

# Rosamond Municipal Advisory Council

PO Box 626, Rosamond, CA 93560

Message phone: 661-256-7924



## **November 15, 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:

- |  |                                  |
|--|----------------------------------|
| -- Kern County Supervisor                | -- AV Chambers of Commerce       |
| -- Southern Kern Unified School District | -- Kern County Fire Department   |
| -- Rosamond Community Services District  | -- Edwards AFB                   |
| -- California Highway Patrol             | -- Mojave Town Council President |
| -- County Sheriff's Department           | -- Who'd we forget?              |

### 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 Guest Speakers:**

-- **Bio-Solids Remediation Corporation:** Speakers include: Ms Trudy Hopper, Chief Executive Officer, Nick Browning, General Counsel and Jack Stewart, Director of Marketing and Business Development or this Tehachapi-based company. They'll be talking about their process for thermally altering tertiary bio-solids and hydrocarbon contaminated soils to produce road aggregate or low-grade coal.

### 9. Future Programs

- **December First Thursday meeting:** Aman Lal, Hoffman Corp., to discuss planning issues
- **December Third Thursday meeting will be dark.** Next town hall meeting will be January 17
- **January First Thursday meeting:** Abe Nejm, AV Design Group, to discuss master planned community he's working on for the Rosamond Boulevard and 75<sup>th</sup> Street West area.
- **January Third Thursday meeting:** Antelope Valley Hospital update.

### 10. Old Business

- Phone system (Webb)
- Christmas parades (Shoffner)
- Name tags (Gilbert)

***Please sign attendance roster!***

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## ***November 15, 2007 (continued)***

### 11. 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.

--- Vesting Tentative Tract Map # 7080, Northeast corner of Willow Avenue and 45<sup>th</sup> Street West, 130 lots from 6,029-square feet to 8,801 square feet for residential use, with drainage channel lot. (We commented on #7081 last time which is related. Both are part of Vesting Tentative Tract Map #7095.)

--- Conditional Use Permit to allow a church (Community Lighthouse Ministry) in an A-1 (Limited Agricultural) District, located at the northwest corner of Sierra Highway and Hook Avenue.

--- Tentative Tract 6526 proposes to divide a 40.26-acre parcel into 191 parcels ranging in size from 6,001-square feet to 11,792-square feet for residential use, including two sump lots.

--- Revised Notice of Public Hearing for Motel Ioshpe's sign project, due to two design variations.

-- **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 public health.

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

--- Repainting 60<sup>th</sup> Street West lines and other markings (and repairing potholes) update

### 12. New Business

-- Dissolving the Rosamond Town Council

### 13. 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!***