 - D. Association of Rural Town Councils: August 30, 2023: Climate Action Plan, ARTC Election Results 2023, LA County Water Plan, Joshua Tree Protection, Short Term Rentals, General Plan Implementation Council.
 - E. Other: Spark of Love Toy Drive Agua Dulce Country Fair

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

6. Call to order: Pledge of Allegiance and Flag Salute
7. President: 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. Next meeting will be October 11, 2023 as a Virtual meeting via Zoom.

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 Chain installation at Freeway on-ramps
 - C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: maria.grycan@fire.lacounty.gov
 - i. Evacuation Format: Genasys Protect (formerly Zonehaven) For details: <https://protect.genasys.com/>
 - ii. 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. Well Permitting: Purpose of Regional Planning Approvals and Permits
 - D. Current ongoing issues: Wildfire Protection Ordinance, 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
 - 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
 - A. Upcoming Mobile Office Hours: Agua Dulce: TBD
12. Santa Clara River Watershed Area Steering Committee: Measure W: Watershed Coordinator Peter Massey petermassey@treepeople.org Amanda Begley abegley@treepeople.org
 - A. SB552 Workshop for Small Water Systems, September 12, 2023, 10 AM to 11:30 AM virtual
 - B. Next Santa Clara River Watershed Steering Committee meeting: October 19, 2023, 1PM to 3 PM, Santa Clarita City Hall, 23920 Valencia Blvd
13. Presentations/Discussions:
 - A. **Climate Action Plan Workshop:** Cameron Robertson, Dept of Regional Planning. 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/>
14. Old Business:
 - A. **RTG Investments, Agua Dulce Residential Project – TT50385:** Chris Yewdall
 - i. General Update and Update of August 1, 2023 meeting with County agencies
 - ii. Reply from Public Works (Art Vander Vis) regarding clarification of replacement bonds (See item 5.A. ii.b.)
 - iii. Reply from Travelers Insurance related to questions about Gulf Insurance Bonds issued for RTG Project TT-50385-01 (See item 5.A.ii.c.)
 - iv. **Determination on next steps and required.**
 - v. Information from Community Group Save Rural Agua Dulce: adneighbors2021@gmail.com
 - B. **Battery Energy Storage Systems (BESSs)**
 - i. Update
 - 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.
 - ii. **Formal Approval of Actions Taken at July Virtual Meeting**
 - a. No actions taken
 - B. Incoming Correspondence for Action:
 - i. **Land Sea Air-Agua Dulce Airport Agenda Requirement: Action for Response**

