

KERN COUNCIL OF GOVERNMENTS

Minutes of Meeting of June 15, 2017

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

THURSDAY  
JUNE 15, 2017  
6:30 P.M.

The meeting was called to order by Chair Cheryl Wegman at approximately 6:55 p.m.

**I. ROLL CALL:**

**Members Present:** Gurrola, B. Smith, Pascual, Mower, Prout, P. Smith, Wegman, Couch, Scrivner

**Members Absent:** Wood, Mock, Cantu, Krier

**Alternates:** None

**Congestion Management Agency Ex-Officio Members:** Miller, Parra, Kiernan

**Others:** 5

**Staff:** Hakimi, Collins, Ball, Phipps, Snoddy, Stramaglia, Pacheco, Smith, Urata, Napier, Heimer and Van Wyk

**II. PUBLIC COMMENTS:** This portion of the meeting is reserved for persons to address the Council on any matter not on this agenda but under the jurisdiction of the Council. Council 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 Council 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 heard.

**III. CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT:** All items on the consent agenda are considered to be routine and non-controversial by Kern COG staff and will be approved by one motion if no member of the Council or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Council concerning the item before action is taken. **ROLL CALL VOTE.**

A. Approval of Minutes – May 18, 2017 16, 2017

B. Concurrence in Actions of TPPC

C. Response to Public Comments (None)

D. Local Clearinghouse (None)

MOTION BY DIRECTOR P. SMITH second by Director Prout, TO APPROVE THE CONSENT CALENDAR. Motion carried with a roll call vote.

**IV. KERN COG:**

A. 2017 Community Survey Final Report Was moved to the TPPC Agenda.

**V. TRANSPORTATION AUTHORITY: (None)**

**VI. CONGESTION MANAGEMENT AGENCY: (None)**

**VII. KERN MOTORIST AID AUTHORITY: (None)**

**VIII. MEETING REPORTS: (None)**

**IX. EXECUTIVE DIRECTOR'S REPORT:**

Mr. Hakimi stated that June 17 is Tune In and Tune Up at Kern County Fairgrounds  
June 22 – Regional Transportation Plan workshop – Wofford Heights  
June 23 – San Joaquin Valley Regional Policy Council meeting in Modesto  
June 24 – Downtown Taft Truck, Car and Bike Show  
June 30 – San Joaquin Valley Electric Vehicle Partnership meeting in Fresno  
July 3 – McFarland Independence Day Festival  
July 19 – Compressed Natural Gas Fleet Workshop, KCSOS facilities

Remember we will be dark in August. We will be meeting in July.

Robert Phipps and myself went to DC where he said he testified before a Senate Sub-Committee, it was a very interesting and valuable experience and would be glad to talk to any of you about that.

He then went over all the items in their folders.

**X MEMBER STATEMENTS:** On their own initiative, Council members may make a brief announcement or a brief report on their own activities. In addition, Council members may ask a question of staff or the public for clarification on any matter, provide a reference to staff or other resources for factual information, or request staff to report back to the Council at a later meeting concerning any matter. Furthermore, the Council, or any member thereof, may take action to direct staff to place a matter of business on a future agenda. None heard.

Chair presented Ms. Becky Napier her ten year service award.

**XI. CLOSED SESSION: None**

**XII. ADJOURNMENT: NEXT MEETING: JULY 20, 2017**

There being no further business, the meeting adjourned at approximately 7:35 p.m.

Respectfully submitted,

ATTEST:

\_\_\_\_\_  
Ahron Hakimi, Executive Director

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Cheryl Wegman, Chair

DATE:\_\_\_\_\_