

Rosamond Municipal Advisory Council



Minutes

June 18, 2015

Meeting was called to order at 7:05 pm there were approximately 25 in attendance

Roll call of the directors and attendance: Dennis Shoffner, Olaf Landsgaard, Justin Wright, and Bill Parkman were present. Gary Thieman was excused. Sharo Romo and Dan Spoor were absent.

Adopt Agenda: A motion to adopt the agenda was made by Olaf Landsgaard and seconded by Bill Parkman. Motion was approved unanimously.

Approve Minutes: A motion to adopt the minutes was made by Bill Parkman and seconded by Justin Wright. Motion was approved 4-0 with a change to note that in Director Shoffner's comments he said the EKAPCD only meet once a year to discuss grants, not "often."

Guest Speaker(s):

Dick Allen: CEO Palmdale Regional Medical Center: Absent (Will come to speak at a future meeting when he has more to report to Rosamond):

Ralph Kalfayan: Absent (Director Landsgaard spoke on his behalf, educating those at the meeting about the AV groundwater litigation, and the differences between classifications of properties that have no wells, have wells, or have one well but own two properties)

Community Leader Reports: Kern County Supervisor, Kern County Sheriff, California Highway Patrol, Rosamond CSD, Rosamond Chamber of Commerce, SKUSD, Edwards AFB, Rosamond Community Watch, AVCRUW, Rosamond Youth Football and Cheer.

Community Announcements: Rosamond Community Watch announced Todd Davis, NFL football player for the Denver Broncos, is holding a youth football camp in Palmdale and it is \$75 for a child to participate.

Public Comment Period: John Joyce announced that the Mojave Air and Space Port is advertising for a new CEO. Albert Gatton announced that home prices in Rosamond are 16% higher than last year, and that the average home sale amount in Rosamond this year is \$170,000. Director Landsgaard announced that Director Sharo Romo is opening up an ice cream shop.

Business Meeting: Planning Committee: Director Bill Parkman announced that he does not like the proposed changes to the KC General plan because it appears to be more designed for the city and not for rural communities. Director Landsgaard agreed with Director Parkman and added that he thinks changes like these should be allowed to happen naturally and not be forced. **Public Health and Community Welfare Committee:** Dennis Shoffner announced that Dick Allen will be at the RMAC meeting in August. **Public Relations Committee:** Olaf Landsgaard thanked the media for coming.

Old Business : Item 11 A. Discussion on RMAC website/possible Facebook page, and board agenda packets: decided to leave on the agenda for now.

Item 11 B. Discuss a proposed letter to Supervisor Scrivner regarding water issues. Proposed changes were made and discussed. Director Landsgaard will bring the letter back to the next meeting with the changes made and the Director's will review again and vote on whether or not to send the letter.

New Business: Item 12 A. Discuss RMAC participation in Septemberfest Parade and park activities: Vote was 4-0 in favor of the RMAC paying for Director Bill Parkman to ride in the Septemberfest Parade.

Item 12 B: No action taken. Item will be removed from agenda due to redundancy with Item 11 A.

Director Agenda Referrals: Olaf Landsgaard requested that RMAC's participation in other parades be a future agenda item.

Director's Comments: Dennis Shoffner said that he appreciates Director Parkman's work on all of the planning issue going on. He also thanked Director Landsgaard for his hard work on the letter he is preparing. He also encouraged the other RMAC Directors to complete their ethics training. Olaf Landsgaard thanked everyone for coming. Justin Wright said that he is not happy about the Dollar General Market that is going in near his neighborhood. Bill Parkman had no comments.

Adjournment: A motion to adjourn was made by Justin Wright and seconded by Bill Parkman. Motion was approved unanimously, 4-0. Meeting was adjourned at 8:38 PM.