# Regular Meeting of Wednesday, October 8, 2025 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/83095211723?pwd=ftNgFJYZHWstawN9hWDeiycEvO7Nr3.1

Meeting ID: 892 7171 2196 \* Passcode: 601936 \* 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 September 10, 2025
- 5. Council Reports:
  - A. President Report
    - i. General: Virtual Meeting Format: Cindy Grimes, volunteer co-host of meeting
    - ii. Outgoing Correspondence:
    - iii. Incoming Correspondence: See Community Meeting, Item 18.B., C., and D.
    - iv. Miscellaneous Incoming & Webmail:
      - a. Request to be on upcoming agenda to discuss the establishment of a United Well Owners Association to seek PFAs in Water Remediation Funding. Sent agenda request form
      - Youth Climate Commission Clean Air Mini Grant. Posted on local social media and sent to local schools.
  - B. Secretary Report:
    - i. State Farm Liability Insurance Premium Due 10/9/2025: \$250.00
  - C. Treasurer's Report:
    - i. Election Committee Account:
      - a. Balance: \$3,126.17
    - ii. General Account:
      - a. Beginning Balance: \$11,461.63
      - b. AD Country Fair Parade Entry Fee: \$25.00
      - c. AD Country Fair Presale Entry Tickets (7): \$56.00
      - d. PayPal personal expense in error (MJ): \$42.80 (Reimbursed to account 10/4/2025)
      - e. Ending Balance: \$11,337.83
    - iii. Combined Account Balance: \$14,464.00
    - iv. US Bank Change in Signature card Appt needed for MJ and CY
  - D. Association of Rural Town Councils: September 24, 2025 Update on Sexually Violent Predator Legislation, BESS projects, AVEK-request for in-person workshop
  - 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 general chat or direct message to co-host Cindy Grimes.
- 8. Agency Reports
  - A. Los Angeles County Sheriff Resident Deputy: Deputy Martinez: <a href="mailto:oamartin@lasd.org">oamartin@lasd.org</a> Palmdale Sheriff Station: (661) 272-2400.
  - B. California Highway Patrol/Cops Team: Officer Allen: <a href="mailto:DAllen@chp.ca.gov">DAllen@chp.ca.gov</a> Officer Delgado: <a href="mailto:cdelgado@chp.ca.gov">cdelgado@chp.ca.gov</a> Office Number: (661) 600-1600
  - C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan: maria.grycan@fire.lacounty.gov
  - 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. Update on local highway resurfacing projects and proposed timeline
  - F. LA County Parks-Vasquez Rocks: Park Superintendent Sarah Brewer <u>sbrewer@parks.lacounty.gov</u> (661) 268-0840 Cell: (626) 696-6805
  - G. Other:
- 9. Fifth District Report: Stephanie English: <u>SEnglish@bos.lacounty.gov</u> Isabell Yaralian: <u>IYaralian@bos.lacounty.gov</u> (661) 287-3657
  - A. Updates

- 10. CA 34th Assembly District: Assemblymember Tom Lackey: 661-267-7636 Anna Zarley@asm.ca.gov
- 11. CA 23<sup>rd</sup> Senate District: Senator Suzette Martinez Valladares: (661) 257-1204 Tanya Mikhail <u>tanya.mikhail@sen.ca.gov</u>
- 12. US 27<sup>th</sup> Congressional District: George Whitesides: Shannon Hurst, Field Representative, Shannon.Hurst@mail.house.gov (661) 477-6012, Maria Unzueta, District Director, Maria.Unzueta@mail.house.gov (661) 568-4855
- 13. LA County Water Plan
  - A. Santa Clara River Watershed Area Steering Committee: Measure W: Watershed Coordinator Amanda Begley <a href="mailto:abeque">abegley@treepeople.org</a> Heather Turpin <a href="httpp://btupen@treepeople.org">httpp://btupen@treepeople.org</a> 818-522-9738

    Next Santa Clara River Watershed Steering Committee meeting: October 16, 2025, 1 PM to 3 PM, Santa Clarita City Hall, 23920 Valencia Blvd. For more information, visit:

