

Rosamond Municipal Advisory Council Agenda

PO Box 626, Rosamond, CA 93560

Message phone: 661-998-8494



Meeting Date April 18, 2019 at 7:00 p.m. Location: Hummel Hall

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

2. Flag Salute

3. Roll Call of Officers:

____ Chairman Bill Parkman

____ Director Lisa Checkley

____ Vice Chairman Brennan Riley

____ Director Dennis Shoffner

____ Secretary Donna Morris

____ Director Vacant

____ Director Vacant

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

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

6 Community Leader Reports:

-- Kern County Sheriff's Office

-- California Highway Patrol

-- Kern County Supervisor

-- Rosamond Community Watch

-- Rosamond Community Services District:

-- Rosamond Chamber of Commerce

-- Southern Kern Unified School District

-- Antelope Valley Citizens for Responsible use of Water

-- Edwards AFB

-- Others:

7. Guest Speaker: David Smith, Edwards AFB

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.

10. Business Meeting – Committee Reports – Ad Hoc Committees established for following Action Items

A. New/Revised Crosswalks and Upgrades to Signalized Crosswalks

B. Waste Management Services - Transfer Station/Bulk Trash Pickup

C. Parks and Recreation - Community Swimming Pool/Skate Park

D. New Community Bank

11. Old Business:

A. East Rosamond Access for Emergency Vehicles: 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.

Report: Data collection on inoperative gate crossings on Rosamond Boulevard and train breakdowns that impact transit to/from East Rosamond and Edwards Air Force Base is continuing. Liaison with Edwards AFB has been initiated.

In God We Trust

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B. Administration, office space, files and equipment.

Report: Availability and constraints of office space for use by RMAC for committee meetings and Administration/safekeeping of Council records. Liaison with Kern County General Services is continuing. Potential locations have been discussed with an eye on utilizing existing Kern County assets.

C. Brown Act and Ethics Training: Directors Parkman, Riley, D. Morris, Shoffner, and Checkley completed Brown Act Training on 12 March 2019. Four of five Directors: Parkman, Riley, Shoffner and Checkley have completed Ethics Training with the remainder encouraged to complete before the April 2019 RMAC Meeting. Statement of Economic Interests (Form 700) in progress.

12. New Business:

A. RMAC Special Vacancy Notice: Gregory Washington, Director, has resigned his position effective 24 March 2019. Kathleen Krause, Clerk of the Board, Kern County Board of Supervisors has issued the Notice and posted the Vacancy. It has also been posted on RMAC's Facebook page.

B. The vacancy of the Director position, previously held by Gerald Morris, remains unfilled.

13. Directors' Agenda Referrals:

14. Director's Comment

15. Adjournment: Motion by _____ Second _____ Y ___ N ___ A ___
Meeting adjourned at _____.

Reminder: The next RMAC meeting will be on May 16, 2019 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.