

Rosamond Municipal Advisory Council Agenda

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www.rosamondmac.org

Meeting Date: January 19, 2012 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 Terry Landsiedel

__ Vice Chair Willie Gilbert

__ Director Dan Spoor

__ Secretary Olaf Landsgaard

__ Director Justin Wright

__ Budget Officer Dennis Shoffner

4. Adopt Agenda: Motion by _____ Second _____ Y __ N __

5. Approve Minutes: Motion by _____ Second _____ Y __ N __

6. Guest Speaker

Bill Gaddis, Rosamond representative on the Edwards AFB Restoration Advisory Board

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

-- Boron Chamber of Commerce

-- Southern Kern Unified School District

-- Antelope Valley Citizens for Responsible use of Water

-- Edwards AFB

-- Others:

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.

In God We Trust

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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, Shoffner, & Wright)

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

Item 11-33: Determine status of Capital Improvement Plan.

Item 12-01: Make inputs to Proposed Kern County Wind ResourceArea Maps.

B. Safety Committee (Spoor, & Wright)

Purpose: Improve public safety through coordination with local agencies.

C. Public Health and Community Welfare Committee (Landsgaard & Shoffner)

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 (Shoffner, & Landsgaard)

Purpose: Promote Rosamond to the public and the media.

11. Old Business

Item 11-15: Report on status of RMAC Bylaw updates.

Item 11-32: Determine plan for RMAC web site maintenance.

12. New Business

Item 12-02: Follow up on Statement of Facts filing to the Secretary of State.

Item 12-03: Request status of budget that is authorized by the RMAC Bylaws.

13. Director's Comments:

14. Adjournment: Motion by _____ Second _____ Y ___ N ___
Meeting adjourned at _____.

Reminder: The next RMAC meeting will be on February 16, 2012, at 7:00 pm in Hummel Hall.