

Rosamond Municipal Advisory Council Agenda

PO Box 626, Rosamond, CA 93560

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

Meeting Date July 19, 2018 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 Dennis Shoffner
__ 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 __

NOTICE OF ROSAMOND MUNICIPAL ADVISORY COUNCIL GOVERNING BOARD MEMBERS ELECTION:

NOTICE IS HEREBY given that an election will be held within the boundaries of the Council on November 6, 2018 for the purpose of electing four Governing Board Members.

6. Community Leader Reports:

- Kern County Sheriff's Office
- California Highway Patrol
- Kern County Fire Department
- Kern County Supervisor
- Assemblyman Tom Lackey
- 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):

A.) None

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 (D. Morris, Parkman, Wood)

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

B. Safety Committee (G. Morris, Shoffner, 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, Shoffner, D. Morris)

Purpose: Promote Rosamond to the public and the media.

F. State and Federal Legislative Activities Committee (G. Wood, B. Parkman, D. Shoffner)

Purpose: Maintain awareness and develop plan of action for proposed and executed legislation that will impact the quality of life, safety and security of the citizens of Rosamond, CA and surrounding communities.

11. Old Business:

A.) Discuss and take possible action regarding marijuana dispensaries

Report:

B.) Discuss/report on status and take possible action on California SB 1421 and AB 931

Report:

C.) Discuss and take possible action in regard to unsignaled crosswalk at Rosamond Boulevard and Eagle Way.

Report:

D.) Discuss and take possible action in regard to lack of ADA accessibility on Rosamond Boulevard Overpass Walkways.

Report:

E.) Discuss and take possible action in regard to County increase in Park & Recreation opportunities in Rosamond.

Report:

F.) Update on the Community Christmas Toy Giveaway

Report:

12. New Business:

A.) Discuss and take possible action regarding the new marijuana dispensary "The Plug" on 2947 Sierra Hwy, Rosamond, CA 93560

B.) Discuss and take possible action on writing a letter to the Kern County Board of Supervisors regarding addressing an access road to the eastside of Rosamond.

C.) Discuss and take possible action in setting up a meeting with Union Pacific, Kern County Planning, Kern County Roads, Rosamond Community Services District in coming up with a plan to make improvements to United Street/10th Street East from Rosamond Blvd to Patterson Rd to allow access and egress to Rosamond's eastside by Police/Fire/Medical in the event of trains blocking Rosamond Blvd access or other emergencies.

13. Directors Agenda Referrals:

a. Items for New Business

14. Director's Comment

15. **Adjournment:** Motion by _____ Second _____ Y ___ N ___

Meeting adjourned at _____.

Reminder: The next RMAC meeting will be on August 16, 2018 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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