

Rosamond Municipal Advisory Council Agenda

PO Box 626, Rosamond, CA 93560

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www.rosamondmac.org

Meeting Date: July 21, 2011 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 Dennis Shoffner
__ Secretary Olaf Landsgaard	__ Director Dan Spoor
__ Budget Officer Justin Wright	

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

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

6. Guest Speakers

John J. Manning, MD, First Vice Chair, AV Hospital Board of Directors

Edward Mirzabegian, MHA - Chief Executive Officer

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:

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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, Shoffner, & Wright)

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

Item 11-17: Respond to request for lot line adjustment by enXco Development Corp.

Item 11-18: Respond to application for Small Wind Energy System Permit at 9241 Avenue A.

Item 11-19: Respond to request for Conditional Use Permit to allow solar system with output consumed off site on abutting property at 2807 and 2765 Park Avenue.

Item 11-20: Respond to request for nonsummary vacations of public easement 11 miles west of Rosamond.

Item 11-21: Respond to Draft Environmental Impact Report for Catalina Renewable Energy Project by enXco Development Corp.

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: Second reading of changes to RMAC Bylaws.

12. New Business

Item 11-22: Make input to medical marijuana hearing.

13. Director's Comments:

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

Reminder: The next RMAC meeting will be on August 18, 2011, at 7:00 pm in Hummel Hall.

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

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