

ACTON TOWN COUNCIL MINUTES

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March 6, 2006 Regular Meeting
Acton Community Center

Called to Order 7:39 p.m. by President Ray Garwacki Jr.
All officers and members present.

The minutes of February 6, 2006 regular meeting approved as read.

Treasurers Report- Jim Connelly reported a balance of \$ 1457.49

ANNOUNCEMENTS / CORRESPONDENCE

PRESENTATIONS

- Dep. Robert Ferrell reported on progress of enforcement related to Eagle Butte rehab. May ask state to revoke all licenses. Also reported on apprehension of 3 of 4 local burglars, and recovery of numerous items.

- CP 03-010 and ZC 03-010. Jim Duzick presented latest plans for Archery and RV Sales. Requested zone change is for C-3 DP. **Michael Hughes Moved to reconsider motions of July 05. Motion Carried 5-4 (Ray Billet, Jim Connelly, Carl Young & Mike Foster dissenting). Bill Davis Moved to approve w/caveats Motion Carried 5-4 (Ray Billet, Jim Connelly, Carl Young & Mike Foster dissenting).**

- PM062833, Larry Tuma presented a three-lot parcel map on 15 acres at south end of Whitmar Ranch Rd. **Dick Morris Moved to Approve Motion Carried -unanimous.** Public Hearing scheduled for April 4.

- Larry Tuma reviewed changes in the Detention/Retention basins and equestrian trails on TM 52883. **Carl Young Moved to Approve Motion Carried [unanimous]**

- TR43526, SunCal Co. 136 homes on 175 acres. Project has been sold to SunCal. Hearing on the Modification to their recorded map scheduled for Feb. 21. Discussion primarily involving water flow and drainage concerns as well as multi-use trails. **Carl Young Moved to approve Motion Carried [unanimous]**

- Zone change & C.U.P. for the property on Sierra Hwy. between Jack in the Box and Acton Auto Center (62985) to be the new Country Club Feed location. Council needs more detailed information. Will come to next Planning Meeting Mar.20

STANDING COMMITTEE REPORTS

Planning & Coordinating Chair Dick Morris

- Jacki Ayer read letter regarding to Los Angeles County regarding water quality testing of private wells also a letter concerning use and wording drainage acceptance letters. **Michael Hughes Moved to approve transmittal of both letters. - with CC to other town councils - Motion Carried (unanimous)**

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

Bylaws - Chair Jacki Ayer

- Requesting comments from members on amending handling of vacancies.

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

Publicity Chair Mike Foster - Nothing to report

Utilities Chair Jim Connelly - Nothing to report

Community Standards Chair Michael Hughes

- Reviewed Acton Community Standards Ordinance regarding policy on fences.
- From the gallery, a resident of Forecast Homes related problems with homeowners assn.
- **Mr. Hughes Moved to send letter regarding lighting at Acton Park - Moved Motion Carried (unanimous)**

SPECIAL COMMITTEE REPORTS

Beautification Chair Mike Foster

- Working on real estate signs. .

Drainage and Roads Chair Carl Young

- Reported on problem at night during wet weather with lack of road marking on Shannondale Rd

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

- 15th anniversary mixer JAS Construction Sales 33336 Santiago Rd Mar 10.
- Community Day Mar. 25 highlighting Sierra Hwy./ Crown Valley Rd. merchants.
- Premise Keepers 5th anniversary mixer at Acton Community Center April 1.

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

- Announced availability of Master Planning Survey and urged all to participate.

UNFINISHED BUSINESS

NEW BUSINESS

- Dick Morris reported on Acton Park aluminum can collection.
- Ray Billet reported new Aliso Cyn. bridge scheduled to open Mar 9 - expressed doubts.

OPEN FORUM

ADJOURNMENT

The Chair announced the next regular meeting to be held April 3, 2006, 7:30 p.m. Acton Community Center.
Planning Meeting to be held March 20, 2006, 7:30 p.m. Acton Community Center.

Meeting adjourned 10:47 p.m.

Michael Hughes
Secretary