



## AGUA DULCE TOWN COUNCIL

### Regular Meeting of Wednesday, February 8, 2012 AGENDA

Agua Dulce Women's Club  
33201 Agua Dulce Canyon Road, Agua Dulce, CA

**Administrative Meeting Starts at 6:00 PM** ◆ **Community Meeting Starts at 7:00 PM**

**ADMINISTRATIVE MEETING: Regular Council Operations: 6:00 PM** ◆ **OPEN TO THE PUBLIC**

1. Call to order
2. Agenda: Approval of Agenda
3. Minutes: a. Approval of Regular Meeting of January 11, 2012
4. Council Reports
  - A. President Report
    - 1) Incoming Correspondence
      - a. Feb. 22 - Los Angeles County Regional Planning Commission Hearing: To consider an ordinance amending Title 22 of the County Code to revise the Agua Dulce Community Standards District; To consider a Negative Declaration of the Agua Dulce Community Standards District, in accordance with CEQA reporting requirements.
      - b. National Park Service extends comment period on Draft San Gabriel Watershed and Mountains Special Resource Study to Feb. 13.
      - c. Board of Supervisors Public Hearing, Tues. Feb. 28, Santa Clarita Valley Area Plan Update.
      - d. Board of Supervisors Public Hearing, Tues. Feb. 28, County of Los Angeles Bicycle Master Plan.
      - e. Acton-Agua Dulce Unified School District, Feb. 13: invitation to Mr. Don Henry to attend 'California School to Watch' assembly.
      - f. High Desert Corridor Project Update Community Meetings were held on Jan. 24, 26, 31, and Feb. 1 in Palmdale, Victorville, and Adelanto, respectively.
      - g. Web mail
    - 2) Outgoing Correspondence
      - a. Responses to webmail
      - b. Other
  - B. High Speed Rail update
  - C. ARTC Update
  - D. Secretary Report
  - E. Treasurer Report
  - F. Other
5. Committee Reports
  - A. Water Committee
  - B. Land Use/CSD Revision Committee
  - C. Disaster Planning
  - D. Parks and Trails: Vasquez Interpretive Center Update
  - E. Ways and Means: Fundraiser Update
  - F. Charter/Bylaws
  - G. Film
  - H. Acton/Agua Dulce School Board Liaison
  - I. Acton Town Council Liaison
6. Other Business

**COMMUNITY MEETING: Report and Present: 7:00 PM**

7. Call to order—Pledge of Allegiance
8. Agency Reports
  - A. California Highway Patrol/COPS Team: Officer Burton
  - B. Los Angeles County Sheriff's Deputy: Deputy Scott Short
  - C. Los Angeles County Fire Dept/Community Service Rep: Stephanie English
9. 5<sup>th</sup> District Report – Rosalind Wayman
10. Committees
  - A. Election Committee
  - B. Water Committee
  - C. Land Use/CSD: Transportation to RPC Hearing
  - D. Disaster Planning Committee
  - E. Other Committee Highlights
11. Announcements
12. Open Forum
13. Unfinished Business
14. New Business
15. Future Agenda Items
16. 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)**