



Rosamond Municipal Advisory Council

“Bringing County Government to your Neighborhood”

Date: January 21, 2010 at 7:00 p.m. Location: RCSD Building

1. Call Meeting to Order 7 P.M. Attendance # 7 plus 5 directors

2. Flag Salute

3. Roll Call of Officers:

Chair Willie Gilbert: xx Director Jim Payne: xx Secretary Olaf Landsgaard: xx Budget Officer Terry Landsiedel: xx

Director Dan Spoor: XX Vice Chair Rick Webb __ Director Justin Wright: __

4. Action Agenda: Approved ____ Approved with Corrections ____

5. Minutes: Approved: November 19, 2009 minutes, with correction: Time change to 6:30 p.m. was voted down.

6. Community Leader Reports / Updates:

-- Kern County Supervisor: **Ester Torres** – Alta Wind project approved – (1 billion in Wind Mills)

-- Southern Kern Unified School District: Budget problems for the next 5 years as 9% of salary and benefits will need to be cut.

-- Rosamond Community Services District: Water Bank to open on Monday, February 8, 2010.

-- California Highway Patrol

-- County Sheriff's Department

-- Rosamond/AV Chambers of Commerce

-- Kern County Fire Department

-- Edwards AFB

-- Mojave Chamber of Commerce: January 28, 2010 – Sheriff Donny Youngblood to speak.

-- Antelope Valley Citizens for Responsible use of Water

■ Others:

■ Jim Payne: Drainage issues – water flow

■ Rosamond Foundation: Skate Park to open March 1, 2010. Gala Dinner – April 24, 2010.

■ James Welling: Boron developments

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.”

Barry Swenson inquired: Can the County synchronize the lights at 30th and 35th St West and Rosamond Blvd? Neal Acres.

As a courtesy to tonight's speaker, please hold questions until the presentation is over:



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9. Guest Speaker: None

10.

Business Meeting

11. Old Business

9-15: Improper Cal-Trans sign. Caltrans cannot afford the overtime for District 9 to explain impingement on free speech.

9-16: Proposal to have two overpasses built in Rosamond for the High Speed Rail. Item closed

9-18: Election of Officers. The following officers were elected: Chairman: Jim Payne. Vice-Chairman: Willie Gilbert. Budget Officer: Terry Landsiedel. Secretary: Tabled.

12. Standing Committee Reports

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

Requested the committee funnel the Kern County Planning Commission minutes to the members.

B. Safety Committee (Spoor, Wright), working with appropriate local law enforcement, fire and other emergency response agencies toward creating a community-wide emergency response plan. Cross-walk.

C. Public Health and Community Welfare Committee (Landsgaard, 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.

Check drains for Roads.

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

E. Public Relations Committee (Webb, Landsgaard)



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13. New Business

Item 10-01:

Set up Calendar for 2010:

Date:

Forum

February 18, 2010

Planning: Don Maben, Ted James

March 18, 2010

Roads: Craig Pope

April 15, 2010

Wind: Linda Parker – KWEA

May 20, 2010

RCSD/Awards. Jack Stewart

June 17, 2010

Edwards AFB: General Eichorn

July 15, 2010

Solar power: Esolar

August 19, 2010

Flood:

September 16, 2010

Back to School: AVC, SKUSD

October 21, 2010

Candidates for RMAC, SKUSD, RCSD

November 18, 2010

Board of Trade:

December 16, 2010

Swearing in new Board

14. Director’s Comments: Congratulations to Gene Melchers, on the executive board for the Antelope Valley Chambers of Commerce, and Terry Landsiedel, elected as a director to the same Chamber

15. Motion to Adjourn: _____ Meeting adjourned at 8:08 p.m.