

ACTON TOWN COUNCIL MINUTES

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December 18, 2006 Regular Meeting
Acton Community Center

Called to Order 7:31 p.m. by President Ray Garwacki Jr.
Bill Davis absent. All other officers and members present.

The minutes of December 4, 2006 regular meeting approved as read.

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

ANNOUNCEMENTS / CORRESPONDENCE

Michael Hughes reviewed the following correspondence:

- Letter regarding meeting on proposed High Speed Rail Dec 13.
- California Regional Water Quality Control Board public input meeting schedule.
- Letter regarding Grace Resource Center schedule.

PRESENTATIONS:

- Larie Richardson, North Star Minerals, presented information regarding their clay mining operation in Angeles Forest above Arrastre Canyon.
- The Chair expressed some thoughts on consolidation/reorganization of committee functions to increase efficiency and expedite meetings. Will be discussed further at future meetings.
- Jackie Ayer presented information and alternatives regarding setbacks relative to prop line, right of way, road edge
Michael Hughes will bring report for action at next meeting
- Michael Hughes initiated discussion on aforementioned committee realignment The Chair invited email comments and suggestions.
- Jacki Ayer presented a draft letter to Dept of Regional Planning regarding the United Growth commercial proposal (Antelope woods/Crown Valley Rd.), expressing concerns regarding signs, architectural guidelines, drainage, trails and parking lot specifications. **Michael Hughes Moved to send letter - Motion Carried**

STANDING COMMITTEE REPORTS

Planning & Coordinating Chair Dick Morris - Bill Davis - Nothing to report

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

Bylaws Chair Michael Hughes - Nothing to report

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

Publicity Chair Mike Foster - Nothing to report

Utilities Chair Jim Connelly - Nothing to report

Community Standards Chair Michael Hughes - Carl Young - Nothing to report

SPECIAL COMMITTEE REPORTS

Beautification Chair Mike Foster

- Still working on graffiti at Don Lee building.

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 Jacki Ayer - Nothing to report

Community Club Liaison Dick Morris

- Christmas Tree recycling bin will be available Jan. 2.

Acton Chamber of Commerce Liaison Ray Billet - Nothing to report

Traffic Committee Chair Michael Hughes - Carl Young - Nothing to 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

UNFINISHED BUSINESS

NEW BUSINESS

- Carl Young expressed concern regarding organization and maintenance of recycling bin area at Acton Community Center.

OPEN FORUM

ADJOURNMENT

The Chair announced the next regular meeting to be held January 15, 2007.
Planning Meetings cancelled until further notice. All meetings will be regular meetings.

Meeting adjourned 9:16 p.m.

Michael Hughes
Secretary