- ii. **Draft LA County Water Plan available for public review:** To download the document, go to: <https://lacountywaterplan.org/> The recording for the Public Information Session held on Wednesday, August 9 has been posted [HERE](#). Please refer to the posted slides for the most current information. The deadline to submit comments has been extending to September 18, 2023. To provide comments, go to this link: <https://forms.office.com/r/YxWWtn3G3Z>
 - iii. **Inclusionary Housing Ordinance Update:** To download the draft ordinance and the updated financial feasibility study, go to: <https://planning.lacounty.gov/long-range-planning/inclusionary-housing/> This ordinance aims to facilitate the development of affordable housing units and mixed income housing projects. Submit comments to housing@planning.lacounty.gov by October 5, 2023
- C. Public Hearing/Community Meetings/Workshops:
- i. **Short Term Rentals Ordinance-Board of Supervisors Public Hearing: September 19, 2023,** 9:30 AM, Room 381B of the Kenneth Hahn Hall of Administration, 500 West Temple St, Los Angeles, CA 90012 and Online. Visit <https://bos.lacounty.gov/board-meeting-agendas/> for details on how to listen to the meeting and/or address the board. The proposed Ordinance regulates Short Term Rentals and aims to strike a balance between the economic benefits of STRs and potential impacts to housing, neighborhood character, and quality of life for residents. For FAQs: <https://ttc.lacounty.gov/wp-content/uploads/2018/10/FAQs-for-Online-Hosting-Platform-FINAL.pdf> Submit comments via USPS to: Public Hearing Section at the above address.
- D. Incoming Correspondence for Notice:
- i. **Public Works LED Streetlight Conversion Project:** Both County owned streetlights and SCE owned streetlights will be converted to LED lighting and is scheduled to begin in Mid-September. All fixtures are full shielded by design and will comply with Dark Skies. For more information go to <https://pw.lacounty.gov/tsm/proj/LED-Conversion/>
 - ii. **Regional Planning Plans Filed:**
 - a. 33671 Sierra Vallejo Rd, Site plan review for SFR with attached 3 car garage/certificate of compliance
 - b. 32521 Wagon Wheel Rd, new 422 sq ft master suite and bathroom, new 55 sq ft extension of dining area, new 239 sq ft outdoor trellis, interior remodel of kitchen and new powder rm
 - c. APN: 3211004052, new SFR
 - d. 33314 Agua Dulce Canyon Rd, Special Event Permit of Agua Dulce Country Fair
 - e. 7816 Lupine Rd, ground mount solar
 - f. APN: 3211001040, certificate of compliance/Homeless veteran housing, community standard waiver as necessary, 3-1200 sq ft structures for medical, legal, and food service, and 53 400 sq ft stand along ADUs
 - g. 33314 Agua Dulce Canyon Rd, tenant improvement for a retail space/grab and go coffee
 - h. 31650 Spring Canyon Rd, Dish Wireless to collocate to existing WCF with a 45' monopole
 - i. 35720 Buckhaven Rd, storage shed
 - j. 33433 Agua Dulce Canyon Rd, new AT&T WCF with a 55' antenna disguised as a water tank
 - k. 9810 Bald Mountain Ct, new detached 4,000 sq ft steel storage building
 - l. 33319 Agua Dulce Canyon Rd, minor parking deviation for new café (Starship)
 - m. 35023 Caprock Rd, revised application to change guest house to ADU
 - n. 33906 Agua Dulce Canyon Rd, ground mount solar

16. Open Forum:

17. High Speed Rail Update: Pam Wolter:

18. New Business:

19. Committee Reports:

A. Election Committee: Chair: Rosie Heffley:

- i. Election Day: November 7, 2023. Polling place: Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd.
- ii. 3 seats are open for a 2-year term: Don Henry, Scott Keller, and Chris Yewdall. Declaration of intent to run by incumbents
- iii. Notice of Election, Candidate Application, Timeline, and Absentee Ballot Applications forms will be available on the ADTC Website shortly
- iv. If candidates are unopposed or there is less than a full slate of candidates, an election will **not** be held and those candidates will be elected by acclamation

B. Film: Candy Clemente

C. Parks and Trails: Mary Johnson:

- i. Parking restrictions on Escondido Canyon Rd near Vasquez Rocks in an effort to reduce potential vehicle and pedestrian conflicts. No parking signs installed.
- ii. Vasquez Rocks Annual Park Community Meeting, Friday, September 22, 2023, 6 PM to 7 PM,

10700 Escondido Canyon Rd, Agua Dulce, CA 91390

iii. Nature Knowledge Nights, Wednesdays and Fridays, 6 PM to 7 PM, thru October 31, 2023

iv. Nature Center Discovery, Saturdays, 10 AM to Noon

D. Water Stewardship: Don Henry:

E. Ways & Means: Scott Keller:

F. Disaster Planning: Gary Hebdon/Chris Yewdall: Update on CERT supplies and 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. Association of Rural Town Council: September 27, 2023, 2023, 7:00 PM-via Zoom

C. **Next regular ADTC meeting: October 11, 2023. (Dark in August) Format will be virtual.**

D. Santa Clara River Watershed Area Steering Committee: October 19, 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."

21. Future Agenda Items:

October: Zoe International Update and Future Plans

Future: Public Works: Update on North County Solid Waste Collection Services Project-GDD, SB 552

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