

# Rosamond Municipal Advisory Council

PO Box 626, Rosamond, CA 93560

Message phone: 661-256-7924



## **November 1, 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

### 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.”

-- Aman Lal, from The Hoffman Company, Irvine, Calif., would like to address the board.

### 8. Future Programs

-- **November third Thursday Meeting: Jack Stewart, Business Planning and Development director for Bio-Solids Remediation Corp. (BSRC) and former City Manager for California City. This woman-owned, Tehachapi-based firm specializes in the thermal alteration of tertiary bio-solids and hydrocarbon contaminated soils. They're talking with RCSD about a possible project in Rosamond.**

-- **No December third Thursday meeting, due to holiday season.**

-- **January third Thursday meeting: Antelope Valley Hospital update.**

### 9. Old Business

- Rosamond Clean-Up Day
- Phone system (Webb)
- Christmas parades (Shoffner)
- Name tags (Gilbert)
- Rosamond Citizen of the Year Awards

### 10. Standing Committee Reports

-- **Planning Committee (Webb & Wright)**, receiving and processing correspondence from County Planning, to include contacting interested parties and assigned planner for background information.

***Please sign attendance roster!***

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**November 1, 2007 (continued)**

## -- Planning Committee (continued):

--- Vesting Tentative Tract Map # 7081, Southeast corner of Holiday and 45<sup>th</sup> Street West, 145 lots from 6,000-square feet to 11,896 square feet for residential use, with drainage channel lot.

--- Vesting Tentative Tract Map #6366, "Proposing to divide an 83-acre parcel of record into 324 lots ranging in size from 6,050-Square feet to 13,680-square feet for single family residential development."

-- **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.

-- **Public Health Committee and Community Welfare (Graham, Webb & Shoffner)**, 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 improving public health.

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

---Status of traffic lights at 30<sup>th</sup> and 35<sup>th</sup> Streets West

11. New Business

12. Adjournment

-- Meeting adjourned at \_\_\_\_\_.

###

## 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!***