

Rosamond Municipal Advisory Council



Minutes

May 19, 2016

Meeting was called to order at 7:04 pm there were approximately 49 in attendance

Roll call of the directors and attendance: Dennis Shoffner, Bill Parkman, Justin Wright, and Greg Wood were present. Olaf Landsgaard and Sharo Romo were excused.

Adopt Agenda: A motion was made by Bill Parkman to adopt the agenda, and seconded by Justin Wright. Vote was unanimous.

Approve Minutes: A motion was made by Greg Wood to adopt the Minutes, and seconded by Justin Wright. The Minutes were changed to reflect a spelling error of Valentine Solar. The amended Minutes were approved unanimously.

Guest Speaker(s):

Mike Garrett: President of Rosamond Youth Football and Cheer- Showed the audience a video slide show with many different pictures of their teams and their programs. Mr. Garrett also thanked all of their volunteers, and presented plaques to their sponsors.

Michael Dillenbeck: Kern County Public Works-He gave the audience a description of the Walk Rosamond ATP grant that they will be applying for. He also asked the community to please provide letters of support as well as to let KC Public Works know if they have any recommendations on the current project.

Community Leader Reports: Kern County Supervisor, Kern County Sheriff, Rosamond Community Watch, Rosamond CSD, Rosamond Chamber of Commerce, Rosamond Youth Football and Cheer, Southern Kern Unified School District, AVCRW, Edwards AFB.

Community Announcements: Rosamond Community Watch announced that they have a clean-up on Saturday June 2.

Public Comment Period: John Joyce wanted the RMAC to draft a letter to Supervisor Scrivner, complimenting him on KGOV's excellent work regarding the video resources they provide to their constituents.

Business Meeting:

Planning Committee: Greg Wood made a motion, which was seconded by Bill Parkman; to draft a letter to Kern County in support of the Rosamond Chamber of Commerce's Conditional Use Permit for their Event Center. The motion was approved unanimously. **Public Works Committee:** Greg Wood said that he is working with Kern County Public Works to set up a meeting with Caltrans in order to discuss the freeway off ramp on Rosamond Blvd off the northbound 14 freeway. Bill Parkman said that the work done by the county to remedy the bridge/culvert damage at 92nd street west and Backus road was inadequate, and further improvements are needed. **Public Relations Committee:** Dennis Shoffner thanked John Joyce and the Rosamond News, as well as the Valley Press for their continued attendance and coverage.

Old Business:

- A. **Directors to select Executive positions for the remainder of the year.** Justin Wright nominated Dennis Shoffner to be Chairman, Greg Wood seconded. Vote was unanimous. Justin Wright nominated Greg Wood to be Vice Chairman, Bill Parkman seconded. Vote was unanimous. Dennis Shoffner nominated Bill Parkman to be Secretary, Justin Wright seconded. Vote was unanimous. Dennis Shoffner nominated Justin Wright to be Budget Officer, Greg Wood seconded. Vote was unanimous.
- B. **Directors to select Committees for the remainder of the year.** Committees were left the same except Greg Wood was added to the Planning Committee, Public Works Committee, and the Safety Committee.

- C. Update on street lighting and striping on Diamond Street.** Supervisor Scrivner's Field Representative announced that the donations for the street lights had been approved by the Board of Supervisors and that the street lights were set to be installed in the next few months.
- D. Update on construction of Dollar General on 35th street West and Rosamond Blvd.** Bill Parkman announced that construction is about 90% complete and that they expect to open on June 15.

New Business:

- A. Directors to decide on writing a letter to Kern County Sheriff Donny Youngblood concerning the short-staffing at the Rosamond substation.** Justin Wright made a motion to remove this item from the agenda, Greg Wood seconded. The motion was unanimous.
- B. Directors to decide on writing a letter to Charter Cable concerning the lack of services offered in the Rosamond area.** Dennis Shoffner made a motion to remove from this item from the agenda, Greg Wood seconded. The motion was unanimous.
- C. Directors to discuss reimbursement procedure for RMAC Directors.** Bill Parkman requested that Supervisor Scrivner's Field Representative look into what the reimbursement procedures are and to bring them back next month because some of the Directors are accruing out of pocket expenses for RMAC related activities.
- D. Update on construction progress of pharmacy on 30th and Rosamond Blvd.** Bill Parkman announced the pharmacy is a Rite Aid. No other update was given.

Director Agenda Referrals: Bill Parkman requested a discussion item regarding 3000 Sierra Highway and the abandoned service station there.

Director's Comments: Director Shoffner thanked everyone for coming. No other comments were made.

Adjournment: A motion to adjourn was made by Justin Wright and seconded by Greg Wood. The vote to adjourn was unanimous. The meeting adjourned at 9:15pm.