

Rosamond Municipal Advisory Council

PO Box 626, Rosamond, CA 93560

Message phone: 661-256-7924



June 21, 2007, 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. **Tonight's Guest Speakers:**

-- **Agent Jenny Kujat, Air Force Office of Special Investigations (OSI) at Edwards AFB**, to talk about the Eagle Eyes Program. "It's like a global Neighborhood Watch program," she said.

-- **Antelope Valley – East Kern Water Agency (AVEK) General Manager Russ Fuller** is here tonight to discuss his agency's water banking project proposed for western Rosamond.

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

-- **July's third Thursday Meeting: Kern County Environmental Health Services Department Director Matthew Constantine** will speak about his agency's responsibilities, including Food and Consumer Protection, solid Waste Program, Land Development, Medical Waste and Body Art Programs, to name a few

10. Council Member Reports

- "Community Clean Sweep"/ Shoffner, Webb & Graham
- Pepperdine University presentation / Wright

11. Old Business

- Rosamond Day (wrap-up)

Please sign attendance roster!

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11. Old Business (Continued)

- RMAC Office: Phone system, filing cabinet
- Certificates (Gilbert)

12 New Business

- Proposed Committees to be formed:

- **Planning Committee**, receiving and processing correspondence from County Planning, to include contacting interested parties and assigned planner for background information

- **Safety Committee**, working with appropriate local law enforcement and fire agencies, etc.

- **Community Welfare**, to include efforts to clean up Rosamond and other projects of a general nature

- **Public Health Committee**, working with County health agencies, code compliance and the like, pairing services with clients, etc.

- **Public Works Committee**, working with County Roads, County Engineering and Survey Services

- Kern County Planning Department correspondence (none received)

- Business from the members

13. 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!