

ACTON TOWN COUNCIL MINUTES

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November 1, 2004 Regular Meeting
Acton Community Center

Called to Order 7:42 p.m. by President David Weary
Bill Daniels absent, all other officers and members present

The minutes of October 4 regular meeting approved as read.

Treasurers Report- Madge Rogaczewski
• Reported balance of \$ 1724.22

ANNOUNCEMENTS / CORRESPONDENCE

Ray Garwacki Jr. announced the following:

• Letter from Calif. High Speed Rail Authority inviting review of staff recommended alternatives and requesting comments. Meeting will be held Nov. 10 in Sacramento.

PRESENTATIONS

• Project Manager Steven Dickson and Engineer Mark Caddick from Los Angeles County Dept. of Public Works responded to questions from the October 4 regular meeting concerning plans for rebuilding the bridge on Aliso Canyon Rd, Arthur Ellis Los Angeles County Fire Dept discussed use of alternative access for emergency services until completion of bridge.

STANDING COMMITTEE REPORTS

Planning & Coordinating Chair Dick Morris

• Tentative Tract Map 61708, 10 lots on 11.71 ac north of Sierra Hwy. east of Listie. No hearing date has been set. David Eisner reported that developers have tried to annex to Rancho Santiago Homeowners Assn.- not possible.

• David Weary presented revised drawing from Rexhall for Crown Business Center. New appearance will conform to Acton Community Standards Ordinance Architectural Guidelines. ***Dick Morris Moved to send letter of approval based on these new drawings-Motion Carried unanimous.***

• Dick Morris reported on 5 subdivisions on the Regional Planning Commission agenda Nov. 16. All recommended for denial due to inactivity.

Finance, Ways and Means Chair Madge Rogaczewski - Nothing to report

Bylaws Chair Bill Daniels - Nothing to report

Trails, Open Space & Recreation Chair Ray Billet

• Attended Acton-Agua Dulce Trails Council meeting Nov. 8, work progressing on mapping.

Publicity Chair Madge Rogaczewski

• Will be putting up flyers for Dec. 6 meeting if Waste Management is coming.

Utilities Chair Ray Garwacki Jr. - Nothing to report

Community Standards Chair Michael Hughes - Nothing to report

SPECIAL COMMITTEE REPORTS

Beautification Chair Madge Rogaczewski

• Still working with Los Angeles County and Caltrans on illegal signs.

• County Ordinance now provides for vehicle seizure in cases of illegal dumping and water theft. From the gallery, Syd Morgan, United States Forest Service related problems they have with dumping on forest land.

Drainage and Roads Chair David Eisner

• Dept. of Public Works has been doing their job.

• Dick Morris read letter from resident regarding "city" maintenance of Peaceful Valley Rd.

Santa Clara River Steering Committee - Liaison Ray Billet - Nothing to report

Community Park Committee Liaison Leona Sexton - Nothing to report

Community Club Liaison Dick Morris - Nothing to report

- Nov 13 Planting day
- Nov 14 ASMO Bingo
- Nov 19/20 Presbyterian Church Boutique.
- Dec 3 Christmas musical
- Leona Sexton reported Dec 3 flu shots available for qualified residents.

Acton Chamber of Commerce Liaison Madge Rogaczewski

- Nov 8 Mixer at Crown Desert Images
- Nov 6 Grand Opening new coffee shop "Perkin' Up"
- Dec 2 Mixer at Acton Country Flowers

Traffic Committee Co-Chair David Eisner, Leona Sexton

- Will be coordinating/combining traffic meeting with Planning Meeting.

Library Committee Liaison Leona Sexton

- Hearing to be held in Sacramento Nov. 28/29 on grant applications,

Emergency Response/Disaster Planning: Michael Hughes - Nothing to report

School Board Liaison : Michael Hughes - Nothing to report

OLD BUSINESS

- Dick Morris inquired as to status of proposed United States Forest Service District office. Syd Morgan indicated design to be done in 2005, and construction to start 2006. Land has not yet been acquired.
- Peaceful Valley residents still waiting for determination of status on private rehab.
- Lynne Sickler inquired regarding grading taking place on the 71 acre property at 6201 Soledad Cyn Rd. David Weary indicated he thought it was part of Los Angeles County required erosion control.

NEW BUSINESS

- From the gallery, a report on recent grading at the Edison Sub-Station on Crown Valley Rd. which is causing some run-off problems.
- Madge Rogaczewski suggested the Council donate \$ 50.00 to Acton Community Club for planting day. **Dick Morris so Moved -Motion Carried unanimous.**
- In response to a question by Dick Morris, Lillian Smith indicated that some people in Agua Dulce, including some Agua Dulce Council members and candidates are in favor of studying the feasibility of annexation to Santa Clarita.

OPEN FORUM

ADJOURNMENT

The Chair announced the next regular meeting to be held December 6, 2004, 7:30 p.m. Acton Community Center.
Planning Meeting to be held November 15, 2004, 7:30 p.m. Acton Community Center.

Meeting adjourned 9:02 p.m.

Ray Garwacki Jr.
Secretary