

Rosamond Municipal Advisory Council



Minutes of Meeting – January 17, 2019

1. **Meeting was called to order at 7:10 pm.** There were approximately 25 people in attendance.
2. **Flag Salute.**
3. **Roll call of the Directors and Attendance:** Directors Bill Parkman, Donna Morris, Gregory Washington, Lisa Checkley and Dennis Shoffner were in attendance. Directors Brennan Riley and Gerald Morris were excused absences.
4. **Adopt Agenda:** A motion was made by Dennis Shoffner to adopt the agenda and seconded by Lisa Checkley. Vote was unanimous.
5. **Approve Minutes:** The Minutes for the December 20, 2018 meeting were reviewed and approved by vote on motion from Lisa Checkley that was seconded by Dennis Shoffner. Vote was unanimous.
6. **Guest Speakers:**
 - A. **Commuter Service - Edwards Air Force Base:** Norm Hickling, Director of Strategic Planning and Development, Antelope Valley Transit Authority spoke to the community regarding a new bus service that links Edwards Air Force Base, Rosamond and Lancaster. This service starts Tuesday, January 22, 2019. The departure point in Rosamond is the bus stop at Rosamond Boulevard and Eagle Way at 5:30 a.m. - As an introduction, fares will be free until February 1, 2019 so that riders may become acquainted this mode of transportation to and through the Edwards Air Force Base proper. Monthly passes will cost \$175.00 and passengers can transfer from this bus to other buses in the system. He provided a folded three flap brochure which provides complete details on this new route of service.
7. **Community Leader Reports:**
 - A. Kern County Sheriff's Office: No representative in attendance.
 - B. California Highway Patrol: Sgt Claiborne provided a brief report and noted that there had been 3 pedestrian/vehicle accidents recently.
 - C. Kern County Supervisor's representative: Mike Clark advised that Supervisor David Crouch had been selected as Chairman of the Board of Supervisors. Mike also touched on OEA grants and advised that additional details will be forthcoming.
 - D. Rosamond Community Services District: Greg Wood announced that the meeting date for the RCSD is changing effective 2/13/2019 to the 2nd and 4th Wednesday of the month. He added that they are looking at adding members to the various committees that RCSD has and that Rosamond residents can apply.
 - E. Rosamond Chamber of Commerce: Jack Miller provided an update on the Event Center. He strongly encouraged the community to help in their fundraiser by purchasing a commemorative brick for the plaza area.
 - F. Southern Kern Unified School District: Mario Gutierrez informed the community that the School Board has three new members.
 - G. Antelope Valley Citizens for Responsible Use of Water: No representative in attendance.
 - H. Edwards Air Force Base (EAFB): No representative in attendance.
8. **Community Announcements:** None.
9. **Public Comment Period:** None.
10. **Business Meeting - Standing Committee Reports**
 - A. **Planning Committee (W. Parkman, B. Riley, D. Morris)** - No report.
 - B. **Safety Committee (D. Shoffner, G. Washington, D. Morris)** - No report.
 - C. **Public Health and Community Welfare Committee (G. Washington, D. Morris, D. Shoffner)** - Dennis Shoffner reminded the community that the new Rosamond Urgent Care Center opens Monday, January 21, 2019.
 - D. **Public Works Committee (W. Parkman, G. Washington, B. Riley)** - No report.
 - E. **Public Relations Committee (D. Shoffner, D. Morris, L. Checkley)** - No report.
 - F. **Legislative Affairs Committee (W. Parkman, L. Checkley, D. Shoffner)** - No report.
11. **Old Business**
 - A. Discuss and take possible action on writing a letter to the Kern County Board of Supervisors regarding an access road to the east side of Rosamond using 10th Street West and Patterson Road. Dennis Shoffner advised that fact finding is continuing on this item.
12. **New Business**

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- A. Committee Appointments** - Completed. See assignments above.
 - B. Local and County Organization Appointments** - Continuing. Anticipated completion date is April 2019 RMAC Meeting.
 - C. Administration and office space, files, furnishings and equipment** - Meeting with Kern County General Services has been scheduled for 12 February 2019.
- 13. Directors Agenda Referrals:** Contact information for new Council members is required so that business cards can be ordered.
 - 14. Director's Comment:** Director Parkman reminded the Council that Brown Act training will be scheduled and all Directors must attend. Ethics Training (AB1234) must also be completed soon. Ethics training is available online. When completed, print out certification of completion and give to Director Parkman.
 - 15. Adjournment:** A motion to adjourn was made by Donna Morris and seconded by Lisa Checkley. The vote to adjourn was unanimous. The meeting adjourned at 8:22 pm. The next meeting will be held on March 21, 2019 at 7:00 p.m. at 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.