

Rosamond Municipal Advisory Council

PO Box 626, Rosamond, CA 93560

Message phone: 661-256-7924



Date: February 5, 2009 at 7:00 p.m. 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 Willie Gilbert: ___ Director Rick Payne: ___ Director Olaf Landsgaard: ___ Director Terry Landsiedel: ___

Director Dan Spoor: ___ Director Rick Webb ___ Budget Officer Justin Wright: ___

4. Minutes: Approved _____ Approved with corrections _____

Chair Willie Gilbert: Aye / No	Director Rick Payne: Aye / No	Director Olaf Landsgaard Aye / No
Director Terry Landsiedel Aye / No	Director Dan Spoor Aye / No	Director Rick Webb Aye / No
Director Justin Wright: Aye / No		

5. Community Leader Reports / Updates:

- | | |
|--|--|
| -- 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. **Guest Speaker:** None

9. **Old Business**

A. Election of Vice Chairman, Secretary and Budget Officer.

B. Resolution Format (Action Items) suggested by Director Jim Payne.

Please sign attendance roster!

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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.

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

C. Public Health and Community Welfare Committee (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.

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

E. Local Community and Agencies Information Community Committee (Webb, Landsgaard)

11. New Business

A. Guest Speakers at RMAC Meeting on February 19, 2009 will include:

Sharon Morrison, Rosamond Park Foundation.

Jack Stewart, Rosamond Community Service District.

B. Letter to Caltrans in reference to "Exit 58", confusion with "Highway 58" in Mojave, Ca.

C. March 5, 19 and April 2, 16, 2009 Meeting will be held in the RCSD Bldg due to renovation of Hummel Hall.

12. 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.

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MOTIONS

Motion:

Chair Willie Gilbert:	Aye / No	Director Rick Payne:	Aye / No	Director Olaf Landsgaard	Aye / No
Director Terry Landsiedel	Aye / No	Director Dan Spoor	Aye / No	Director Rick Webb	Aye / No
Director Justin Wright:	Aye / No				

Motion:

Chair Willie Gilbert:	Aye / No	Director Rick Payne:	Aye / No	Director Olaf Landsgaard	Aye / No
Director Terry Landsiedel	Aye / No	Director Dan Spoor	Aye / No	Director Rick Webb	Aye / No
Director Justin Wright:	Aye / No				

Motion:

Chair Willie Gilbert:	Aye / No	Director Rick Payne:	Aye / No	Director Olaf Landsgaard	Aye / No
Director Terry Landsiedel	Aye / No	Director Dan Spoor	Aye / No	Director Rick Webb	Aye / No
Director Justin Wright:	Aye / No				

Motion:

Chair Willie Gilbert:	Aye / No	Director Rick Payne:	Aye / No	Director Olaf Landsgaard	Aye / No
Director Terry Landsiedel	Aye / No	Director Dan Spoor	Aye / No	Director Rick Webb	Aye / No
Director Justin Wright:	Aye / No				

Motion:

Chair Willie Gilbert:	Aye / No	Director Rick Payne:	Aye / No	Director Olaf Landsgaard	Aye / No
Director Terry Landsiedel	Aye / No	Director Dan Spoor	Aye / No	Director Rick Webb	Aye / No
Director Justin Wright:	Aye / No				

Please sign attendance roster!