

**ACTON TOWN COUNCIL
MINUTES**

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September 19, 2005 Regular Meeting
Acton Community Center

Called to Order 7:33 p.m. by President Ray Garwacki Jr.
Madge Rogaczewski, David Eisner absent. All Other officers and members present.

The minutes of August 1, 2005 regular meeting approved with correction.

Treasurers Report- No Report

ANNOUNCEMENTS / CORRESPONDENCE

Michael Hughes read

- An announcement from Los Angeles County regarding schedule of public meetings to discuss the proposed trash responsibility ordinance. Meetings to be held October 4 7-9 Planning Meeting at George Lane Park, and October 5, 7-9 Planning Meeting at Alpine Grange Community Center..
- A Press Release announcing commencement of construction on the Aliso Canyon Bridge. Completion expected in 125 days.
- Notice of transportation summit scheduled for Oct. 5 at L.A. Co. Fire Station 129.

PRESENTATIONS

STANDING COMMITTEE REPORTS

Planning & Coordinating Chair Dick Morris

- New filing (R-2005-01857 Watt Enterprises permit for 150 manufactured homes between the railroad and Angeles Forest Hwy. south of Vincent Hill. Also requesting zone change from M1-A1 to C-3.
- Trash Responsibility Ordinance proposed by Los Angeles County to reduce illegal dumping by requiring mandatory trash pick-up.
- Tentative parcel map (TR062890) NE corner of Shannondale and Shannon Valley. 20.38 acres to split into 4 parcels.

Finance, Ways and Means Chair Madge Rogaczewski - No Report

Bylaws Chair Bill Daniels - Nothing to report

Trails, Open Space & Recreation Chair Ray Billet

- Dick Morris announced that Los Angeles County Dept. of Parks and Recreation will present maps of proposed backbone and feeder trails at the October 3 regular meeting.

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 - No Report

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

- Dedication scheduled for Oct. 6 10:00 a.m..
- From the gallery, Lynne Sickler Sickler indicated 8 tables available. .

Community Club Liaison Dick Morris

- Topless Bunco fund-raiser Sept 24.

Acton Chamber of Commerce Liaison Madge Rogaczewski

- From the gallery, Edie Jeske announced mixer to be held Sept. 20, 6 pm at the home of Stan Main on McEnnery Cyn Rd.

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

Library Committee Liaison Leona Sexton

- Book sale Oct 15-16 at Agua Dulce Women's Club.

Emergency Response/Disaster Planning: Michael Hughes

- Requested a letter of support for Acton CERT members in a dispute with Sheriffs Dept ***Dick Morris Moved to send letter - Motion Carried***

School Board Liaison Michael Hughes

- Reported 10 candidates to fill 3 seats with a 4th seat expected soon. Several candidate forums will be held.

Election Committee Chair Jim Connelly

- Announced 4 candidate applications received : Ray Billet, Ray Garwacki Jr., Michael Hughes, and Carl Young.

Moved to accept candidates. -Motion Carried

Michael Hughes Moved to dissolve the election committee -Motion Carried .

Bill Daniels Moved to not hold election -Motion Carried

UNFINISHED BUSINESS

- Discussion of Specialty Truss request for Zone change at 3959 Sierra Hwy. ***Motion to send letter in opposition Carried.***
- Discussion of CP03-010 & ZC03-010 Rick Hall property at Sunrise View and Buffalo Ridge, approved by Regional Planning July 6. Property is now being advertised for sale. Norm Hickling will purportedly ask Board of Supervisors to reject approval.

NEW BUSINESS

- From the gallery, an inquiry regarding proposed fast-food operations at NW corner of Sierra Hwy. and Crown Valley- Dick Morris indicated no further progress as yet.
- Dick Morris discussed erosion problems at Forecast homes.
- The Chair initiated discussion of possible problems on TR062890 letter will be sent to Dept of Regional Planning expressing need for further information and time to study the project.

OPEN FORUM

ADJOURNMENT

The Chair announced the next regular meeting to be held October 3, 2005, 7:30 p.m. Acton Community Center. Planning Meeting to be held October 17, 2005, 7:30 p.m. Acton Community Center.

Meeting adjourned 8:46 p.m.

David Eisner
Secretary