

Rosamond Municipal Advisory Council

PO Box 626, Rosamond, CA 93560

Message phone: 661-256-7924



January 17, 2008, 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 Dennis Shoffner: ___ Vice-Chair Willie Gilbert: ___ Secretary Terry Graham: ___ 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 | -- Who'd we forget? |

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 Guest Speakers:

-- **January third Thursday meeting:** Antelope Valley Hospital and High Desert Medical Group update, featuring **Dr. Don Parazo**, First Vice President of Antelope Valley Hospital and Department Head of the Family Practice Division for High desert Medical Group. He will be discussing possible expansion of services by HDMG in the Rosamond area as well as the feasibility of Rosamond being added to the AV Hospital District. Special thanks to Bob Vincelette for inviting our speaker.

9. Future Programs

-- **February third Thursday Meeting: Kern County Sheriff Crime Prevention Workshop. Sergeant Walters**, eastern Kern night supervisor, has offered to conduct a workshop on easy, common sense steps citizens can do to become less vulnerable to crime.

10. Old Business

- Phone system (Webb)
- Name tags (Gilbert)
- All completed ethics training yet?

Please sign attendance roster!

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November 17, 2007 (continued)

11. Standing Committee Reports

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

--- Vesting Tentative Tract Map # 6443, “proposing to divide a 25.54-acre parcel of record into 120 residential lots ranging in size from 6,002-square feet (net) to 11,482-square feet (net)” including “three limited design variations.”

--- Conditional Use Permit to allow “an additional dwelling unit (mobile home) that does not meet the age requirements (Section 19.62.030.A) in an E (1/4) RS MH (Estate – ¼ acre – Residential Suburban Combining – Mobile home Combining) District.”

--- Tentative Tract 7078 “proposing to divide a 9.56-acre parcel into 40 parcels ranging in size from 6,002-square feet to 11,169-square feet for residential use,” including a sump lot and three limited design variations.

--- “A change in zone classification from A-1 (Limited Agricultural) to R-1 FPS (Low-density Residential – Floodplain Secondary Combining) or a more restrictive district,” case number ZCC #113, Map #230.

-- **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.

-- **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.

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

12. New Business

-- Resignation of Mr. Shoffner from the RMAC.

13. Adjournment

-- Meeting adjourned at _____.

###

Please sign attendance roster!

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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!