

ACTON TOWN COUNCIL MINUTES

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December 4, 2006 Regular Meeting
Acton Community Center

Called to Order 7:30 p.m. by President Pro-Tem Ray Garwacki Jr.
All members present.

The Chair announced an Executive Session prior to tonites meeting regarding potential or non-potential litigation has been concluded.

The minutes of November 20, 2006 regular meeting approved.

Treasurers Report - Jim Connelly reported a balance of \$1369.75

SHERIFF REPORT- Dep. Robert Ferrell

- Reported on recent traffic stop at Sierra Hwy. & Crown Valley Rd. resulting in discovery and seizure of a quantity of Marijuana.
- Reported on progress of closure of Eagle Butte rehab facility. State has been preparing litigation and is expected issue injunction and close this facility.
- Distributed folders containing information on Los Angeles County Services.

ANNOUNCEMENTS / CORRESPONDENCE

Michael Hughes reviewed the following correspondence:

- Transportation summit meeting Dec. 6 in Lancaster.
- Letter regarding progress of proposed High Speed Rail.
- Bill Davis read a draft letter to Dept. of Public Works lighting section expressing objections to street lights at Klein facility on Soledad Cyn. Rd. Jacki Ayer emphasized the importance of addressing the sidewalks and Trail issues as well. She will draft letter. **Michael Hughes moved to send both letters-Motion Carried**

ELECTION OF OFFICERS

The Chair announced the following slate of candidates (all unopposed)

President: Ray Garwacki Jr.
Vice President : Dick Morris
Treasurer : Jim Connelly
Secretary : Michael Hughes

No further nominations were forthcoming and the candidates were elected by unanimous consent..

PRESENTATIONS:

- United Growth LLC Presented update on progress of the proposed commercial facility at the northwest corner of Crown Valley Rd. and Antelope Woods Rd. Showed site plans and information on traffic studies, drainage and septic. Problems related to Trails, architecture, Signage. Developer will seek variance for sign to be 39 ft 6 in.
- From the gallery, a representative of the group on hand to discuss the Briggs Rd, issue requested to be postponed to the Dec. 18 regular meeting due to time constraints.
- Representatives from Dept. of Public Works Traffic & Lighting Div. Made a presentation to promote the proposed left-turn lane on Escondido Cyn. Rd. at Oki St. Much opposition from the council and community members present. County reps indicated final decision not made yet. **Carl Young Moved to send letter to Los Angeles County opposing this project.- Motion Carried**
- Robert Primeaux presented a letter and petition proposing separation of Angeles Forest Hwy. and Vincent area from the Acton Community Standards District .

STANDING COMMITTEE REPORTS

Planning & Coordinating Chair Dick Morris - Nothing to report

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

Bylaws Chair Jacki Ayer - Nothing to report

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 - Nothing to report

SPECIAL COMMITTEE REPORTS

Beautification Chair Mike Foster - Nothing to 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

- From the gallery, Lynne Sickler reported on success of Tree lighting ceremony.

Community Club Liaison Dick Morris - Nothing to report

Acton Chamber of Commerce Liaison Ray Billet

- Elizabeth Billet reported Chamber Christmas Party at home of Jim & Ethel Schutte Dec 12th.
Also Breakfast Dec, 22 at Sutters Mill.

Traffic Committee Chair Bill Davis - Nothing to report

Library Committee Liaison Michael Hughes - No Report

Emergency Response/Disaster Planning: Chair Michael Hughes - No Report

School Board Liaison Michael Hughes - No Report

UNFINISHED BUSINESS

- Hauled water, Arsenic and well standards . Nothing final yet
- Acton Community Standards Ordinance interpretations. Jacki Ayer will be on agenda for Dec.18 meeting to discuss property lines, set-backs etc.

NEW BUSINESS

- The Chair announced the following committee chairs:
Planning & Coordinating : Dick Morris - Bill Davis
Finance, Ways and Means : Jim Connelly
Bylaws Chair Michael Hughes
Trails, Open Space & Recreation : Ray Billet - Bill Davis
Publicity Chair Mike Foster
Utilities Chair Jim Connelly
Community Standards Chair Michael Hughes - Carl Young
Beautification Chair Mike Foster
Drainage and Roads Chair Carl Young
Santa Clara River Steering Committee Liaison Ray Billet
Friends of Acton Park Liaison Jacki Ayer
Community Club Liaison Dick Morris
Acton Chamber of Commerce Liaison Ray Billet
Traffic Committee Chair Michael Hughes - Carl Young
Library Committee Liaison Michael Hughes
Emergency Response/Disaster Planning: Chair Michael Hughes
School Board Liaison Michael Hughes
Long Range Planning - Carl Young

OPEN FORUM

ADJOURNMENT

The Chair announced the next regular meeting to be held December 18, 2006.
Planning Meetings cancelled until further notice. All meetings will be regular meetings.

Meeting adjourned 10:27 p.m.

Michael Hughes
Secretary