

**AGENDA  
KERN COUNCIL OF GOVERNMENTS**

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

**THURSDAY  
September 19, 2019  
6:30 P.M.**

**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:** Gurrola, B. Smith, Lessenevitch, Vallejo, Crump, Cantu, Mower, Alvarado, Krier, P. Smith, Reyna, Couch, Scrivner

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

- 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.**

Disabled individuals who need special assistance to attend or participate in a meeting of the Kern Council of Governments may request assistance at 1401 19th Street Suite 300; Bakersfield CA 93301 or by calling (661) 635-2900. 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. **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 – July 18, 2019**

B. **Response to Public Comments**

C. **TECHNICAL ASSISTANCE MEMORANDUM OF AGREEMENT** (Napier)

**Comment:** The County of Kern has requested a \$100,000 technical assistance grant to prepare an update to the Project Study Report-Project Development Support (PSR-PDS) completed in 2014 for the construction of a grade separation between Morning Drive (SR 184) and the Union Pacific Railroad (UPRR). This Agreement has been sent to County Counsel for approval.

**Action:** Approve the Memorandum of Agreement between the County of Kern and Kern Council of Governments and authorize the Chairman to sign the Agreement. **ROLL CALL VOTE**

**D. EQUIPMENT AND MATERIALS DISPOSAL (Heimer)**

**Comment:** Equipment and Materials Disposal

**Action:** Approve inventory list for dissemination and disposal. VOICE VOTE.

**E. LOCAL CLEARINGHOUSE: (None)**

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

**IV. STATUS OF THE SAN JOAQUIN VALLEY REGIONAL POLICY COUNCIL (Napier)**

**Comment:** Information relating to the San Joaquin Valley Regional Policy Council and AB 101.

**Action:** Information.

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

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

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

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

**IX. EXECUTIVE DIRECTOR'S REPORT: (Report on Programs and Projects in Progress)**

A. Warrant Register

B. Timeline

**X. MEMBER STATEMENTS:** On their own initiative, Council members may make a brief announcement or 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.

**XI. CLOSED SESSION: NONE**

**XII. ADJOURNMENT: NEXT MEETING** – The next scheduled meeting will be October 17, 2019.

KERN COUNCIL OF GOVERNMENTS

Minutes of Meeting for July 18, 2019

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

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

The meeting was called to order by Chairman Bob Smith at approximately 7:10 p.m.

**I. ROLL CALL:**

**Members Present:** B. Smith, Crump, Reyna, Alvarado, Krier, P. Smith, Gurrola, Cantu, Vallejo

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

**Members Absent:** Couch, Lessenevitch, Mower, Scrivner

**Others:** John Spaulding, John Pallares

**Staff:** Ahron Hakimi, Rob Ball, Becky Napier, Veronica McCulloch, Bob Snoddy, Rachel Pacheco, Ben Raymond, Fasika Montalvo

- 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 – June 20, 2019**

**B. Response to Public Comments**

**C. FY 2019-2020 Overall Work Program and Financial Plan Amendment No. 1 (Montalvo)**

**Comment:** Pursuant to Kern COG policy, the council shall review and approve amendments to the Overall Work Program (OWP) and the financial Plan (budget). Amendment No. 1 represents a net budgetary decrease of \$138,672.

**Action:** Approve amendment No. 1 to the FY 2019-2020 Overall Work Program and Financial Plan and authorize the Chairman to sign Resolution 19-28. **ROLL CALL VOTE.**

**D. LOCAL CLEARINGHOUSE:**

Applicant: Frazier Park Public Utility District

Address: P.O. Box 1525

Frazier Park, CA 93225

Contact: Mr. Jonnie Allison, General Manager, Frazier Park Public Utility District

Catalog No.: 10-760  
Title: Water and Waste Disposal Loan & Grant  
Description: Frazier Park – Emergency Replacement well and Water Supply Project  
Total Funds: \$1,090,000.00  
Impact Area: Frazier Park PUD in Kern County, CA

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

MOTION BY DIRECTOR REYNA, SECOND BY DIRECTOR ALVARADO TO APPROVE THE CONSENT CALENDAR, MOTION CARRIED WITH A ROLL CALL VOTE.

**IV. BOARD APPOINTMENT OF A BOARD MEMBER AND TWO ALTERNATES TO THE SAN JOAQUIN VALLEY POLICY COUNCIL (Napier)**

Ms. Napier stated that the San Joaquin Valley Regional Policy Council is a sixteen member board that consists of two elected officials from each of the eight Regional Transportation Planning Agencies in the San Joaquin Valley. In addition to 3 meetings per year, the Board Member and the alternate are also expected to prepare for and participate in the Valley Voice Legislative meetings in Washington DC in September and the Sacramento meetings in the spring. This includes taking on a speaking role in legislative meetings concerning legislation and/or pertinent issues relevant to the Valley.

