

ACTON TOWN COUNCIL MINUTES

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July 17, 2006 Regular Meeting
Acton Community Center

Called to Order 7:35 p.m. by President Ray Garwacki Jr.

The minutes of June 5, 2006 regular meeting approved as corrected.

Treasurers Report- Jim Connelly reported a balance of \$ 1357.49

ANNOUNCEMENTS / CORRESPONDENCE

- The Chair indicated letters to be sent to affected residents informing them of possible plans for removal of street lights on west side of Crown Valley Rd. between Aliso St and Roberts Rd.
- The Chair commended members Jacki Ayer and Bill Davis and issued a public thanks for their outstanding work on issues involved in recent projects. .

PRESENTATIONS:

- Los Angeles County Health Services presented information and update concerning West Nile Virus.

STANDING COMMITTEE REPORTS

Planning & Coordinating Chair Dick Morris

- Los Angeles County is will hold a public meeting on questions of well testing in Acton - Agua Dulce. July 26, 7:00 p.m. at High Desert Jr. High. No specific agenda as yet available per Norm Hickling .

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

Bylaws - Chair Jacki Ayer - Nothing to report

Trails, Open Space & Recreation Chair Ray Billet

- Some questions are arising from trails in Railroad right-of-way. Acton-Agua Dulce Trails Council is working on it.

Publicity Chair Mike Foster - Nothing to report

Utilities Chair Jim Connelly - Nothing to report

Community Standards Chair Michael Hughes - Nothing to report

SPECIAL COMMITTEE REPORTS

Beautification Chair Mike Foster

- Announced new Email address actongraffiti@earthlink.net.
- Dick Morris announced that Acton Community Center doors were tagged last week.

Drainage and Roads Chair Carl Young

- Some discussion of recent speed limit increase on Crown Valley Rd.

Santa Clara River Steering Committee Liaison Ray Billet

- Meeting in Placerita Cyn apparently not applicable to Acton. Only dealt with sewer systems.

Friends of Acton Park Liaison Mike Foster

- Dick Morris indicated that the rest rooms had been tagged. They are now locking them at 6:30.
- Lynne Sickler announced movies at the park on Wednesday nights.

Community Club Liaison Dick Morris

- Need more members (more revenue)
- Comedy show Aug. 5.

Acton Chamber of Commerce Liaison Ray Billet

- August 28 Breakfast
- August 17 Mixer at Perkin' up
- Elections coming up

Traffic Committee Chair Bill Davis - Nothing to report

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

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

School Board Liaison Michael Hughes

- New Superintendant Stan Halperin has been hired.

Election Committee Chair Carl Young

- Presented copies of press release for approval - no objections
- Applications will be available Aug. 5. Will add Print Shop and Acton Lock & Key to pick up locations. Also to be published in papers. Deadline to be Sept 15.
- Suggested raising filing fee. No motion.
- Available are four 2yr terms and one 1yr term.

UNFINISHED BUSINESS

- On question of well standards will hold off further action until after the county meeting.
- On question of hauled water Association of Rural Town Councils is apparently taking action on this. Will see what develops.
- Need to get Acton Community Standards Ordinance interpretations by Los Angeles County corrected. Also need to get notification on ALL plot plans. Jacki Ayer will draft letter on both issues. **Michael Hughes so Moved - Motion Carried**
- Los Angeles County not following their own rules on map extensions, Jacki Ayer and Bill Davis pursuing this with County Counsel.

NEW BUSINESS

- Carl Young raised issues of alleged setback noncompliance on property at corner of Trenmar Dr and Shannon Valley Rd. Also apparent request for second unit C.U.P. Jacki Ayer will get copy of plot plan for next meeting.
- From the gallery, a resident of Dorama Avenue asked about letter received from Dept. of Public Works concerning proposed removal of street lights on west side of Crown Valley Rd. . The Chair indicated letter and petition will be forthcoming to allow residents of the affected area to decide. Will require 60% majority.

OPEN FORUM

ADJOURNMENT

The Chair announced the next regular meeting to be held August 7, 2006, 7:30 p.m. Acton Community Center. Planning Meeting (and Special Meeting) to be held August 21, 2006, 7:30 p.m. Acton Community Center.

Meeting adjourned 9:45 p.m.

Michael Hughes
Secretary