



AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, November 14, 2018 AGENDA

Agua Dulce Women's Club
33201 Agua Dulce Canyon Road, Agua Dulce, CA
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. Approval of Agenda
3. Approval of Minutes: Regular Meeting of October 10, 2018
4. Council Reports:
 - A. President Report
 - i. General:
 - ii. Outgoing Correspondence:
 - iii. Incoming Correspondence: See Community Meeting, Item 11. B., C., and D.
 - a. Response from Director of Public Works: Measure W: Safe Clean Water Ordinance letter to expressing community concerns on the heavy burdens our rural area faces regarding permeable vs. impermeable area, rainfall amounts, and lack of local projects
 - iv. Miscellaneous Incoming & Webmail:
 - a. Public Works Trash Franchise-Burrtec: Out of area
 - b. Fiber Optic Cable
 - c. Sunny Day Acres
 - B. Secretary Report:
 - i. Unclaimed Property from ADTC Water Committee
 - C. Treasurer's Report
 - i. Election Committee Account: \$2,239.00 (See details Item 13.B.ii.)
 - ii. General Account:
 - a. Beginning Balance: \$2,665.85
 - b. California Bank Overdraft Fee refund: \$12.05
 - c. Ending Balance: \$2,677.90
 - iii. Combined Account Ending Balance: \$4,916.90
 - D. Association of Rural Town Councils:
 - i. October 30, 2018: AV Water Adjudication Case, Community Air Protection Program, Centennial Project, Density Bonus Ordinance, ARTC Elections, Valley Fever.
5. Other Business:
 - A. Active Shooter Training

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

6. Call to order: Pledge of Allegiance and Flag Salute:
7. Agency Reports
 - A. California Highway Patrol/Cops Team: Officer Hallgren
 - i. Commercial dump trucks: Speed and Safety
 - ii. Speed Limit in town
 - B. Los Angeles County Sheriff Resident Deputy:
 - C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan
 - D. Acton-Agua Dulce Library: Librarian Jim Wall
 - E. Other
8. Fifth District Report: Stephanie English:
9. CA Assembly District 38 Report-Assemblyman Dante Acosta: Sharon Bronson
10. Presentations/Discussions:
 - A. Southern California Edison: Public Safety Power Shutoff program: Liz Seelman
<https://www.sce.com/wps/portal/home/safety/wildfire>
 - B. Proposed Eagle Collegiate Academy Charter School: 13136 Sierra Highway (Former Tony Alamo Ministries location) <http://www.eaglecollegiateacademy.org/>
11. President's Report
 - A. General:
 - i. Response from Director of Public Works regarding LA County Clean Safe Water: Measure W:
<http://safecleanwaterla.org/>
 - B. Incoming Correspondence for Action:

- C. Incoming Correspondence for Notice:
 - i. Regional Planning Plans Filed:
 - a. Vicinity of Hugo Ln/Tuthill Rd/Shady Ln: New Single Family Residence with garage, front porch, and rear patio
 - b. Temporary Use Permit: Agua Dulce Women's Club Parade of Tables at the Agua Dulce Airport Community Hangar: December 1, 2018
 - c. 33479 Drill Rd: Ground Mount Solar
 - d. 9130 Old Stage Rd: Grading
 - e. 33866 Agua Dulce Canyon Rd: Install 1,200 sq ft pre-fabricated metal storage RV garage
 - D. Public Hearing/Community Meetings:
 - i. California High Speed Rail Authority Board Meeting: November 15, 2018, 10:00 AM, Holiday Inn Burbank-Media Center, 150 E. Angeleno Ave, Burbank, CA 91502. Staff presentation on the Recommended State Preferred Alternative for the Palmdale to Burbank Section. For more information go to: https://www.hsr.ca.gov/Programs/Statewide_Rail_Modernization/Project_Sections/palmdale_burbank.html
12. High Speed Rail Update: Pam Wolter/Dale Bybee:
- A. See Board Meeting details in 11.D.i. above
 - B. State's Preferred Alternative for Palmdale to Burbank Project Section
 - i. Refined SR-14 Route: Areas in Agua Dulce are mostly surface and above ground.
13. Committee Reports:
- A. Bylaws Revision Committee: Lou Vince/Mary Johnson: Working on revision to eliminate Election Committee treasurer responsibilities.
 - B. CSD Revision Committee: Mary Johnson/Scott Keller: Inactive
 - C. Election Committee: Rosie Heffley: Liaison to ADTC
 - i. Election Report: All incumbents (Don Henry, Scott Keller, and Ed Porter) filed applications to rerun. No other candidates filed. Candidates were verified. October 27, 2018 was the final day for write-in candidates. No write-in candidates filed. No formal election was needed. All 3 candidates are declared to be elected and will be installed at the December meeting.
 - ii. Final 2018 Election Committee Financial Report:
 - a. Beginning Balance: \$2,039.00
 - b. Candidate Application Fees: \$150 (\$50 each from Don Henry, Scott Keller, and Ed Porter)
 - c. Ending Balance: \$2,239.00
 - d. In October 2018, the Election Committee bank account was combined with the general Agua Dulce Town Council account at Union Bank.
 - D. Film: Candy Clemente
 - E. Land Stewardship: Ed Porter
 - F. Parks and Trails: Mary Johnson:
 - G. Water Stewardship: Don Henry
 - H. Ways & Means: Troy Fosberg/Scott Keller:
 - I. Disaster Planning: Gary Hebdon
 - J. Acton/Agua Dulce School Board Liaison: Ed Porter
 - K. Acton Town Council Liaison: Lillian Smith
 - L. Other:
14. Announcements
- A. Next regular ADTC meeting: December 12, 2018, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA.
 - B. Association of Rural Town Councils: January 30, 2019, Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536
15. Unfinished Business
16. New Business
17. Future Agenda Items:
- A. Clean Safe Water Measure W
 - B. Zoe International: Development at 8144 Escondido Canyon Road
18. 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