



AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, November 8, 2017 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. Appointment of Secretary Pro-tem
3. Approval of Agenda
4. Approval of Minutes: Regular Meeting of October 11, 2017
5. Council Reports:
 - A. President Report
 - i. General:
 - ii. Outgoing Correspondence:
 - a. ADTC Recommends Conditional Use Permit for Animal Facilities on A-2 Properties to Supervisor Barger sent 10-12-17
 - b. ADTC Recommends Engineering Changes to Agua Dulce Canyon Road to Mitigate Flooding to LA County Director of Public Works sent 10-12-17
 - c. ADTC Thanks to Gentle Barn for Posting Event Signage sent 10-12-17
 - iii. Incoming Correspondence: See Community Meeting, Item 11.A. B, C., and D.
 - iv. Miscellaneous Incoming & Webmail:
 - a. Karen Encinas: Traffic and Safety issues on Escondido Canyon Road north of Vasquez Rocks.
 - B. Secretary Report:
 - C. Treasurer's Report
 - i. Current Balance: \$3,768.77
 - D. Association of Rural Town Councils:
 - i. October 25, 2017: CSDs, Accessory Dwelling Units, Cannabis Ordinance, County Climate Action Plan, Antelope Valley Homelessness Consortium, Election 2018, Municipal Advisory Council, Local Control of Sales Tax, Antelope Valley as its own district, On-line Discussion Group, Neenach Solar, Air Quality Palmdale Power Plant.
 - E. Other:
6. Other Business:

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

7. Call to order: Pledge of Allegiance: Flag Salute
8. Agency Reports
 - A. California Highway Patrol/Cops Team: Officer Hallgren
 - i. Commercial dump trucks: Speed and Safety
 - ii. Speed enforcement
 - B. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short
 - C. Los Angeles County Fire Dept/Community Service Rep: Maria Grycan
 - D. Acton-Agua Dulce Library: Librarian Jim Wall
 - E. Other
9. Fifth District Report: Rosalind Wayman:
10. CA Assembly District 38 Report-Assemblyman Dante Acosta: Wyatt Woodson/Sharon Bronson
11. Presentations/Discussions:
 - A. FilmLA: Community Outreach Liaison Arturo Piña and Pauline East of Antelope Valley Film Office Film Liaison: Discussion of Community Concerns of Filming within Agua Dulce.
12. President's Report
 - A. General:
 - B. Proposed Outgoing Correspondence
 - C. Incoming Correspondence for Action:
 - D. Incoming Correspondence for Notice:
 - i. Regional Planning Plans Filed:
 - a. **APN: 3214-001-001 (Vicinity of Spade Spring Canyon & Green River Rd)** Requests approval to import soil for grading in excess of 100,000 c.y. for future development on 80 acre site in A-2-2 zone.

- b. **32551 Agua Dulce Canyon Road**, Ground Mount Solar
 - c. **34289 Rocking Horse Road, Carousel Ranch**, Temporary Use Permit, Christmas Party
- E. Public Hearing/Community Meetings:
 - i. **Significant Ecological Area (SEA) Ordinance Amendment Project: Regional Planning Commission Public Hearing:** November 8, 2017, 9:00 AM, 320 Temple Street, Los Angeles, CA. An amendment that regulates development within an SEA. Staff recommends Commission takes the matter off calendar to allow time for changes to the ordinance, completion of the Implementation Guide, and further outreach. To submit comments via email, send to sea@planning.lacounty.gov For details see <http://planning.lacounty.gov/sea/meetings>
 - ii. **CalTrans 2018 Rail Plan Open House:** November 15, 2017, 4:30-7:30 PM Metro Headquarters, 1 Gateway Plaza, Los Angeles, CA 90012
- 13. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin:
- 14. Committee Reports:
 - A. Bylaws Revision Committee: Lou Vince/Mary Johnson: Inactive
 - B. CSD Revision Committee: Mary Johnson/Scott Keller: Inactive
 - C. Election Committee: Rosie Heffley: Liaison to ADTC
 - i. Committee Members: Lorna Leslie-Chair, Rosie Heffley-Vice Chair and ADTC liaison, Lucy Matsumoto-Treasurer, Sarah Ash-Secretary,
 - ii. Election Timeline: All incumbents (Candy Clemente, Troy Fosberg, Mary Johnson, and Lou Vince) have stated desire to rerun. Candidates were verified. October 28, 2017 was final day for write-in candidates. No write-in candidates. No formal election was held. All four candidates will be declared to be elected by acclamation.
 - D. Film: Candy Clemente
 - E. Land Stewardship: Ed Porter
 - i. Update on Engineering Changes to Agua Dulce Canyon Road (between Sierra Highway and Cardeene Road) to Mitigate Flooding with Quang Luong of Public Works Road Maintenance Division
 - F. Parks and Trails: Mary Johnson:
 - G. Water Stewardship: Don Henry
 - i. Report from East Acton Groundwater Sustainability Agency Meeting of November 6, 2017
 - H. Ways & Means: Troy Fosberg/Scott Keller:
 - I. Disaster Planning: Gary Hebdon
 - i. Neighborhood Watch Update
 - ii. Incorporation status and application for 501(c)3 tax exempt status
 - J. Acton/Agua Dulce School Board Liaison: Ed Porter
 - K. Acton Town Council Liaison: Lillian Smith
 - L. Other:
- 15. Open Forum
- 16. Announcements
 - A. Association of Rural Town Councils: November 29, 2017 Quartz Hill Library Meeting Room, 5040 West Ave M-2 Quartz Hill, CA 93536.
 - B. Next regular ADTC meeting: December 13, 2017, Agua Dulce Women's Club, 33201 Agua Dulce Canyon Rd, Agua Dulce, CA
- 17. Unfinished Business
- 18. New Business
- 19. Future Agenda Items:
 - A. Palmdale Sheriff Captain Dennis Kneer:
 - B. Zoe International: Development at 8144 Escondido Canyon Road
 - C. Acton-Agua Dulce Unified School District new Superintendent, Larry King
- 20. 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