

## ACTON TOWN COUNCIL MINUTES

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August 7, 2006 Regular Meeting  
Acton Community Center

Called to Order 7:32 p.m. by President Ray Garwacki Jr.  
Mike Foster absent, All other officers and members present.

The minutes of July 17, 2006 regular meeting approved as corrected.

Treasurers Report- Jim Connelly reported a balance of \$ 1257.49

### ANNOUNCEMENTS / CORRESPONDENCE

Michael Hughes reviewed the following

- Notice of High Speed Rail meeting in Sacramento Aug. 9.
- Notice from United States Forest Service concerning Special Use Permits. Dick Morris indicated he has available the new revised Master Plan for Angeles National Forest.
- Notice of Transportation Summit meeting at L.A. Co. Fire Station 129 on Aug. 16.
- Letter regarding US Route 6 Tourist Assn. (will be referred to Chamber of Commerce)

### SHERIFF REPORT

• Dep. Robert Ferrell responded to questions regarding recent graffiti at the Park & Acton Community Center, and discussed some suspicious vehicle reports near Cedral & Crown Valley Rd. can't find records. Still working on Eagle Butte "rehab".

### PRESENTATIONS:

• Kathy Howald, reported on community response to recent graffiti incident at the park. Calvin Oglesby has volunteered to head a community watch program. Also reported on progress and design of proposed library on Crown Valley Rd. north of Sierra Hwy. plans have been approved construction expected to begin spring of 2007 completion scheduled for fall 2009. setting up meeting with developers of adjacent parcels (United States Forest Service and Catholic Church) for Aug 23 would like the council to be represented.

• Dominic Osmena and Anthony Nyivih, Los Angeles County Traffic & Lighting reported on processes involved in establishing speed limits no provision for community input no recognition of rural conditions eg. No sidewalks, equestrians and children along roadside, etc.. **Moved to send letter to Supervisor Antonovich to consider Title 15 revision to provide for rural conditions - Motion Carried**

• Joel McLafferty, Crescent Bay explained changes that have been made to TP060464 (56 homes between Cedral and Antelope Woods) will continue to work with effected residents and Council .

• Dennis Crane, representing TM52882 (Carson Mesa). Discussed efforts to improve drainage and ingress / egress issues. Public Hearing has been set for Sept. 6. From the gallery, local residents are taking action to appeal based on apparent inappropriate map extensions by Dept of Regional Planning, and asked for the support of the Acton Town Council. Jacki Ayer indicated she is setting up a meeting with county counsel relative to the map extension issue. The Chair declared the August 21 meeting to be a regular meeting. The Council will then have time to gather information and take action prior to the Public Hearing date.

• Larry Tuma described some changes to TM43766 Crown Valley Rd. between Bandell and Westcoatt. Added some basins, bridge across flood channel on Bandell, and equestrian trails. Trying to get Crown Valley Rd. paving done by winter. Will return on Sept. 18.

• Cindi Tay, Dept of Regional Planning land division was on hand to discuss the process of map extensions and indicated some changes may be forthcoming. It was agreed that showing of progress should be required after the first extension.

### STANDING COMMITTEE REPORTS

Planning & Coordinating Chair Dick Morris

- Reported on Los Angeles County public meeting well testing in Acton - Agua Dulce. July 26,
- Announced Dept of Regional Planning hearing Aug. 23 regarding L.A. County Dept. of Health Services presentation on healthy community issues. .

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

Bylaws - Chair Jacki Ayer

- Has distributed first draft suggestions for amendments. Michael Hughes and Carl Young will get together and work on it.

Trails, Open Space & Recreation Chair Ray Billet

- Trails restriction within fifty feet of Railroad right-of-way is being enforced.

Publicity Chair Mike Foster - - No Report

Utilities Chair Jim Connelly - Nothing to report

Community Standards Chair Michael Hughes - Nothing to report

### **SPECIAL COMMITTEE REPORTS**

Beautification Chair Mike Foster - No Report

Drainage and Roads Chair Carl Young - Nothing to report

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

Friends of Acton Park Liaison Mike Foster

Lynne Sickler announced

- Movie at the park on Wednesday night will be Monsters Inc.
- USAF Band will be appearing Oct. 15.

Community Club Liaison Dick Morris

- Bunco next Saturday \$15.
- Sept. 3 - Gymkhana & breakfast.

Acton Chamber of Commerce Liaison Ray Billet - Nothing to report

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

- Opening coming up on School Board.

Election Committee Chair Carl Young

- Applications are now available Aug. 5. Deadline for submission is Sept 15.
- Inquired regarding reimbursement for expenses. Will hold receipts until election then council will cover total.

### **UNFINISHED BUSINESS**

- Jacki Ayer indicated documents on questionable project at corner of Trenmar Dr and Shannon Valley Rd. are in LA, has asked Norm Hickling to help get them.

### **NEW BUSINESS**

- Dick Morris announced Supervisor Antonovich birthday party tomorrow in Lancaster.

### **OPEN FORUM**

- Discussion of letter in Agua Dulce/Acton Country Journal signed by Acton Town Council.
- Carl Young raised questions regarding

### **ADJOURNMENT**

The Chair announced the next regular meeting to be held August 21, 2006, 7:30 p.m. Acton Community Center.

Meeting adjourned 10:35 p.m.

Michael Hughes  
Secretary