Rosamond Municipal Advisory Council Agenda

PO Box 626, Rosamond, CA 93560 *Message phone: 661-256-7924*

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

Meeting Date: January 21, 2016 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
__ Vice Chair Gary Thieman
__ Secretary Bill Parkman
__ Budget Officer Justin Wright
__ Director Olaf Landsgaard
__ Director Sharo Romo
__ Director Dan Spoor

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

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

6. **Guest Speaker: Glenn Stephens: Director, East Kern Air Pollution Control District**; to talk about the new revisions and procedures for the District's DMV Grant Program.

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

-- Rosamond Youth Football and Cheer

-- Mojave Chamber of Commerce

-- Southern Kern Unified School District

-- Antelope Valley Citizens for Responsible use of Water

-- 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.

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Business Meeting

10. Standing Committee Reports

A. Planning Committee (Parkman, Romo, Thieman)
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: N.A.

12. New Business: Board to select executive positions for the remainder of the year.

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 February 18, 2016 at 7:00 pm in Hummel Hall.

California Government Code, Section 31010: The board of supervisors of any county may by resolution establish and provide funds for the operation of a municipal advisory council for any unincorporated area in the county to advise the board on such matters which relate to that area as may be designated by the board concerning services which are or may be provided to the area by the county or other local governmental agencies, including but not limited to advice on matters of public health, safety, welfare, public works, and planning. Unless the board of supervisors specifically provides to the contrary, a municipal advisory council may represent the community to any state, county, city, special district or school district, agency or commission, or any other organization on any matter concerning the community. The board may pay from available funds such actual and necessary expenses of travel, lodging, and meals for the members of the council while on such official business as may be approved by the board.

RMAC was established per California Government Code, *Section 31010*

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