

Rosamond Municipal Advisory Council Agenda

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www.co.kern.ca.us/bos/boards/Rosamond_mac.aspx

Meeting Date: July 16, 2015 at 7:00 p.m. Location: Hummel Hall

1. Call to Order ____ P.M. Attendance # _____

2. Flag Salute

3. Roll Call of Officers:

__ Chairman Dennis Shoffner	__ Director Olaf Landsgaard
__ Vice Chair Gary Thieman	__ Director Sharo Romo
__ Secretary Bill Parkman	__ Director Dan Spoor
__ Budget Officer Justin Wright	

4. Adopt Agenda: Motion by _____ Second _____ Y __ N __

5. Approve Minutes: Motion by _____ Second _____ Y __ N __

6. Guest Speaker(s): Presentation from the California High Speed Rail Authority

7. Community Leader Reports:

- Kern County Supervisor
- Kern County Fire Department
- Kern County Sheriff's Office
- California Highway Patrol
- Rosamond Community Watch
- Rosamond Community Services District:
- Rosamond Foundation
- Rosamond Chamber of Commerce
- Mojave Chamber of Commerce
- Boron Chamber of Commerce
- Southern Kern Unified School District
- Antelope Valley Citizens for Responsible use of Water
- Rosamond Youth Groups
- Edwards AFB
- Others:

8. Community Announcements:

Bona fide representatives of community service organizations and clubs are invited to announce upcoming events open to the public. Please limit presentations to no more than three minutes.

9. Public Comment Period:

Any member of the public may address the Council regarding any matter of concern to Rosamond residents. This need not be related to any items on the agenda. However, law prohibits the Council from taking action on matters not on the agenda. Please limit presentations to three minutes.

In God We Trust

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Business Meeting

10. Standing Committee Reports

A. Planning Committee (Parkman, Romo, Thieman)

1. Vacation of easements in solar area.
2. Creating a secondary road from 170th West to 110th and Backus Road.
3. Rosamond Blvd. improvements

Purpose: Provide fair and accurate feedback on proposals to the Kern County Planning Department.

B. Safety Committee (Romo, Spoor, Wright)

Purpose: Improve public safety through coordination with local agencies.

C. Public Health and Community Welfare Committee (Landsgaard, Shoffner, Thieman)

Purpose: Promote public health in conjunction with County Agencies.

D. Public Works Committee (Parkman, Spoor, Wright)

Purpose: Optimize roads and other public works projects in conjunction with Kern County Departments of Roads, Engineering and Survey Services.

E. Public Relations Committee (Landsgaard, Romo, Thieman)

Purpose: Promote Rosamond to the public and the media.

11. Old Business:

- a. Discussion on RMAC website/Facebook page, and board agenda packets.
- b. Discuss and Vote on letter to Supervisor Scrivner regarding water issues.

12. New Business:

- a. Discuss RMAC participation in other parades in surrounding communities.

13. Directors Agenda Referrals:

- a. Items for New Business

14. Director's Comments:

15. Adjournment: Motion by _____ Second _____ Y ___ N ___
Meeting adjourned at _____.

Reminder: The next RMAC meeting will be on August 20, 2015 at 7:00 pm in Hummel Hall.