



PRELIMINARY AGENDA
KERN REGIONAL BLUEPRINT VISIONING PROJECT
PLANNING DIRECTORS ROUNDTABLE WORKING LUNCH NO. 5

KERN COG CONFERENCE ROOM

1401 19TH STREET, THIRD FLOOR
BAKERSFIELD, CALIFORNIA

FRIDAY
November 3, 2006
11:30 A.M.

WEB SITE: www.kerncog.org/blueprint

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 Stowe at 661-861-2191 or montalvo@kerncog.org by Wednesday, October 1 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
Dave Powel, Finance Director - Arvin
Issac George, Planning Director - Arvin
Stan Grady, Dev. Svcs. Dir. - Bakersfield
Jim Movius, Planning Director - Bakersfield
John Stinson, Assistant City Manager - Bakersfield
William Way, City Manager - California City
Dan Allen, City Public Works Dir. - California City
Karen Northcutt - Northcutt Assoc. - California City
Abdel Salem, City Manager - Delano
King Leonard, Interim Planning Director - Delano
Mike McCabe, Planner - Delano
David Price, Dev. Svcs. Dir. - Kern County
Ted James, Planning Director - Kern County
Robert Wilbern, Admin. - Maricopa
Gerald Forde, City Manager - McFarland
Steve Perez, WZI - McFarland
Harvey Rose, City Manager - Ridgecrest
Jim McRea, Assistant City Manager - Ridgecrest
Matthew Alexander, City Planner - Ridgecrest
Jake Sweeny, Planning Director - Shafter
Wayne Clausen - Shafter
Gary Dabbs, City Manager - Taft

Mike Lee, Planning Director - Taft
Jason Caudle, City Manager - Tehachapi
Dave James, Planning Director - Tehachapi
Keith Woodcock, Planning Director - Wasco
Dennis McNamara, Planner - Wasco
Chester Moland, Director - Golden Empire Transit Exec.
James Beck, General Manager - Kern Water Agency
Rick Iger, Engineering Manager - Kern Water Agency
Bill Turpin, Director - LAFCO
Dwight Deakin, Planner - Edwards AFB
Ron Hunsinger, Director - US BLM
Dave Hardt, Wasco Office Director - US Fish & Wildlife
Ron Brummett, Executive Director - Kern COG
Darrel Hildebrand, Deputy Director - Kern COG
Rob Ball, Planner - Kern COG
Mike Heimer, Planner - Kern COG
Marilyn Beardslee - Kern COG
Robert Phipps - Kern COG
Linda Urata - Kern COG
Raquel Pacheco - Kern COG
Becky Napier - Kern COG
Troy Hightower - Kern COG

II. PUBLIC COMMENTS/VISITOR 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 an open meeting 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 three (3) working days in advance whenever possible.

- III. Meeting Summary/Minutes (attachment 1) – **Action: Consent Approval**
- IV. Blueprint Environment and Related Initiatives (attachement 2) – Action: Information/Discussion
- V. COG Board Directives from October 19, 2006 Meeting (Replayed on KGOV Mon. 7PM):
 - Planning Directors Roundtable to have committee role that includes making recommendations to the COG Board
 - COG staff is to communicate/coordinate with local agency planning staffs on:
 - Mapping assumptions to avoid oversimplification and misunderstanding by the public
 - Merging local general plan updates and Blueprint outreach efforts to minimize confusion by the public
 - Synchronizing timing of Blueprint community workshops with local general plan outreach meetings
 - Creating Blueprint products that help to offset the cost of general plan updates such as a summary of alternatives for each sub area, or a housing data supplement.
 - Creating a general vision document that could be voluntarily implemented by local jurisdictions through their general plan process.
- VI. Consultant Selection to Public Outreach Contract – Action: Information/Discussion
- VII. Public Outreach Tools: (Modeling, Gaming, Charettes, etc.) – Action: Information/Discussion
- VIII. Revised Planning Area Capacity Analysis (Full Buildout) and Stepped Back Forecast to 2050 (attachment 3) – Action: Discussion/Information
- IX. Regional Housing Needs Assessment (RHNA) Housing Element/CHAS Data Supplement – Action: Discussion/Information
- X. Summarize Action Items for Next Meeting
- XI. Other Business/Next Meetings Fri., December 1 at 11:30 – Working Lunch
- XII. 1:30 Adjourn