



AGUA DULCE TOWN COUNCIL

Regular Meeting of Wednesday, June 8, 2016 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 May 11, 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:
 - C. Treasurer's Report
 - i. Beginning Balance: \$2,667.36
 - ii. Expenses: None
 - iii. Ending Balance: \$2,667.36
 - D. Association of Rural Town Councils: May 26, 2016 (Fox Field-Lancaster)
 - i. Parks & Rec Funding Measure, Meeting Schedule (thru Oct 2016 at Fox Field-last Thursdays, 2017 Quartz Hill Library-last Wednesdays), San Gabriel National Monument, Primo Burger Appeal, Littlerock Dam/Palmdale Water District/USFS Project, Valley Fever Seminar
 - E. Other: Report on Community Fundraiser at Agua Dulce Airport-June 4, 2016
5. Other Business: Details on July Summer BBQ meeting at Library

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. Waste Management is buying all assets of Benz Sanitation on August 1, 2016. Waste Management will be the sole trash service provider.
 - B. Animal Care and Control (DACC) Field Licensing Enforcement for all cats and dogs begins in Agua Dulce and Acton June 15, 2016. DACC will be checking for compliance with licensing requirements, spay/neuter, and microchipping. Residents not in compliance will be subject to license fees, delinquency charges, and a \$40 field enforcement fee. For more info on pet compliance, go to:
http://animalcare.lacounty.gov/wps/portal/acc/laws/pet_licenses/
11. President's Report
 - A. General:
 - B. Incoming Correspondence for Action:
 - i. LA County Homeless Initiative: BOS to pursue change in state law to grant counties the authority to seek voter approval of a tax on personal income above \$1 million annually to combat homelessness.
 - C. Incoming Correspondence for Notice:
 - i. Supervisor Antonovich: Impact of Proposition 47 in LA County Sheriff's jurisdiction and countywide.
 - ii. San Gabriel Mountains National Monument Management Plan Environmental Assessment release of Introduction (Chapter 1), and Proposed Action and Alternative (Chapter 2). For details:
<http://www.fs.usda.gov/project/?project=46964>
 - D. Public Hearing/Community Meetings:
 - i. Hauled Water Draft Environmental Impact Report (DEIR) for the Proposed Single-Family Residential Hauled Water Initiative for New Development is released and meetings scheduled. To download the

DEIR document and for additional details see: <http://planning.lacounty.gov/hauled> . Comments must be submitted by 5:00 PM on July 20, 2016. Send comments via email to dsakamoto@dpw.lacounty.gov or via USPS to County of Los Angeles Dept of Public Works, Attn: Dale Sakamoto/Hauled Water EIR Comments, 900 S Fremont Ave, 11th Floor, Alhambra, CA 91803.

Public meeting schedule:

- a. June 8, 2016, 7:00 PM to 8:30 PM at General William J Fox Airfield, 4555 West Avenue G, Lancaster, CA
- b. June 29, 2016, 7:00 PM to 8:30 PM at Acton Agua Dulce Library, 33792 Crown Valley Road, Acton, CA

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: Parks Needs Assessment Final Report not accurate for our area. Parks will be presenting recommendations for a dedicated local funding source to BOS meeting on June 21.
- G. Water Stewardship: Don Henry
- H. Ways & Means: Troy Fosberg/Scott Keller: Details on July meeting Summer BBQ at Library
- I. Disaster Planning: Gary Hebdon
- J. Acton/Agua Dulce School Board Liaison: Ed Porter
- K. Acton Town Council Liaison: Lillian Smith
- L. Other:

14. Open Forum

15. Announcements

- A. Hauled Water DEIR public meeting: June 29, 2016, 7:00 PM to 8:30 PM at Acton Agua Dulce Library, 33792 Crown Valley Road, Acton, CA
- B. Association of Rural Town Councils: June 30, 7:00 PM, Fox Airfield Lobby, 4555 W Ave G, Lancaster, CA
- C. Next regular ADTC meeting: July 13, 2016: Summer BBQ at Special Location: Acton Agua Dulce Library, 33792 Crown Valley Road, Acton, CA

16. Unfinished Business

17. New Business

18. Future Agenda Items:

- A. Community discussion of roadblocks developers and builders are experiencing when attempting to build single family homes-septic's, water, juniper woodlands, grading, etc.
- B. Richard Bruckner of Regional Planning, Dennis Hunter of Building & Safety, Environmental Health, and Fire Dept. for discussion of development roadblocks Adjournment
- C. Dark for August 2016 regular meeting

**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