

# Rosamond Municipal Advisory Council Agenda

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[www.rosamondmac.org](http://www.rosamondmac.org)

**Meeting Date: February 18, 2010 at 7:00 p.m. Location: Hummel Hall**

**1. Call to Order** \_\_\_\_ P.M.      **Attendance #** \_\_\_\_\_

**2. Flag Salute**

**3. Roll Call of Officers:**

\_\_ Chair Jim Payne

\_\_ Director Dan Spoor

\_\_ Vice Chair Willie Gilbert

\_\_ Director Rick Webb

\_\_ Acting Secretary Olaf Landsgaard

\_\_ Director Justin Wright

\_\_ Budget Officer Terry Landsiedel

**4. Adopt Agenda:** Motion by \_\_\_\_\_ Second \_\_\_\_\_ Y \_\_ N \_\_

**5. Approve Minutes:** Motion by \_\_\_\_\_ Second \_\_\_\_\_ Y \_\_ N \_\_

**6. Old Business**

**Item 09-18:** Elect a Secretary for 2010

**7. Swearing-In Ceremony for 2010 Officers** by Don Maben, 2nd District Supervisor

**6. Guest Speaker:**

**Ted James**, Kern County Planning Director and interim RMA Director

**7. Community Leader Reports:**

-- Kern County Supervisor

-- County Sheriff's Department

-- California Highway Patrol

-- Rosamond Community Services District

-- Rosamond Foundation

-- Rosamond Chamber of Commerce

-- Mojave Chamber of Commerce

-- Southern Kern Unified School District

-- Antelope Valley Citizens for Responsible use of Water

-- Edwards AFB

-- Others:

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## **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.

## **Business Meeting**

### **10. Standing Committee Reports**

#### **A. Planning Committee (Landsiedel, Webb & Wright)**

Purpose: Provide fair and accurate feedback on proposals to the Kern County Planning Department.

#### **B. Safety Committee (Spoor, & Wright)**

Purpose: Improve public safety through coordination with local agencies.

#### **C. Public Health and Community Welfare Committee (Landsgaard & Webb)**

Purpose: Promote public health in conjunction with County Agencies.

#### **D. Public Works Committee (Gilbert, Payne, Spoor)**

Purpose: Optimize roads and other public works projects in conjunction with Kern County Departments of Roads, Engineering and Survey Services.

#### **E. Public Relations Committee (Webb, Landsgaard)**

Purpose: Promote Rosamond to the public and the media.

### **12. New Business**

**Item 10-02:** Agree on process for assuring that Planning Department notices get to RMAC in a timely fashion.

**Item 10-03:** Solicit nominations for RMAC Annual Awards: Organization of the Year, Teacher of the Year, Person of the Year, and Lifetime Achievement Award. Due date April 15th.

**Item 10-04:** Choose the date and establish a planning committee for the 2010 Rosamond Spring Clean Up.

**Item 10-05:** Update RMAC Calendar for 2010 including support for other organizations.

### **13. Director's Comments:**

**14. Adjournment:** Motion by \_\_\_\_\_ Second \_\_\_\_\_ Y \_\_\_ N \_\_\_  
**Meeting adjourned at \_\_\_\_\_.**

**Reminder:** The next RMAC meeting will be on March 18, 2010, at 7:00 pm in Hummel Hall.

**RMAC** was established per California Government Code, *Section 31010*

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