



Rosamond Municipal Advisory Council Minutes September 16, 2010

The meeting was called to order by Chairman Jim Payne at 7:00 p.m.

Board Members in attendance included: Jim Payne, Chair, Willie Gilbert, Vice Chair, Terry Landsiedel, Budget Officer, Olaf Landsgaard

Board Members Excused include: Rick Webb, Secretary, Dan Spoor, Director and Justin Wright, Director

The agenda was adopted as presented. Director Landsgaard made the motion to approve and Director Landsiedel made a second to the motion. Motion approved unanimously.

The minutes of the August meeting were approved. Director Landsgaard made the motion to approve and Director Landsiedel made a second to the motion. Motion approved unanimously.

Director Landsgaard made a motion to move Item 10-16 to be heard at the top of the agenda and Director Landsiedel made a second to the motion. Motion approved unanimously.

Item 10-16: Director Landsgaard presented a Resolution entitled: “Whereas Proposition 8 added Section 7.5 of the Declaration of Rights, to the California Constitution.

Director Landsgaard made a motion to recommend to the Kern County Board of Supervisors to review the Resolution and join Imperial County and others and appeal the decision of the federal judge who overturned Proposition 8. Director Landsiedel made a second to the motion. The motion was approved unanimously.

Chairman Jim Payne provided the presentation for Susan Haseltine in regard to Proposed Joint Use Medical facility.

Mr. Payne highlighted that currently there has been no hospital since 1999 that provides medical services to the immediate surrounding community. Air Force is considering

providing the land to the medical provider and an RFP will be drafted and provided for review and approval. The RCSD (Rosamond Community Services District) will review and reply with comments on providing water, sewer and power.

Business Meeting

Standing Committee Reports: Planning committee (Landsiedel, Webb & Wright)

Item 10-17: Review project of 80 acres at 25th Street West and Avenue A.

Motion: Director Landsgaard made a motion to table this item until additional information on this project is received. Director Landsiedel made a second to this motion. Motion approved unanimously.

Old Business:

Item 10-09: Determine response to apparent illegal signs along Highway 14 north of Avenue A.

No action taken. Waiting for a response from county departments reviewing this issue.

Item 10-10: Determine future of the RMAC phone line.

No action taken.

Item 10-12: Discuss Rosamond Election Districts.

Motion to table this item by Director Landsgaard with a second to the motion by Director Landsiedel. Motion approved unanimously.

Item 10-13: Discuss RMAC vacancy.

Director Willie Gilbert announced that he has been requested to remain in his position by his employer and will not be relocating to another area. Director Gilbert wishes to continue to serve on the RMAC Board and has been in communication with Elections Department.

Item 10-14: Develop a plan for Candidates Night.

Discussion concluded to have candidates attend the October meeting and give them an opportunity to state their platform. The candidates invited will include those running for: AVEK, RCSD, Rosamond School District and KC Second District Supervisor.

New Business

Item 10-15: Discuss criteria for endorsing projects.

Discussion included developing a proper plan that will allow for review and endorsement of proposed projects.

Motion to adjourn the meeting made by Director Landsiedel and a second to the motion made by Vice Chair Gilbert. Meeting adjourned at 7:50 p.m.

Next meeting scheduled for October 21, 2010.

