

Rosamond Municipal Advisory Council



Minutes of Meeting – September 17, 2020

1. **Meeting was called to order at 7:00 pm.** This is the second regular meeting after the transition to a Zoom virtual meeting platform. There were 11 people in attendance.
2. **Flag Salute.**
3. **Roll call of the Directors and Attendance:** Directors Bill Parkman, Brennan Riley, Jim Johnson, Donna Morris and Dennis Shoffner were in attendance. Lisa Checkley and Seaneen McArdle were excused absences.
4. **Adopt Agenda:** A motion was made by Jim Johnson to adopt the agenda and seconded by Donna Morris. Vote was 5 Ayes and 0 Nays.
5. **Approve Minutes:** There are no minutes for the August 2020 meeting due to technical difficulties with conferencing program.
6. **Community Leader Reports:**
 - A. Kern County Sheriff's Office: No representative in attendance.
 - B. California Highway Patrol: No representative in attendance.
 - C. Assemblyman Tom Lackey: No representative in attendance.
 - D. Kern County Supervisor's representative: Laura Lynn Wyatt briefed the community on District 2 matters relative to the Board of Supervisors.
 - E. Rosamond Community Services District: No representative in attendance.
 - F. Rosamond Chamber of Commerce: Jack Miller provided an update on the Chamber's activities. Work is continuing on the Event Center and a Shed. Gene Melchers has been doing some upkeep and painting of the Chamber Office.
 - G. Southern Kern Unified School District: No representative in attendance.
 - H. Antelope Valley Citizens for Responsible Use of Water: Randy Scott provided this month's update. He advised that rainfall is 2/3rds less than the average.
 - I. Edwards Air Force Base (EAFB): No representative in attendance.
 - J. Others – None.
7. **Guest Speaker(s):** No scheduled speaker.
8. **Community Announcements:** None.
9. **Public Comment Period:** None.
10. **Business Meeting - Committee Reports - Ad Hoc Committees have been established for the following Action Items.**
 - A. **Standup of Disaster Preparedness Committee for Earthquake, Fire and/or Civil Unrest:** Brennan Riley volunteered to serve as Chairman of the Committee. Dennis Shoffner volunteered to serve on the committee.
 - B. **Standup of Street Lighting Committee:** Deferred. The Rosamond Community Services District and SoCal Edison are currently in process of relamping arterial and residential roadways with LED fixtures. RMAC will review for areas with coverage issues and discuss with RCSD.
 - C. **Standup of Committee for Rosamond Municipal Advisory Council 15th Anniversary - March 7, 2021:** Director Parkman advised that he would take the lead for this Committee and will solicit for members shortly.
 - D. **Adjustment of RMAC Boundaries:** Director Parkman provided an update on the history of the boundary lines for Rosamond and noted that there are several different boundaries used by organizations such as USPS, SKUSD, RCSD as well as RMAC. He noted that he has a concern relative to the boundaries of the community as it relates to population count and for the upcoming election. Laura Wyatt advised that she would assist the Council in this endeavor. Dennis Shoffner suggested that Kern County Elections be queried on what they use for Rosamond's boundaries as it relates to elections.
11. **Old Business**
 - A. **Administration and office space, files, furnishings and equipment** – No update. Hummel Hall is currently closed due to the coronavirus pandemic. This action item will be tabled until a reoccupancy date is established.
 - B. **Long and Short Term Goals for 2019/2020/2021.** An initial draft showing the status of outstanding projects and future goals for the Rosamond Municipal Advisory Council was distributed to the Directors and a copy made available for those in attendance who were interested. A copy will also be attached to these meeting minutes for record.
12. **New Business**
 - A. **Nomination and Election of Officers.** Chairman Parkman noted that Dennis Shoffner had mentioned that elections were due for positions on RMAC at the February meeting. He advised that, in hindsight, elections should be held. He opened the floor for nominations. An open discussion was held and there was a general consensus that we should continue with the officers currently holding positions and to revisit this after the November elections are complete.

Rosamond Municipal Advisory Council - Minutes for September 17, 2020 Meeting

A motion was made to that effect and approved by unanimous vote.

13. Directors Agenda Referrals: None.

14. Director's Comment: None.

15. Adjournment: A motion to adjourn was made by Dennis Shoffner and seconded by Brennan Riley. The vote to adjourn was unanimous. The meeting adjourned at 7:55 p.m.

Reminder: The next RMAC meeting will be held on October 15, 2020 on Zoom.

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.