

Rosamond Municipal Advisory Council

PO Box 626, Rosamond, CA 93560

Message phone: 661-256-7924



Date: April 03, 2008 Location: Hummel Hall

1. Call Meeting to Order 7 P.M. Attendance # _____

- Please turn off cell phones and pagers.
- Please refrain from public displays or outbursts such as unsolicited applause, comments, cheering, foul language, or obscenities.
- Any disruptive activities that substantially interfere with the ability of the Council to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.

2. Flag Salute

3. Roll Call of Officers:

Chair Rick Webb: ___ Secretary Terry Graham: ___ Director Willie Gilbert: ___ Director Jim Payne: ___

Director Dan Spoor: ___ Director Robert Vincelette: ___ Budget Officer Justin Wright: ___

4. Minutes: Approved _____ Approved with corrections _____

5. Community Leader Reports / Updates:

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|--|--|
| -- Kern County Supervisor | -- Edwards AFB |
| -- Southern Kern Unified School District | -- Mojave Town Council President |
| -- Rosamond Community Services District | -- Antelope Valley Citizens for Responsible use of Water |
| -- California Highway Patrol | -- Others: |
| -- County Sheriff's Department | |
| -- Rosamond/AV Chambers of Commerce | |
| -- Kern County Fire Department | |

6. 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.”

7. 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.”

8. Tonight's Speaker is Don Maben the Supervisor for the 2nd District. Supervisor Maben will be updating on us on activities in the east Kern area. His District that covers the Rosamond Area and other communities of east Kern.

9. Communities Service Awards- Mrs. Taylor and Mrs. Henley will receive the Rosamond Community Service Award. Dennis Shoffner will receive the Kern County Leadership Award.

Future Programs

-- For our future meeting we will have a judge from the Mojave Superior Courts and a discussion/roundtable with various members involved in water issues that impact the community of Rosamond.

Please sign attendance roster!

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9. Old Business

A. Community Clean Up Report

B. Report from Planning on upcoming project, possible pending community meeting

C. Student involvement in Rosamond's Future

D. Review and vote on Planning proposals from last meeting- Items listed under Planning Committee

10. Standing Committee Reports

A. **Planning Committee (Webb & Wright)**, receiving and processing correspondence from County Planning, to include contacting interested parties and assigned planner for background information.

Applicant: Desert Construction by Cornerstone Engineering

Location: South side of Rosamond Boulevard, between 25th Street West and Eagle Way, approximately ¼ mile west of Highway 14.

Proposal: Review of their Mitigated Negative Declaration Report

Applicant: Lynx Realty and Management

Location: Rosamond Boulevard and United Street

Proposal: **Summary Vacation of Drainage Easements- Map No. 230-16**

Written reply due by ASAP

Applicant: PRJ Real Estate Investment, LLC by Moreland Consulting, Inc.

Location: Northeast corner of Gaskell Road and 40th Street West

Proposal: **Vesting Tentative Tract 6966 proposing to divide a 39.9 acre parcel into 160 parcels ranging in size from 6,140 square feet (net) to 13,450 square feet (net) for residential use and a 43,200 square foot (net) sump lot; three limited design variations; a development variation to the Land Division Ordinance to allow lot depths of less than 100 feet.** This project qualifies as a special situation and does not require preparation of further environmental documents pursuant to Section 15182 of the State CEQA Guidelines.

Set for a hearing before the Kern County Planning Commission on Thursday, April 10, 2008, at 7:00 p.m.

Applicant: Power Partners Southwest, LLC (PP06204)

Location: The approximate location of the property subject to said proposal is: Approximately 15 miles west of Rosamond

Proposal: (a) A change in zone classification from A (Exclusive Agriculture to AE (Exclusive Agriculture-Wind Energy) **Summary Vacation of Drainage Easements- Map No. 230-16**

Set for a hearing before the Kern County Planning Commission on Thursday, April 15, 2008, at 2:00 p.m.

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Applicant: John Williams

Location: 6530 Cypress Avenue, Rosamond

Proposal: A Conditional Use Permit to allow retention of two cargo containers (Section 19.16.030.L) in an E (2 ½) RS FPS (Estate 2 ½ acres Residential Suburban Combining Floodplain Secondary Combining) District This project has been found to be categorically exempt from the requirement for the preparation of environmental documents pursuant to Section 15303 of the State CEQA Guidelines.

Written reply due by April 8, 2008

Applicant: Rick Nagler by Hughes Surveying

Location: West side of 20th Street West, approximately ¼ miles south of Rosamond Boulevard

Proposal: Vesting Tentative Tract 6895 proposing to divide a 17.45-acre parcel of record into 83 lots ranging in size from 6,001 square feet (net) to 8217 square feet (net) for single-family residential use and a 9,607 square-foot (net) sump lot; one limited design variation.

Set for a hearing before the Kern County Planning Commission on Thursday, April 10, 2008, at 7:00 p.m.

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B. Safety Committee (Spoor, Vincelette & Wright), working with appropriate local law enforcement, fire and other emergency response agencies toward creating a community-wide emergency response plan.

C. Public Health Committee and Community Welfare (Graham & Webb), to include efforts to clean up Rosamond and other projects of a general nature, as well as working with County health agencies, code compliance and the like, pairing services with clients, etc. on matters pertaining to public health. Terry Graham Community Clean Up Day Report

D. Public Works Committee (Gilbert, Spoor & Vincelette), working with County Roads, County Engineering and Survey Services

11. New Business

A. Chairman's report

B. Community Outreach follow up from comments by citizen at last meeting

12. Adjournment: -- Meeting adjourned at _____.

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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!