

# Rosamond Municipal Advisory Council

PO Box 626, Rosamond, CA 93560

Message phone: 661-256-7924



## April 19, 2007, Hummel Hall

1. Call Meeting to Order 7 P.M. Attendance # \_\_\_\_\_

2. Flag Salute

3. Roll Call of Officers:

Chair Dennis Shoffner: \_\_\_ Secretary Terry Graham: \_\_\_ Vice-Chair Willie Gilbert: \_\_\_ Financial Officer Robert Vincelette: \_\_\_ Director Dan Spoor: \_\_\_ Director Rick Webb: \_\_\_ Director Justin Wright: \_\_\_

4. Minutes: Approved \_\_\_\_\_ Approved with corrections \_\_\_\_\_

5. Community Leader Reports / Updates:

- |  |                                  |
|--|----------------------------------|
| -- Kern County Supervisor                | -- AV Chambers of Commerce       |
| -- Southern Kern Unified School District | -- Kern County Fire Department   |
| -- Rosamond Community Services District  | -- Edwards AFB                   |
| -- California Highway Patrol             | -- Mojave Town Council President |
| -- County Sheriff's Department reps      | -- Who'd we forget?              |

6. **Tonight's Guest Speakers:**

-- **Kern County Department of Public Health Area Supervisor Suzann**

**Chesebrough**, discussing what the Department does and what services are offered locally. What can this department do for you?

-- **Bill Macy and Larry Walker, Kern County Grand Jury representatives**, discussing what their organization does and how you can become a member.

7. Community Announcements

"Bona fide representatives of community service organizations and clubs are invited to announce upcoming events open to the public. Presentations should be limited to no more than three minutes."

8. Public Comment Period

"Any member of the public may address the Council relating to any matter of concern to Rosamond residents. This need not be related to any items on the agenda. Presentations should be limited to three minutes. No formal action by the Council will be taken on these matters at this meeting."

9. Future Programs

-- **May's Third Thursday Meeting:** 17 May's guest speaker will be **Chuck Lackey, director of Kern County's Engineering and Survey Services Department**, to discuss what his department does, particularly about flood control and code compliance issues. Anyone interested in these issues should not miss this one!

-- **June's third Thursday Meeting:** Disaster Preparedness Night.

10. Future MAC Training Sessions:

-- **Brown Act Training:** Kern County Counsel will conduct required annual training at the **April 5** RMAC business meeting, 7 p.m. at Hummel Hall for all council members. Anyone may attend.

-- **"Planning 101:"** Ms. Lorelei Oviatt, Special Projects Division chief for the Kern County Planning Department will conduct training on basic planning processes, procedures and policies at the **May 3** RMAC business meeting, 7 p.m. at Hummel Hall for all council members. Anyone may attend.

11. Council Member Reports.

***Please sign attendance roster!***

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## 12. Old Business

- Certificates (Gilbert)
- Voice Recorder
- Map of Town
- Planning documents faxed

## 13. New Business

- Kern County Planning Department correspondence
- Business from the members

## 14. Adjournment

- Meeting adjourned at \_\_\_\_\_.

###

### **Authority to Establish a Municipal Advisory Council**

(California Government Code)

#### Section 31010

The board of supervisors of any county may by resolution establish and provide funds for the operations of a municipal advisory council for any unincorporated area in the county to advise the board on such matters which related 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. 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.

The resolution establishing any such municipal advisory council shall provide for the following:

- (a) The name of the municipal advisory council
- (b) The qualifications, number, and method of selection of its members, whether by election or appointment
- (c) Its designated powers and duties
- (d) The unincorporated area or areas for which the municipal advisory council is established
- (e) Whether the establishment of the council should be submitted to the voters and the method for such submission, provided that if an election is required pursuant to subdivision (b), such election shall be held at the same time as an election held pursuant to this subdivision
- (f) Such other rules, regulations, and procedures as may be necessary in connection with the establishment and operation of the municipal advisory council.

***Please sign attendance roster!***