

## ACTON TOWN COUNCIL MINUTES

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November 6, 2006 Regular Meeting  
Acton Community Center

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

The minutes of October 2, 2006 regular meeting approved .

Treasurers Report - Jim Connelly reported a balance of \$1571.59

### ANNOUNCEMENTS / CORRESPONDENCE

Michael Hughes reviewed the following correspondence:

- California Regional Water Quality Control Board public input meeting Nov. 16.
- Board of Supervisors Public Hearing trails amendment Nov. 28 -**Ray Billet Moved to approve letter of support-**

**Motion Carried**

### SHERIFF REPORT- Robert Ferrell

- Eagle Butte rehab is operating in non-compliance. Funding has been stopped. Will still take some time to close. Work is progressing
- Reported that nuisance abatement task force has shut down a "chop shop" in Acton and recovered some stolen vehicles.
- Increase in funding should result in some new deputies.

### PRESENTATIONS:

- Dinemite Diners presented a proposal for a diner at the northwest corner of Sierra Hwy. and San Gabriel Ave. Concerns expressed regarding non-compliance with architectural guidelines. Not in keeping with western style. **Jacki Ayer Moved to send letter expressing concerns Motion Carried**
- TM43766 Larry Tuma presented some modifications to debris basins. Also Drip irrigation (not sprinklers) in parkway.. East-West Trail will be provided along Westcoat. **Ray Billet Moved to approve Motion Carried .**

### STANDING COMMITTEE REPORTS

Planning & Coordinating Chair Dick Morris

- TPM 061706-5 Proposed Parcel Map to divide 21 acres into 4 lots of 2.5 acres each leaving a remainder of 11 acres undeveloped. Location is north side of Sierra Hwy. between Red Rover Mine Rd. and Ward Rd. Discussion of concerns regarding Subdivision Map Act and how Dept of Regional Planning will treat 5th (remainder) parcel. **Jackie Ayer Moved that she attend the hearing and present concerns taking no position on project. Motion Carried**
- New Industrial Park at 2210-2280 Soledad Cyn. Rd. - Andy Klein has indicated Los Angeles County is requiring 4 Street lights apparently not in compliance with Acton Community Standards Ordinance. Council will request copy of C.U.P. conditions to review.

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

Bylaws Chair Jacki Ayer - Nothing to report

Trails, Open Space & Recreation Chair Ray Billet

- Board of Supervisors hearing Nov. 28 regarding Trail Plan Amendments.

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 - Nothing to report

Drainage and Roads Chair Carl Young

Jacki Ayer related conversation with Steve Burger on drainage county will deal with one project. Jacki suggested council get input from community. Also representative from Dept. of Public Works will come to Dec 4 meeting regarding Left Turn Lane Policy.

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

Friends of Acton Park Liaison Mike Foster

- From the gallery, Lynne Sickler announced tree lighting ceremony Dec. 2. Santa will attend.

Community Club Liaison Dick Morris

- ASMO Bingo Sunday Nov. 12.
- Presbyterian Church Boutique Nov. 17-18.
- Flu Shots Nov. 16.
- Womens Club Luncheon Nov. 15.
- 4-Square Church thanksgiving dinner Nov.23.

Acton Chamber of Commerce Liaison Ray Billet

- Elizabeth Billet Mixer Nov. 16th at Thousand Trails.

Traffic Committee Chair Bill Davis - No Report

Library Committee Liaison Michael Hughes - Nothing to report

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

School Board Liaison Michael Hughes - Nothing to report

Election Committee Chair Carl Young

- All preparations are being made for election tomorrow. Polls will open at 7:30 a.m. and close at 8:00 p.m. Expressed thanks to Elizabeth Billet and Edie Jeske for their help, and urged all to get out and vote.

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

- From the gallery, Lillian Smith related that Agua Dulce is getting their new Community Standards District ready. They will be expanding their boundaries and may encroach on Acton Standards District boundaries. They will poll residents in questionable areas as to which district they want.

#### **OPEN FORUM**

#### **ADJOURNMENT**

The Chair announced the next regular meeting to be held December 4, 2006, 7:30 p.m. Acton Community Center. Planning Meeting November 20, 2006 7:30 p.m. Acton Community Center .

Meeting adjourned 10:46 p.m.

Michael Hughes  
Secretary