Rosamond Municipal Advisory Council Agenda

PO Box 626, Rosamond, CA 93560 *Message phone: 661-317-3674*

Meeting Date April 15, 2021 at 7:00 p.m. Location: Zoom Meeting
Meeting ID: 861 7989 1381
Passcode: 485126

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 Tim Blakeley
   __ Director Lisa Sanchez
   __ Director Dennis Shoffner
   __ Director Seaneen McArdle

4. **Adopt Agenda:** Motion by _____ Second _____ Y __ N __ A ___
5. **Approve Minutes:** Motion by _____ Second_____ Y___ N ___A ___
6. **Chairman Address:** Details and circumstances known regarding the RMAC Meeting interruption by a troll/hacker.
7. **Community Leader Reports** - (Please limit report to no more than three minutes):

   -- Kern County Sheriff's Office – Lt Kraft

   -- California Highway Patrol - John Williams

   -- CA Assembly Representative - Tom Lackey

   -- Kern County Supervisor Representative - Laura Wyatt

   -- Rosamond Community Services District - TBD

   -- Rosamond Chamber of Commerce - Jack Miller

   -- Southern Kern Unified School District – Barbara Gaines, Superintendent

   -- Antelope Valley Citizens for Responsible use of Water - Randy Scott

   -- Edwards AFB - TBD

   -- Others:

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 items:**

    A. **Disaster Preparedness Committee for Earthquake, Fire and/or Civil Unrest:** Chair: Brennan Riley, Directors Dennis Shoffner and Donna Morris. Update on status.
    B. **Committee on Adjustment of RMAC Boundaries:** Comparison of Service Area/Boundaries for USPS, SKUSD, Kern County Elections, and RMAC. Provide handout. Director Parkman update.
    C. **Review of By-laws:** Directors have had two months to review the by-laws. Any additions, deletions or corrections?

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RMAC Agenda – April 15, 2021 (page 2)

12. Old Business:

A. Administration, office space, files and equipment – No further updates until pandemic is abated and reoccupancy granted. Inquiry has been made to the District-2 Office of the Kern County Board of Supervisors.

B. RMAC Goals and Project Status for 2019/2020/2021 – Director Parkman and Supervisor Representative Wyatt update**.**

C. B52 Market – Director Parkman update.

D. Rosamond-Mojave Rehabilitation Project. Work is continuing. Speed limit in areas of work have been reduced to 55mph. Radar trailers are posted at various locations to advise motorists of their transit speed through the area. Be sure to check for periodic updates on ***quickmap.dot.ca.gov*** as it relates work in progress, lane shifting, speed reductions and the like.

E. Brown Act/Ethics Training. New Director and incumbent Directors need to complete AB1234 Ethics Training. Brown Act Training will be set up for accomplishment through Zoom.

F. Road Repairs/Upkeep/Safety. Looking for volunteers to help identify areas that require road repairs, upkeep or repaving in Rosamond and outlying areas (boundaries currently defined as Edwards AFB on east, Avenue 'A' on south, 190th on west and Dawn Road on the north). Please be attentive in areas where road work is in progress in the community.

G. RMAC Facebook Page/Webpage. Consideration is being given to providing editing access to the RMAC Facebook page by one or two Directors in addition to the Chairman. Any interest in establishing a webpage for RMAC.

12. New Business:

A. Open Nomination for New Officers for 2021.

B. Director Training.

13. Directors' Agenda Referrals: None.

14. Director's Comment:

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

Reminder: The next RMAC meeting will be on May 20, 2021 at 7:00 pm on Zoom.US.

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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