

## ACTON TOWN COUNCIL MINUTES

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August 1, 2005 Regular Meeting  
Acton Community Center

Called to Order 7:30 p.m. by President Ray Garwacki Jr.  
Bill Daniels absent. All Other officers and members present. Michael Hughes arrived late.

The minutes of July 18, 2005 regular meeting approved as read.

Treasurers Report- Madge Rogaczewski reported a balance of \$ 1324.37

### **ANNOUNCEMENTS / CORRESPONDENCE** - David Eisner

- letter from Calif. High Speed Rail Authority announcing public board meeting in Orange on Aug 3..
- Notice of household hazardous waste and E-waste roundup 1st and 3rd Saturdays each month starting Aug 20, at 1200 City Ranch Rd.. Madge Rogaczewski reminded all that pickup loads must be covered.

### **PRESENTATIONS**

- Larry Tuma presented planning changes in TM43766 - New trail provisions and some retention basins. Proposing 4-way stop at Crown Valley Rd. / Bandell.

### **STANDING COMMITTEE REPORTS**

Planning & Coordinating Chair Dick Morris

- PM 062944 - 20.95 acres to split into 4 parcels on Hypotenuse Rd north of Sierra Highway.
- R2004-00716 - C.U.P. to reopen and expand NACO/Fiesta/Cypress RV Park.at 7601 Soledad Cyn Rd {former C.U.P. 85-248) From the gallery, the owner of property adjacent south of subject Park presented information concerning a boundary dispute.

The Chair recognized Dave Jennings Sheriffs Community Liaison Officer who reported on reduction in crime rate, new Community Academy class starting Sept. 19, and progress of new Sheriffs station.

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

Bylaws Chair Bill Daniels - No Report

Trails, Open Space & Recreation Chair Ray Billet

- From the gallery, a report on establishment of volunteer trail maintenance organization.
- Ray Billet announced of a letter from United States Forest Service regarding clearing operations and provisions for closure of some roads (6 p,m, - 8 a.m.) to help reduce illegal dumping.

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

- Announced availability of vouchers for trash collection (1 per family)
- Gang tagging has been happening at various locations. Apparently only visible at night. Trying to organize group for removal.

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

- Dedication scheduled for Oct. 6 10:00 a.m..
- Indicated no lights after closing in response to question from Madge Rogaczewski .

Community Club Liaison Dick Morris - Nothing to report

Acton Chamber of Commerce Liaison Madge Rogaczewski

- Announced mixer to be held Aug. 18 at Crown Desert Images / I've Been Framed 6 p.m.

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

- Reported candidate filing period ends August 12. Five candidates so far.
- In response to a question from the gallery regarding the new lights at the football field, Michael Hughes indicated that they have been assured the lighting will comply with all appropriate standards.

Election Procedures Review Chair Ray Billet

- Presented draft of Election Procedures Guide - ***Dick Morris Moved to adopt-Motion Carried (unanimous)*** copies will be available at next meeting.

Election Committee Chair Jim Connelly

- Filing period Aug. 12 through Sept. 16.
- Election Day Nov. 8.
- Applications to be presented for acceptance at Sept. 19 regular meeting.
- Deadline for absentee ballots Oct. 15.

## **OLD BUSINESS**

## **NEW BUSINESS**

- Representatives of Specialty Truss Co. expressed interest in the property at 3959 Sierra Highway current zone R-3 would like to rezone to M-1, will work on plan and present at subsequent meeting.
- From the gallery, concerns expressed regarding a purported motocross track at the northeast corner of Hypotenuse and Sierra Hwy.
- Dick Morris indicated he had received complaint about dog kennel in Peaceful Valley.

## **OPEN FORUM**

- Elizabeth Billet expressed thanks for removal of large trash container on Sierra Hwy. at Angeles Forest Hwy.
- Carl Young discussed planning issues and concepts.

## **ADJOURNMENT**

The Chair announced the next regular meeting to be held September 19, 2005, 7:30 p.m. Acton Community Center. Planning Meeting to be held August 15, 2005, 7:30 p.m. Acton Community Center.

Meeting adjourned 9:31 p.m.

David Eisner  
Secretary