

# ACTON TOWN COUNCIL MINUTES

Page 1 of 2

January 2, 2006 Regular Meeting  
Acton Community Center

Called to Order 7:34 p.m. by President Ray Garwacki Jr.  
All officers and members present.

The minutes of December 5, 2005 regular meeting approved as corrected.

Treasurers Report- Jim Connelly reported a balance of \$ 1644.74

## **ANNOUNCEMENTS / CORRESPONDENCE**

Michael Hughes presented:

- Notice of adoption by California Regional Water Quality Control Board of conditional waiver for irrigated lands
- Notice of transportation summit meeting by Dept of Regional Planning - Jan. 4.
- Notice of Dept of Regional Planning meeting regarding rehab facility in Leona Valley

## **PRESENTATIONS**

• Dep. Robert Ferrell reported on improvements in Sheriffs Dept coverage, Indicated community Deputy Eric Doepking has returned from medical leave, and responded to requests to look into further action to shut down unlicensed rehab facility on Eagle Butte.

## **STANDING COMMITTEE REPORTS**

Planning & Coordinating Chair Dick Morris

- Reported on 3 tracts in north Crown Valley. Larry Tuma has made some changes in retention basins.
- TPM 062944 20.95 acres into 4 parcels on Hypotenuse Rd. **Carl Young Moved to approve - Motion Carried**
- Jan 12 meeting regarding A-Banson project (PM062985) and B-Rick Hall project.
- Casden tract TM43526 (136 Lots on 174 acres) Dept of Regional Planning renewal hearing scheduled for Jan 17.

Some drainage modifications have been made. **Michael Hughes Moved to oppose - Motion Carried** . Jacki Ayer will try to get map and check on CEQA applicability.

- C.U.P. filing for 116 space RV campground and resort at 8237 Soledad Cyn Rd (Robins Nest]

Finance, Ways and Means Chair Jim Connelly - Nothing to report

Bylaws - Chair Jacki Ayer

- Working on amending handling of vacancies.

Trails, Open Space & Recreation Chair Ray Billet

- Announced Jan 7 11am memorial for Darrel Readmond at Vasquez Rocks.

Publicity Chair Mike Foster

- Michael Hughes asked about posting locations. Acton Market and Acton 76 are official locations.

Utilities Chair Jim Connelly - Nothing to report

Community Standards Chair Michael Hughes - Nothing to report

## **SPECIAL COMMITTEE REPORTS**

Beautification Chair Carl Young

- Will be out of town for a while. Mike Foster will fill in while he is gone.
- Some graffiti on freeway overpasses need to work with Caltrans.
- Discussion on handling of illegal signs. Dick Morris is working on gleaning information from papers left by Madge Rogaczewski. Will check with Dept. of Public Works.

Drainage and Roads Chair Carl Young - Nothing to report

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

Acton Park Liaison Mike Foster - Nothing to report

Community Club Liaison Dick Morris - Nothing to report

Acton Chamber of Commerce Liaison Ray Billet

Traffic Committee Chair Bill Davis - Nothing to report

Library Committee Liaison Michael Hughes - Jacki Ayer - Nothing to report

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

School Board Liaison Michael Hughes - Nothing to report

#### **UNFINISHED BUSINESS**

- Jackie Ayer discussed drainage acceptance letters. Suggested council push for Pre Development Q and location. Ray Billet has discussed problems at Forecast Homes with Norm Hickling. Michael Hughes suggested meeting with Norm Hickling and Dept. of Public Works regarding acceptance letter.

#### **NEW BUSINESS**

- From the gallery, Lillian Smith inquired regarding progress on Aliso Cyn bridge. Ray Billet reported that lots of work is being done, will check on progress update.

#### **OPEN FORUM**

#### **ADJOURNMENT**

The Chair announced the next regular meeting to be held February 6, 2006, 7:30 p.m. Acton Community Center. Planning Meeting to be held January 16, 2006, 7:30 p.m. Acton Community Center.

Meeting adjourned 8:47 p.m.

Michael Hughes  
Secretary