

ACTON TOWN COUNCIL MINUTES

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June 6, 2005 Regular Meeting
Acton Community Center

Called to Order 7:32 p.m. by President Ray Garwacki Jr.
David Eisner, Bill Daniels absent. All Other officers and members present.

The minutes of May 2, 2005 regular meeting approved as read.

Treasurers Report- Balance \$ 1408.62.

ANNOUNCEMENTS / CORRESPONDENCE -

PRESENTATIONS

- Kathy Howald (Acton Community Park Advisory Committee) presented an update on progress of the new Acton Park. Some highlights are : Septic system has been redesigned and there is a requirement for 3 monitoring wells. The pavilion is back in the plan, Flagpoles have been donated, proceeding on design of Phase Two, which will include a basketball court. School district may fund a second baseball field for joint use. A new non-profit corporation Friends of Acton Park is being formed to represent community interests after the park is opened.

- Elizabeth Billet (Election Review Committee) described proposed changes to the Election Procedures Guide. It was determined that new proposed guide be printed and presented for consideration at the next regular meeting (July 18)

- Multipurpose Trail Standards for New Developments within the Acton California Acton CSD Area as adopted by the Acton-Agua Dulce Trails Council were presented. ***Dick Morris Moved to adopt - Motion Carried (unanimous)***

STANDING COMMITTEE REPORTS

Planning & Coordinating Chair Dick Morris

- CP03-010 Rick Hall indoor/outdoor archery range. Public Hearing scheduled for July 6. Property has become an eyesore. Council has previously approved this project. ***Ray Billet Moved to rescind the previous letter of support (February 7, 2000)-Motion Carried (unanimous)***
- ZC03-010 Rick Hall proposed 4 acre zone change to C3-DP for RV storage. . ***Michael Hughes Moved to send letter of non-support-Motion Carried (unanimous)***
- Proposed Anorthosite mining operation by Pacific Industrial Minerals at 11554 Soledad Cyn. Rd. ***Ray Billet Moved to send letter of opposition-Motion Carried (unanimous)***

Finance, Ways and Means Chair Madge Rogaczewski

- Booths available to Council for 4th of July are 2 bouncers and Candy Apple machine. Michael Hughes volunteered to help.

Bylaws Chair Bill Daniels - No report

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

Publicity Chair Madge Rogaczewski - Nothing to report

Utilities Chair Jim Connelly - Nothing to report

Community Standards Chair Michael Hughes - Nothing to report

SPECIAL COMMITTEE REPORTS

Beautification Chair Madge Rogaczewski

- Graffiti on Mountain Springs overpass.
- Dumpster east of Metrolink apparently was left by contractor working for railroad. Is working on getting it removed.

Drainage and Roads Chair David Eisner - No 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 was very good
- Next Bunco Sept. 24
- 4th of July

Acton Chamber of Commerce Liaison Madge Rogaczewski

- 4th of July Parade Applications are due by June 17.
- Mixer June 16 6:00 p.m. at School of Heat. 31900-b Crown Valley Rd. (NE corner of Cory)

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 - Nothing to report

OLD BUSINESS

- Michael Hughes asked about OHV enforcement letter. From the gallery, Norm Hickling indicated green fees may be used to help fund enforcement.

NEW BUSINESS

- Dick Morris introduced discussion of water well testing requirements. Article appeared in Agua Dulce/Acton Country Journal resulting from Los Angeles County meeting with well drillers. Norm Hickling reported they are still trying to resolve this issue.
- The Chair appointed Jim Connelly to chair the Election Committee.

OPEN FORUM

- From the gallery, Edie Jeske related complaints concerning the extremely bright lights at the Bank.

ADJOURNMENT

The Chair announced the next regular meeting to be held July 18, 2005, 7:30 p.m. Acton Community Center.
Planning Meeting to be held June 20, 2005, 7:30 p.m. Acton Community Center.

Meeting adjourned 9:17 p.m.

David Eisner
Secretary