    <a href="https://safecleanwaterla.org/watersheds/santa-clara-river/">https://safecleanwaterla.org/watersheds/santa-clara-river/</a> Links and details can be found on agenda at <a href="https://safecleanwaterla.org/santa-clara-river-watershed-area/">https://safecleanwaterla.org/santa-clara-river-watershed-area/</a> under "Meetings and Events."
  - B. SB 552: Small, At-Risk Task Force Working Group for LA County Drought Resilience Plan (County DRP) to achieve meaningful and long-term improvements in water resilience. MJ included as a representative of domestic well owners. CY invited as a small water system representative.
- 14. Waste Management: Kwincy Little: klittle@wm.com 661-902-1993
- 15. Presentations/Discussions:
- 16. New Business:
- 17. Old Business:
  - A. PSPS-SCE
    - Collaboration with Acton Town Council, City of Santa Clarita, Acton-Agua Dulce Unified School District
  - B. RTG Investments, Agua Dulce Residential Project TT50385: Chris Yewdall
    - General Update
    - ii. Determination on next steps
    - iii. Information from Community Group Save Rural Agua Dulce: adneighbors2021@gmail.com
- 18. President's Report
  - A. General:
    - i. 2025 ADTC Meeting Format: In an effort to be most inclusive with community participation and effective communication, the Council will continue with virtual meetings and have an in-person/hybrid meeting twice a year. Virtual meetings will be January, February, March, May, June, July, October, November. The in-person/hybrid meetings will be April and September. Location of the In-Person meetings will be the Agua Dulce Women's Club, 33201 Agua Dulce Canyon Road, Agua Dulce. December will be In-Person ONLY. August is dark for Summer Break. Based on public participation, we may revisit and amend this schedule and format
  - B. Incoming Correspondence for Action:
    - i. Public Works Equity Framework Draft: Equity Framework-Developed through a review of Public Works' policies, employee and customer feedback, and community input, the Equity Framework outlines the priorities and strategies that will guide Public Works over the next five years to reduce inequities and improve the well-being of all communities. Public Review-Public Works encourages all residents and businesses to explore the draft Equity Framework, available in 23 languages. To provide comments, go to: <a href="https://pwlacounty.konveio.com/">https://pwlacounty.konveio.com/</a>
  - C. Public Hearing/Community Meetings/Workshops:
    - i. Cannabis Business Free Legal Training-Choosing a Business Structure: October 11, 2025, 11 AM to 12:30 PM, Quartz Hill Library, 5040 W Ave M 2, Quartz Hill, CA 93536. For more information, go to: <a href="https://dcba.lacounty.gov/cannabismanagementwebinars/">https://dcba.lacounty.gov/cannabismanagementwebinars/</a>
    - ii. Countywide Community Wildfire Protection Plan (CCWPP) Workshop: October 16, 2025, 6 PM to 7:30 PM High Country and AV Foothills. To register for the on-line workshop, go to: <a href="https://planning-lacounty-gov.zoom.us/webinar/register/WN\_JGWAMzfRTMqFu8WpX8ijfw">https://planning-lacounty-gov.zoom.us/webinar/register/WN\_JGWAMzfRTMqFu8WpX8ijfw</a>
      The Countywide Community Wildfire Protection Plan (CCWPP) is a voluntary community-driven document intended to provide community-focused fire protection strategies for all unincorporated atrisk communities. The CCWPP will identify and prioritize potential vegetation treatment projects and other wildfire reduction strategies such as home hardening and public education. The CCWPP will also include region-specific risk assessment information. Once certified, the CCWPP will improve grant funding opportunities for communities to implement the identified strategies. For details on the project, go to: <a href="https://planning.lacounty.gov/long-range-planning/countywide-community-wildfire-protection-plan/">https://planning.lacounty.gov/long-range-planning/countywide-community-wildfire-protection-plan/</a>
  - D. Incoming Correspondence for Notice:
    - Dak Tree Permit Ordinance Update: LA County Planning is working on an update to the Oak Tree Permit Ordinance (OTP) to streamline the permitting process, encourage planting new oak trees,

and further encourage redesign to preserve and minimize impacts to oak trees. Draft ordinance expected to be available for public review October 30, 2025 for a 45-day review. For details of the project, go to: https://planning.lacounty.gov/long-range-planning/oak-tree-program/

## ii. Regional Planning Plans Filed:

- a. 8027 Valley Sage Rd, Verizon application to modify existing wireless facility
- b. 33431 Agua Dulce Canyon Rd, special event permit (AD Country Fair and Parade, 9/20/25, 4-11 PM
- c. 33237 Bober Rd, storage building
- d. APN: 3216003020, initial study for CUP RPPL20250017 to authorize the construction, operation, and maintenance of a guest ranch for a nature retreat and summer camp for children in foster care in the A-2-2 zone (Peace 4 Kids)
- e. 11223 Lewis Hill, new pool/spa with at least 5-foot setbacks for pool and 2.5-foot setbacks for pool equipment. Pool area perimeter walls: 120' x 3', high wall: 30' x 6'
- f. 33638 Agua Dulce Canyon, special event permit for Agua Dulce Women's Club to host Parade of Tables catered fundraising event for approximately 300 attendees (AD Airport), December 6, 2025
- g. 32656 Agua Dulce Canyon Rd, 18x35 pool, 7' spa
- 19. Open Forum:
- 20. High Speed Rail
- 21. Committee Reports:
  - A. Election Committee: Chair: Lorna Leslie <a href="lornaleslie@gmail.com">lornaleslie@gmail.com</a> 2025 election details: There are 3 verified candidates for 4 vacant seats. Incumbents Don Henry and Chris Yewdall and new candidate Nate Frink filed by the application deadline. Based on bylaws, those 3 candidates will be elected by acclamation an no election will take place. Candidates will be installed at the December 10, 2025 meeting. Determination of holding a special election in January/February for 1 open seat or continue with 6 members for this year and fill vacancy at the 2026 Election.
  - B. Film: Kathryn Segura
  - C. Parks and Trails: Mary Johnson: Action on Draft letter to Supervisor Barger requesting Measure A Park Funding for LA County to purchase APN: 3212-012-016 for a "Pocket Park"
  - D. Water Stewardship: Don Henry:
  - E. Ways & Means: Scott Keller:
  - F. Disaster Planning: Gary Hebdon/Chris Yewdall: CERT Training

#### 22. Announcements

- A. Read to Rover Promotion for Dept of Animal Care and Control for all of October. Read a book to a shelter dog and have your adoption fee waived (spay/neuter and microchip)
- B. **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
- C. **Sound the Alarm-Red Cross,** October 18, 2025 10 AM to 2 PM. Red Cross installing free smoke alarms. To schedule or to volunteer, go to: https://redcross.org/LAHomeFire
- D. Association of Rural Town Councils: October 29, 2025, 7:00 PM-via Zoom
- E. **Next ADTC meeting November 12, 2025. Meeting will be Virtual.** Zoom details and links can be found on the ADTC website at <a href="https://www.adtowncouncil.com">www.adtowncouncil.com</a>
- 23. Future Agenda Items: Establishment of a United Well Owners Association to Seek PFAs in Water Remediation Funding
- 24. 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 Aqua Dulce Town Council website is: <a href="https://www.adtowncouncil.com">www.adtowncouncil.com</a>