

**PRELIMINARY AGENDA**  
KERN REGIONAL BLUEPRINT VISIONING PROJECT  
PLANNING DIRECTORS ROUNDTABLE WORKING LUNCH NO. 4

**KERN COG CONFERENCE ROOM**  
1401 19TH STREET, THIRD FLOOR  
BAKERSFIELD, CALIFORNIA

FRIDAY  
October 6, 2006  
11:30 A.M.

**WEB SITE:** [www.kerncog.org](http://www.kerncog.org)

**PARKING:** Free all day parking in the unmarked spaces of the parking garage at the Southwest corner of 19th and L Streets.

**RESERVING LUNCH:** A complementary lite lunch will be provided as a part of this working lunch meeting. Please contact Fasika Montavo at 661-861-2191 or [montalvo@kerncog.org](mailto:montalvo@kerncog.org) by Wednesday, October 4 to reserve a lunch, vegetarian, etc. Those marked below with an \* are already reserved.

**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/INVITED PARTICIPANTS:**

(Directors, Managers from Agencies with Land Use Authority, and Key Staff/Consultants involved in General Plan Updates)

Enrique Ochoa, City Manager - Arvin	Jerry Helt, City Engineer - Taft
Dave Powel, Finance Director - Arvin	Jason Caudle, City Manager - Tehachapi
Issac George, Planning Director - Arvin	Dave James, Planning Director - Tehachapi
Stan Grady, Dev. Svcs. Dir. - Bakersfield	Lois Landrum, Planner - Tehachapi
Jim Movius, Planning Director - Bakersfield	Keith Woodcock, Planning Director - Wasco
John Stinson, Assistant City Manager - Bakersfield	Dennis McNamara, Planner - Wasco
William Way, City Manager - California City	Chester Moland, Director - Golden Empire Transit Exec.
Dan Allen, City Public Works Dir. - California City	James Beck, General Manager - Kern Water Agency
Abdel Salem, City Manager - Delano	Rick Iger, Engineering Manager - Kern Water Agency
King Leonard, Interim Planning Director - Delano	Bill Turpin, Director - LAFCO
Mike McCabe, Planner - 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 Office Director - 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
Matthew Alexander, City Planner - Ridgecrest	Robert Phipps - Kern COG
Jake Sweeny, Planning Director - Shafter	Linda Urata - Kern COG
Wayne Clausen - Shafter	Raquel Pacheco - Kern COG
Gary Dabbs, City Manager - Taft	Becky Napier - Kern COG

**II. PUBLIC COMMENTS/VISTOR INTRODUCTIONS:** 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. Meeting Summary/Minutes (attachment 1) – **Action: Consent Approval**
- IV. Coordinated 8-County Model Steering Committee (MSC) Schedule and Tasks (attachment 2) – Action: Information/Discussion
- V. Consultant Selection to Public Facilitator Contract – Action: Information/Discussion
- VI. Public Outreach Tools: (Modeling, Gaming, Charettes, etc.) – Action: Information/Discussion
- VII. Revised Planning Area Capacity Analysis (Full Buildout) and Stepped Back Forecast to 2050 (attachment 3) – Action: Discussion/Information
- VIII. Endorsement of Growth Principles Adopted by Valley County’s and Cities (attachment 4) – **Action: Recommend Endorsement by Local Agencies and Kern COG’s Board**
- IX. Partnership for the San Joaquin Valley – Status Report – Action: Information/Discussion
- X. Regional Housing Needs Assessment (RHNA) Housing Element/CHAS Data Supplement – Action: Information/Discussion
- XI. Summarize Action Items for Next Meeting
- XII. Other Business/Next Meetings Fri., November at 11:30 – Use of County Video Conf. Facilities?
- XIII. 1:30 Adjourn