

Rosamond Municipal Advisory Council Agenda

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

Meeting Date: July 20, 2017 at 7:00 p.m. Location: Hummel Hall

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

2. Flag Salute

3. Roll Call of Officers:

____ Chairman Greg Wood	____ Director Gerald Morris
____ Vice Chairman Bill Parkman	____ Director
____ Secretary Donna Morris	____ Director Justin Wright
____ Director David Hernandez	

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

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

6. Community Leader Reports:

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

7. Guest Speaker(s):

- 1.) Presentation by Kern County Sheriff's Crime Prevention Unit
- 2.) Presentation by Higher Options Group
- 3.) Presentation by Ed Buclatin from Edwards Air Force Base to talk about plans for the 70th Anniversary of Supersonic Flight

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.

Business Meeting

10. Standing Committee Reports

A. Planning Committee (D. Morris, Parkman, Wood)

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

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B. Safety Committee (G. Morris, Wood, Wright)

Purpose: Improve public safety through coordination with local agencies.

C. Public Health and Community Welfare Committee (Hernandez, D. Morris, G. Morris)

Purpose: Promote public health in conjunction with County Agencies..

D. Public Works Committee (Parkman, Wood, 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 (Hernandez, G. Morris, D. Morris)

Purpose: Promote Rosamond to the public and the media.

11. Old Business:

- A.** Discuss and take possible action regarding marijuana dispensaries
- B.** Discuss and take possible action regarding the 14 Fwy Rosamond Blvd off-ramp
- C.** Discuss and take possible action regarding shoulder repair on 35th Street West
- D.** Discuss and take possible action in regards to County increase in Park & Recreation opportunities in Rosamond.
- E.** Review of letter to Congressman McCarthy in regard to marijuana dispensaries.

12. New Business:

- A.** Review and discuss invoice for membership renewal to the Rosamond Chamber of Commerce
- B.** Adopt Resolution 7-2017-01; A Resolution of the Board of Directors Consolidating Election with the Statewide General Elections.

Roll Call Vote: Wright ____ G. Morris ____ Hernandez ____ D. Morris ____

Parkman ____ Wood ____ Ayes ____ Nays ____

- C.** Adopt Resolution 7-2017-02; To determine if the cost of the candidates statement be born by the Candidate or by the District.

Roll Call Vote: Wright ____ G. Morris ____ Hernandez ____ D. Morris ____

Parkman ____ Wood ____ Ayes ____ Nays ____

- D.** Adopt Resolution 7-2017-03; Adopt Tie Breaking Procedures

Roll Call Vote: Wright ____ G. Morris ____ Hernandez ____ D. Morris ____

Parkman ____ Wood ____ Ayes ____ Nays ____

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 August 17, 2017 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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