Rosamond Municipal Advisory Council Agenda

PO Box 626, Rosamond, CA 93560 *Message phone: 661-998-8494*

Meeting Date August 15, 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
__ Vice Chairman Brennan Riley
__ Secretary Donna Morris
__ Director Vacant
__ Director Lisa Checkley
__ Director Dennis Shoffner
__ 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
-- CA Assembly Representative - Tom Lackey
-- Kern County Supervisor
-- Rosamond Community Services District
-- Rosamond Chamber of Commerce
-- Southern Kern Unified School District
-- Rosamond Community Cleanup
-- Antelope Valley Citizens for Responsible use of Water
-- Edwards AFB
-- Others:

7. **Guest Speaker:** Richard Anderson, President, Kern Law Enforcement Association
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. **<u>Business Meeting</u> – Committee Reports – Ad Hoc Committees established for following Action Items**

A. New/Revised Crosswalks and Upgrades to Signalized Crosswalks – Director Parkman update.

B. Waste Management Services - Transfer Station/Bulk Trash Pickup – Director Checkley update.

C. Parks and Recreation - Community Swimming Pool/Skate Park and Glendower Park – Directors Checkley and Parkman update.

D. New Community Bank – Director Parkman update.

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.

In God We Trust

Report: Data collection on inoperative gate crossing 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. Director Parkman update.

B. Administration, office space, files and equipment – Directors Parkman and Shoffner update.
Report: Availability and constraints of office space for use by RMAC for committee meetings and Administration/safekeeping of Council records. RMAC Office tentatively scheduled to open September 2019. Director Parkman update.

C. RMAC Special Vacancy Notice(s): Two Director positions remain open for filling through appointment by the Board of Supervisors.

12. New Business:

A. Long and Short-Term Goals for 2019/2020/2021 - Draft for Review.

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 September 19, 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.