

AGENDA
KERN REGIONAL BLUEPRINT VISIONING PROJECT
PLANNING DIRECTORS ROUNDTABLE NO. 3

KERN COG CONFERENCE ROOM
1401 19TH STREET, THIRD FLOOR
BAKERSFIELD, CALIFORNIA
WEB SITE: www.kerncog.org

FRIDAY
September 1, 2006
10:00 A.M.

DISCLAIMER: This agenda includes the proposed actions and activities, with respect to each agenda item, as of the date of posting. As such, it does not preclude the Committee from taking other actions on items on the agenda which are different or in addition to those recommended.

I. ROLL CALL:

*Enrique Ochoa, City Manager - Arvin	Gary Dabbs, City Manager - Taft
*Dave Powel, Finance Director - Arvin	Issac George, City Planner - Taft
*Max Bacerra, Planning Director - Arvin	Jason Caudle, City Manager - Tehachapi
Stan Grady, Dev. Svcs. Dir. - Bakersfield	*Dave James, Planning Director - Tehachapi
*Jim Movius, Planning Director - Bakersfield	Lois Landrum, Planner - Tehachapi
*John Stinson, Assistant City Manager - Bakersfield	*Keith Woodcock, Planning Director - Wasco
*William Way, City Manager - California City	Dennis McNamara, Planner - Wasco
*Dan Allen, City Public Works Dir. - California City	Chester Moland, Director - GET
Abdel Salem, City Manager - Delano	James Beck, Gen. Manager - Kern Water Agency
King Leonard, Interim Planning Director - Delano	Rick Iger, Eng. Manager - Kern Water Agency
Mike McCabe, Planner - Delano	Bill Turpin, Director - LAFCO
*Sumeet Batth, Planning - Delano	Dwight Deakin, Planner - Edwards AFB
David Price, Dev. Svcs. Dir. - Kern County	Ron Hunsinger, Director - US BLM
*Ted James, Planning Director - Kern County	Dave Hardt, Wasco Offc. Dir. - US Fish & Wildlife
Robert Wilbern, Admin. - Maricopa	*Ron Brummett, Executive Director - Kern COG
Gerald Forde, City Manager - McFarland	*Darrel Hildebrand, Deputy Director - Kern COG
*Steve Perez, WZI - McFarland	*Rob Ball, Planner - Kern COG
Harvey Rose, City Manager - Ridgecrest	*Mike Heimer, Planner - Kern COG
*Jim McRea, Assistant City Manager - Ridgecrest	Marilyn Beardslee - Kern COG
*Matt Alexander, Contract Planner - Ridgecrest	Robert Phipps - Kern COG
Jake Sweeny, Planning Director - Shafter	Linda Urata - Kern COG
*Wayne Clausen - Shafter	Raquel Pacheco - Kern COG

II. PUBLIC COMMENTS: This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee. Committee members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Committee at a later meeting. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD PRIOR TO MAKING A PRESENTATION.**

Disabled individuals who need special assistance to attend or participate in a meeting of the Transportation Planning Policy Committee may request assistance at 1401 19th Street Suite 300; Bakersfield CA 93301 or by calling (661) 861-2191. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made at least three (3) working days in advance whenever possible.

III. Visitor Introductions

- IV. Meeting Summary/Minutes (attachment 1) – **Action: Consent Approval**
- V. Blueprint Sub Areas – Land Use Modeling Regions (attachment 2)
- VI.** Draft Buildout Analysis by Sub Regions and Comparison to 2030 Adopted Forecast (attachment 3) – **Action: Discussion**
- VII. Constraint Maps (See attachments to follow-up e-mail)
- VIII. Growth Principles Adopted by Valley County’s and Cities (Attachment 4)
– **Action: Discussion, Consider Endorsement to Policy Makers at Next Meeting**
- IX. Implementation - local plan updates schedules
- X. Regional Housing Needs Assessment (RHNA) Housing Element/CHAS Data Supplement
- XI. Public Outreach Tools: (Modeling, Gaming, Charettes, etc.)
- XII. Review of Responses to Public Outreach RFP – **Action: Recruit Four Volunteers**
- XIII. Summarize Action Items for Next Meeting
- XIV. Other Business/Next Meetings Fri., Sept 29 at 11:30 – Use of County Video Conf. Facilities?
- XV. 11:30 Adjourn