

ACTON TOWN COUNCIL MINUTES

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May 2, 2005 Regular Meeting
Acton Community Center

Called to Order 7:33 p.m. by Vice President Dick Morris
Madge Rogaczewski , Ray Garwacki Jr. absent. All Other officers and members present.
Leona Sexton arrived late [during first presentation]

The minutes of April 4, 2005 regular meeting approved as corrected.

Treasurers Report- - No Report

ANNOUNCEMENTS / CORRESPONDENCE -

- David Eisner read a letter from a resident expressing concerns about grading and activities taking place on parcel 3208-17-041.

PRESENTATIONS

- Andy Klein proposed industrial facilities on 12 acre M-1 parcel adjacent west of 1954 Soledad Cyn Rd. discussion of drainage and trails. **Michael Hughes Moved to approve conditional upon dedicated easement for equestrian trail along front (north)- Motion Carried (4-2) Bill Daniels ,Leona Sexton dissenting.**

- Richard Marshall proposed TPM061748 (APN 3208-17-041) on Oki St. discussion of drainage and trails. **Michael Hughes Moved to approve contingent upon dedicated equestrian trail and no curbs/gutters on Escondido Cyn Rd in compliance with Acton Community Standards Ordinance - Motion Carried (unanimous)**

- Acton Trail Standards **Ray Billet Moved to accept draft standards to be reviewed by Agua Dulce Town Council and Acton-Agua Dulce Trails Council - Motion Carried (unanimous).** Michael Hughes requested the Acton-Agua Dulce Trails Council submit a trails map.

STANDING COMMITTEE REPORTS

Planning & Coordinating Chair Dick Morris

- Children Planning forum to be held at June 20 Planning Meeting.
- Used tire recycling event May 14, 9 a.m.-3 p.m. at Palmdale Library.
- Chief Mark Nelson has reconsidered his position on non-paved roads after meeting with Association of Rural Town Councils and site inspection.

Finance, Ways and Means Chair Madge Rogaczewski - No Report

Bylaws Chair Bill Daniels - Nothing to report

Trails, Open Space & Recreation Chair Ray Billet - Nothing to report

Publicity Chair Madge Rogaczewski - No Report

Utilities Chair Jim Connelly - Nothing to report

Community Standards Chair Michael Hughes - Nothing to report

SPECIAL COMMITTEE REPORTS

Beautification Chair Madge Rogaczewski

- Michael Hughes has received complaints about Acton Lake.
- Dick Morris reported dumpster overflowing east of Metrolink.
- Lynne Sickler reported graffiti on rail over crossing Crown Valley Rd. at Thousand Trails.
- Bill Daniels reported graffiti on water tank at pumping station north of Vincent Hill.

Drainage and Roads Chair David Eisner - Nothing to report

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

- Little Night Music Jun 4
- Bunco May 14
- Girl Scouts first aid expo May 21

Acton Chamber of Commerce Liaison Madge Rogaczewski - No Report

Traffic Committee Co-Chair David Eisner, Leona Sexton - Nothing to report

Library Committee Liaison Leona Sexton - Nothing to report

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

School Board Liaison Michael Hughes - Nothing to report

Election Procedures Review Chair Ray Billet

- Will have draft ready for next meeting

OLD BUSINESS

- Ray Billet questioned Lawson project (TM44443) on Y-8 off Cedarcroft. Was approved prior to Acton Community Standards Ordinance but apparently expired and had to re-do. Council did not approve setbacks. Dept of Regional Planning has approved.

NEW BUSINESS

- Dick Morris reported on proposed mining operation in Bear Cyn. No apparent notification to Santa Clarita, Agua Dulce or Los Angeles County. Public comment period to end May 7. He will request continuance to allow affected areas to be notified.

OPEN FORUM

- From the gallery, questions concerning problems with drainage from Forecast Homes. Norm Hickling reported Los Angeles County is working on it but is complex issue with no easy solutions.
- Leona Sexton encouraged public to sign School Board Recall Petitions.
- Representative from Ventura County Resource Conservation District requested information from public for help in conducting studies.

ADJOURNMENT

The Chair announced the next regular meeting to be held June 6, 2005, 7:30 p.m. Acton Community Center.
Planning Meeting to be held May 16, 2005, 7:30 p.m. Acton Community Center.

Meeting adjourned 9:40 p.m.

David Eisner
Secretary