

KERN COUNCIL OF GOVERNMENTS

Minutes of Meeting for April 18, 2019

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

THURSDAY
April 18, 2019
6:30 P.M.

The meeting was called to order by Chairman Bob Smith at approximately 7:35 p.m.

I. ROLL CALL:

Members Present: B. Smith, Lessenevitch, Crump, Mower, P. Smith, Reyna, Couch, Prout

Congestion Management Agency Ex-Officio Members: Miller, Kiernen, Parra

Members Absent: Gurrola, Vallejo, Cantu, Krier, Scrivner

Others: John Spaulding, Karen King, John Pallares, Ricardo Perez, DeeKay Fox, Robert Williams, Dennis Fox, Catherine Carr, Jimmy Neman, Phil Rudnick, Denise Garcia

Staff: Ahron Hakimi, Rob Ball, Becky Napier, Veronica McCulloch, Bob Snoddy, Rachel Pacheco, Joe Stramaglia, Linda Urata, Greg Palomo, Peter Smith

- 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.**

Chairman Smith asked for public comments. There were none.

- 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 – March 21, 2019

B. Response to Public Comments

C. Preliminary KMAA FY 2019-20 Financial Plan (Palomo)

Comment: The Preliminary KMAA FY 2019-20 Financial Plan proposes operating revenues totaling \$769,833 and operating expense appropriations totaling \$577,328. This item has been reviewed by the staff management team.

Action: Accept the Preliminary KMAA FY 2019-20 Financial Plan and set May 16, 2019 as the date certain for the conduct of a public hearing.

D. Preliminary Kern COG FY 2019-20 Financial Plan (Palomo)

Comment: The **Preliminary** Kern COG FY 2019-20 Financial Plan includes \$5,729,702 in estimated operating revenues and \$5,287,796 in estimated operating and capital expenditures.

Action: Accept the Preliminary Kern COG FY 2019-20 Financial Plan and set May 16, 2019

as the date certain for the conduct of a public hearing.

E. FY 2019-20 Preliminary Overall Work Program (Napier)

Comment: The Overall Work Program (OWP) is an annual administrative procedure, undertaken to meet state and federal guidelines. Projects requested by local, state, and federal agencies that address regional issues and concerns are included in order to provide a comprehensive overview of the annual Kern COG program.

Action: Information.

***** END CONSENT CALENDAR - ROLL CALL VOTE *****

MOTION BY DIRECTOR COUCH, SECOND BY DIRECTOR P. SMITH TO APPROVE THE CONSENT CALENDAR, MOTION CARRIED WITH A ROLL CALL VOTE.

IV. TRANSPORTATION AUTHORITY: (None)

V. CONGESTION MANAGEMENT AGENCY: (None)

VI. KERN MOTORIST AID AUTHORITY: (None)

VII. MEETING REPORTS: (None)

VIII. EXECUTIVE DIRECTOR'S REPORT:

Mr. Hakimi provided the following information to the Board:

- Report on April 3 – Valley Voice meeting in Sacramento
- The four agreements have been signed with the CHP – Fort Tejon, Buttonwillow, Bakersfield and Mojave – for safety related enforcement
- San Joaquin Valley annual Policy Conference – May 8-10 in Lemoore
- Executive Committee Appointment – Bob Smith and Zack Scrivner are on the Committee, the Board needs to appoint a 3rd member.

XI. MEMBER STATEMENTS: (None)

XII. CLOSED SESSIONS: (None)

XIII. ADJOURNMENT: Seeing no other comments the meeting adjourned at 7:40 p.m. **NEXT MEETING – May 16, 2019.**

Respectfully submitted,

ATTEST:

Ahron Hakimi, Executive Director

Bob Smith, Chairman

DATE: _____