

# Rosamond Municipal Advisory Council

PO Box 626, Rosamond, CA 93560

Message phone: 661-256-7924



**Date: March 20, 2008 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 Rick Webb: \_\_\_ Secretary Terry Graham: \_\_\_ Director Willie Gilbert: \_\_\_ Director Jim Payne: \_\_\_

Director Dan Spoor: \_\_\_ Director Robert Vincelette: \_\_\_ Budget Officer Justin Wright: \_\_\_

4. Minutes: Approved \_\_\_\_\_ Approved with corrections \_\_\_\_\_

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. Tonight's Speaker is State Assembly member Bill Maze; he is the Assemblyperson for the 34<sup>th</sup> District that covers the Rosamond Area and other communities of east Kern.

Future Programs

-- For our April meeting we will have Supervisor Don Maben who will be updating us on what is going in and around the county. The Community Service Awards will be presented.

9. Old Business

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***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.

**Applicant:** Rick Nagler by Hughes Surveying

**Location:** West side of 20<sup>th</sup> Street West, approximately ¼ miles south of Rosamond Boulevard

**Proposal: Vesting Tentative Tract 6895** proposing to divide a 17.45-acre parcel of record into 83 lots ranging in size from 6,001 square feet (net) to 8217 square feet (net) for single-family residential use and a 9,607 square-foot (net) sump lot; one limited design variation.

**Set for a hearing before the Kern County Planning Commission on Thursday, April 10, 2008, at 7:00 p.m.**

**Applicant:** Lynx Realty and Management

**Location:** Rosamond Boulevard and United Street

**Proposal: Summary Vacation of Drainage Easements- Map No. 230-16**

**Written reply due by March 21, 2008**

**Applicant:** PRJ Real Estate Investment, LLC by Moreland Consulting, Inc.

**Location:** Northeast corner of Gaskell Road and 40<sup>th</sup> Street West

**Proposal: Vesting Tentative Tract 6966** proposing to divide a 39.9 acre parcel into 160 parcels ranging in size from 6,140 square feet (net) to 13,450 square feet (net) for residential use and a 43,200 square foot (net) sump lot; three limited design variations; a development variation to the Land Division Ordinance to allow lot depths of less than 100 feet. This project qualifies as a special situation and does not require preparation of further environmental documents pursuant to Section 15182 of the State CEQA Guidelines.

**Set for a hearing before the Kern County Planning Commission on Thursday, April 10, 2008, at 7:00 p.m.**

**Applicant:** Power Partners Southwest, LLC (PP06204)

**Location:** The approximate location of the property subject to said proposal is: Approximately 15 miles west of Rosamond

**Proposal:** (a) A change in zone classification from A (Exclusive Agriculture to AE (Exclusive Agriculture-Wind Energy) **Summary Vacation of Drainage Easements- Map No. 230-16**

**Set for a hearing before the Kern County Planning Commission on Thursday, April 15, 2008, at 2:00 p.m.**

**B. 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.

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**C. 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. Terry Graham Community Clean Up Day Report

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

11. New Business

A. Dan Spoor agenda item.

B. Chairman report on the RCSD meeting.

12. 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!***