Rosamond Municipal Advisory Council Agenda

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

Meeting Date March 19, 2020 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 Jim Johnson
__ Director Lisa Checkley
__ Director Dennis Shoffner
__ Director Seaneen McArdle

4. **Adopt Agenda:** Motion by _____ Second _____ Y __ N __ A ___
5. **Approve Minutes:** N/A. No quorum for February 20, 2020 meeting.
6 **Community Leader Reports** - (Please limit report to no more than three minutes):

-- 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

-- Antelope Valley Citizens for Responsible use of Water

-- Edwards AFB

-- Others:

7. **Guest Speaker:** No scheduled speaker.
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. **Standup of Disaster Preparedness Committee for Earthquake, Fire and/or Civil Unrest:** Appointment of committee members.
B. **Standup of Street Lighting Committee**: Appointment of committee members. Conduct survey for adequacy of lighting.
C. **Standup of Committee for Rosamond Municipal Advisory Council 15th Anniversary - March 6, 2021**: Appointment of committee members.
D. **Adjustment of RMAC Boundaries:** Comparison of Service Area/Boundaries for USPS, SKUSD, RCSD and RMAC. Director Parkman update.

11. **Old Business**:

A. **Waste Management Services - Transfer Station/Bulk Trash Pickup** – Date of next event – March 6, 2020. Director Checkley update.

In God We Trust

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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. Director Parkman update.

C. **RMAC Goals and Project Status for 2019/2020/2021 – Initial Draft for Review and Discussion.** Director Parkman update.

12. New Business:

A. **Nomination and Election of Officers for 2020.**

B. **Primary Election 2020 Results.**

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 April 16, 2020 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.