

Rosamond Municipal Advisory Council

PO Box 626, Rosamond, CA 93560

Message phone: 661-256-7924



Date: March 5, 2009 at 7:00 p.m. Location: RCSD Building

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 Willie Gilbert: ___ Director Jim Payne: ___ Secretary Olaf Landsgaard: ___ Budget Officer Terry Landsiedel: ___
 Director Dan Spoor: ___ Director Rick Webb ___ Director Justin Wright: ___

4. Agenda: Approved _____ Approved with corrections _____

5. Minutes: Approved _____ Approved with corrections _____

Chair Willie Gilbert: Aye / No	Director Jim Payne: Aye / No	Director Olaf Landsgaard Aye / No
Director Terry Landsiedel Aye / No	Director Dan Spoor Aye / No	Director Rick Webb Aye / No
Director Justin Wright: Aye / No		

6. Community Leader Reports / Updates:

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.”

Business Meeting

9. Old Business

Item 09-01. Election of Vice Chairman. (Provided all Council Members are present).

Item 09-02. Review By-Laws. Make recommendations for changes.

Item 09-03. Compose letter to Caltrans explaining intermittent confusion between Exit 58 and Hwy 58.

Item 09-04. Compose letter to State and County Legislatures in support of “Welcome to Rosamond, Gateway to Progress”, stationary and digital billboard.

Reminder: Rosamond Clean Up will be May 2, 2009. Everyone in the Rosamond Community is invited to come out and participate.

Please sign attendance roster!

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10. New Business

Item 09-05. Adopt Motto: "In God We Trust" or "Gateway to Progress" or Open for Suggestions.

RMAC Sponsor contest open to the public to establish a new motto for Rosamond.

Open for discussion.

Item 09-06. Resolution on "Use of Chloramines in Rosamond". Open for discussion.

Item 09-07. Responding to Rosamond Contact Page emails. Open for discussion.

Item 09-08. Support for Rosamond Chamber of Commerce. Open for discussion.

Item 09-09. Ethics Training for new RMAC Directors.

Item 09-10. Nominations for Person or Organization of the Year.

Reminder: Sgt Daniels, Deputy, Kern County Sheriff Department will attend at the March 19, 2009 RMAC Meeting in the RCSD Building.

11. Director's Comments: Open

12. Motion to Adjourn: _____ 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!