



## AGUA DULCE TOWN COUNCIL

### Regular Meeting of Wednesday, May 11, 2016 AGENDA

Agua Dulce Women's Club  
33201 Agua Dulce Canyon Road, Agua Dulce, CA  
[www.adtowncouncil.com](http://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 April 13, 2016
4. Council Reports:
  - A. President Report
    - i. General:
    - ii. Outgoing Correspondence:
    - iii. Incoming Correspondence: See Community Meeting, Item 11.B, C., and D.
    - iv. Miscellaneous Incoming & Webmail:
  - B. Secretary Report:
    - i. IRS and CA FTB tax documents filed May 2, 2016
  - C. Treasurer's Report
    - i. Beginning Balance: \$2,667.36
    - ii. Expenses:
    - iii. Ending Balance: \$2,667.36
  - D. Association of Rural Town Councils: April 28, 2016 (Fox Field-Lancaster)
    - i. Executive Board, Meeting Schedule, San Gabriel National Monument Transportation Plan, Primo Burger Appeal, MTA Long Range Plan, Parks & Recreation Needs Assessment, Regional Planning move to Alhambra, Pet Compliance Checks
  - E. Other
    - i. Candy Clemente represented ADTC at Board of Supervisors Presentation to Doreetha Daniels 100<sup>th</sup> Birthday April 26, 2016
5. Other Business:

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

6. Call to order: Pledge of Allegiance: Flag Salute
7. Announcement of ADTC 25 Year Anniversary: 1991-2016
8. Agency Reports
  - A. California Highway Patrol/Cops Team: Officer Vargas
  - B. Los Angeles County Sheriff Resident Deputy: Deputy Scott Short
  - C. Los Angeles County Fire Dept/Community Service Rep: Stephanie English
  - D. Acton-Agua Dulce Library: Librarian John Elford
  - E. Other
9. Fifth District Report: Rosalind Wayman:
10. Presentations/Discussions:
  - A. Kathryn Barger, Chief of Staff for Supervisor Antonovich: Candidate for Fifth District Supervisor
11. President's Report
  - A. General:
  - B. Incoming Correspondence for Action:
  - C. Incoming Correspondence for Notice:
  - D. Public Hearing/Community Meetings:
    - i. Notice of Public Hearing: Reauthorize existing Wireless Telecommunications Facility at 13684 Sierra Highway. Project No. R2014-01939-(5) May 17, 2016, 9:00 AM, 320 W Temple St, Room 150, Los Angeles. Submit comments via E-mail: [rclaghorn@planning.lacounty.gov](mailto:rclaghorn@planning.lacounty.gov) Submit comments via USPS: Richard Claghorn, Los Angeles County Dept of Regional Planning, 320 West Temple St, Los Angeles, CA 90012
    - ii. Notice of Public Hearing: Reauthorize existing Wireless Telecommunications Facility at 10940 Sierra Highway. Project No. R2014-01940-(5) June 7, 2016, 9:00 AM, 320 W Temple St, Room 150, Los Angeles. Submit comments via E-mail: [acurzi@planning.lacounty.gov](mailto:acurzi@planning.lacounty.gov) Submit comments via USPS: Anthony Curzi, Los Angeles County Dept of Regional Planning, 320 West Temple St, Los Angeles, CA 90012
    - iii. Notice of Public Hearing: Reauthorize existing Wireless Telecommunications Facility at 14220 Sierra Highway. Project No. R2014-01922-(5) June 7, 2016, 9:00 AM, 320 W Temple St, Room 150, Los Angeles.

Angeles. Submit comments via E-mail: [acurzi@planning.lacounty.gov](mailto:acurzi@planning.lacounty.gov) Submit comments via USPS:  
Anthony Curzi, Los Angeles County Dept of Regional Planning, 320 West Temple St, Los Angeles,  
CA 90012

12. High Speed Rail Update: Pam Wolter/Dale Bybee/Scott Griffin:
  - A. Coalition Against High-Speed Rail
13. Committee Reports:
  - A. Bylaws Revision Committee: Lou Vince/Mary Johnson: Inactive
  - B. CSD Revision Committee: Mary Johnson/Scott Keller:
  - C. Election Committee: Chair: Lorna Leslie
    - i. Looking for volunteers to serve on Election Committee for 2016
  - 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
    - i. 5<sup>th</sup> District Supervisor Candidates
  - L. Other:
14. Open Forum
15. Announcements
  - A. Acton-Agua Dulce Community Organization Outreach Event: May 14, Thousand Trails Campground, 4700 Crown Valley Rd, Acton, CA
  - B. Association of Rural Town Councils: May 26, 7:00 PM, Fox Airfield Lobby, 4555 W Ave G, Lancaster, CA
  - C. Next regular ADTC meeting: June 8, 2016
16. Unfinished Business
17. New Business
18. Future Agenda Items:
  - A. Gentle Barn-Traffic & Safety Issues
  - B. Community discussion of roadblocks developers and builders are experiencing when attempting to build single family homes-septic's, water, juniper woodlands, grading, etc.
  - C. Richard Bruckner of Regional Planning for discussion of development roadblocks
19. 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)*