

**ACTON TOWN COUNCIL  
Draft Special Meeting Minutes**

August 3, 2010 special Meeting to discuss the disposition of INTERVENOR COMPENSATION for work done on the TRTP (Tehachapi Renewable Transmission Project), and Antelope Valley Area Plan.

Acton Community Center

The meeting was called to order at 7:35 PM by Pres. Michael Hughes, Laura Urbanski and Jacki Ayres were absent, Jacki Ayres was unable to call in on phone. There is one empty seat

**Minutes**

No minutes were read.

**SPECIAL ISSUE:**

**Discuss the payment Intervenor Compensation for work done on TRTP.**

- Original Motion before the ATC was read to ATC from the meeting minutes of May 4, 2009.
- The contract drafted between Jackie Ayers Company and ATC was read and reviewed by the Council.
- There were no objections to the Motion or the Contract.
- The Acton Town Council agreed we needed to have the following missing data:
  1. The detailed billing submitted to the CPUC Administrative Law Judge.
  2. The decision by the Administrative Law Judge
  3. What was accomplished during the TRTP hearings.
- The issue will be voted on at the next ATC regular ATC meeting on August 16, 2010.

**Comments to Antelope Valley Area Wide Plan, Due to Regional Planning**

- Discussed existing business such as Santiago Square, built on CUP, and impact of rezoning area to commercial.
- Discussed optimal lot size for area being 2.5 acres
- Discussed the need to ban clustering
- Discussed new commercial zoning
- Ken Wipff is to writing a response to the Area Wide Plan, another special meeting is scheduled for August 12, 2010, 7:30 PM Acton Community Club to review Ken's response before the August 16, 2010 submittal deadline.

**New Business**

Ray Billet is appointed Chairman of the Election Committee.

Meeting was Adjourn at 8:39  
Respectfully submitted,  
Byron Betts,  
Secretary ATC