

KERN COUNCIL OF GOVERNMENTS
REGIONAL PLANNING ADVISORY COMMITTEE

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

WEDNESDAY
NOV. 30, 2011
1:30 P.M.

Ms. Napier called the meeting to order at approximately 1:35 P.M.

I. ROLL CALL

MEMBERS PRESENT:

Paul Hellman	City of Bakersfield
Michael Bevins	City of California City
Dennis McNamara	City of McFarland
Wayne Clausen	City of Shafter
Paul Gorte	City of Taft
David James	City of Tehachapi (phone)
Craig Murphy	County of Kern
Jeff Sorensen	Caltrans (phone)
Karen King	GET
Rebecca Moore	LAFCO (non-voting)

STAFF:

Becky Napier	Kern COG
Rob Ball	Kern COG

OTHER:

Charles Felix	CA Rural Legal Assistance
Ruby Renteria	CA Rural Legal Assistance
Patty Poire	Western Properties

- 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 information or request staff to report 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.**

None

- III. APPROVAL OF DISCUSSION SUMMARY:** Meeting of Wednesday, November 2, 2011.

Mr. Bevins made a motion to approve the minutes of November 2, 2011, seconded by Mr. McNamara, motion carried.

- IV. DRAFT SB 375 SUSTAINABLE COMMUNITIES STRATEGY FRAMEWORK:**

Ms. Napier presented the item and turned the meeting over to the Chairman. The Chairman proceeded through the Framework item by item and members of the RPAC made revisions.

After lengthy discussion Kern County Representative, Murphy made a motion to approve the SB 375 Sustainable Communities Strategy Framework as amended, seconded by McFarland

Representative, McNamara, motion carried unanimously. Due to meeting length, California City Representative, Bevins, and Tehachapi Representative, James, were not present for the vote

V. DISCUSSION SUMMARIES/MEETING UPDATES:

Meeting notes of the November 2, 2011, Transportation Technical Advisory Committee were provided to the Committee.

VI. MEMBER ITEMS

Mr. Ball stated that on January 4th, the consultant for the SCS outreach will introduce to the RPAC their plan for the workshops. He went on to explain that they are expecting the RPAC to be the primary lead on the message and the information that will be put out to the public.

SACOG released their draft SCS.

Mr. Ball suggested that the Committee consider releasing a preliminary SCS, RTP. It would allow staff feedback as they develop the SCS and RTP.

VII. ADJOURNMENT

The next meeting will be January 4, 2012 at 1:30 P.M. With no further business, the meeting was adjourned at 3:50 p.m.