During the June meeting, the Board was advised that Grace Vallejo was interested in becoming more involved in the Policy Council. The Board tabled the item to this meeting so that Ms. Vallejo could be in attendance.

Chairman Smith stated that given the presentation during the workshop concerning AB 101 it was his opinion that this item should be tabled to the September 19 meeting. Director Gurrola stated that he would like to be considered as an alternate to this group as well. Director Cantu asked if the Policy Council had to be the entity to manage issues with AB 101. Mr. Hakimi stated that the authors of the bill knew that the San Joaquin Valley Policy Council existed and consulted with staff of the eight Valley COGs who are recommending that the Policy Council with the current staff, Michael Sigala, be the entity for the Multi Agency Working Group. Mr. Hakimi and Ms. Napier answered additional questions from the Board.

**Action:** After discussion, Director Krier made a motion to retain Manual Cantu as the Board Member and Alex Garcia as the alternate; seconded by Director Gurrola with all in favor.

**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 provided the following information to the Board:

- September 18–29 is the Kern County Fair. Volunteers are appreciated to help with the Kern COG booth;
- Two Kern COG 101 Board Training Events are scheduled for August 27, from 7–9 p.m. at Shafter City Hall and September 19 from 3-5 p.m. in the Kern COG Board Room.

- The Clerk of the Board of Supervisors provided a list of those that had not turned in their Form 700s. The Clerk of the Board will provide the FPPC the names of those who have not turned in their forms.

X. **MEMBER STATEMENTS: (None)**

XI. **CLOSED SESSION: (None)**

XII. **ADJOURNMENT:** Seeing no other comments the meeting adjourned at 7:36 p.m. **NEXT MEETING – August 15, 2019 (May be Dark).**

Respectfully submitted,

ATTEST:

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

\_\_\_\_\_  
Bob Smith, Chairman

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



# III. C. COG

September 19, 2019

TO: Kern Council of Governments

FROM: Ahron Hakimi,  
Executive Director

By: Becky Napier  
Deputy Director - Administration

SUBJECT: KERN COG CONSENT AGENDA ITEM: III. C.  
Technical Assistance Memorandum of Agreement

DESCRIPTION:

The County of Kern has requested a \$100,000 technical assistance grant to prepare an update to the Project Study Report-Project Development Support (PSR-PDS) completed in 2014 for the construction of a grade separation between Morning Drive (SR 184) and the Union Pacific Railroad (UPRR). This Agreement has been sent to County Counsel for approval.

DISCUSSION:

As part of its 2019-20 Overall Work Program, Kern Council of Governments approved its technical assistance program under work element 902.1. The program provides for sub-grant funding to member agencies, including the following:

<u>Member Agency</u>	<u>Purpose</u>	<u>Amount</u>
County of Kern	Prepare an update to the PSR-PDS completed in 2014 for the construction of a grade separation between Morning Drive and the UPRR	\$100,000

Kern COG staff has prepared a Memorandum of Agreement implementing the program and recommends approval.

ACTION:

Approve the Memorandum of Agreement between the County of Kern and Kern Council of Governments and authorize the Chairman to sign the Agreement. ROLL CALL VOTE

**CRAIG M. POPE, P.E., DIRECTOR**  
ADMINISTRATION & ENGINEERING  
BUILDING & CODE  
OPERATIONS



**2700 "M" STREET, Suite 400**  
**BAKERSFIELD, CA 93301-2370**

Phone: (661) 862-5000  
FAX: (661) 862-8851  
Toll Free: (800) 552-5376 Option 5  
TTY Relay: (800) 735-2929

May 29, 2019

**RECEIVED**  
JUL 01 2019

Kern Council of Governments  
Attn: Mr. Ahron Hakimi  
1401 19<sup>th</sup> Street, Suite 300  
Bakersfield, CA 93301

**KERN COUNCIL  
OF GOVERNMENTS**

**RE: Separation of Grade for Morning Drive (SR 184) and Union Pacific Railroad at Edison Highway**

Mr. Hakimi,

In 2013, the County of Kern (County) received \$100,000 from the Kern Council of Governments (KernCOG) for the preparation of a Project Study Report-Project Development Support (PSR-PDS) document for the construction of grade separation between Morning Drive (SR 184) and the Union Pacific Railroad (UPRR). The PSR-PDS was completed in December 2014.

The County is requesting an additional \$100,000 for the preparation of an update to the PSR-PDS.

**Background**

A grade separation between Morning Drive and UPRR received the highest overall priority rating countywide in KernCOG's 2011 Grade Separation Prioritization Report and a ranking of 18 on the state's Section 190 Grade Separation Priority List for FY 2018-2019 and FY 2019-2020. In addition, the California High Speed Rail Authority (CHSRA) identified the need for a grade separation at this location in order to accommodate its current plan for an alignment which runs parallel to the railway in the vicinity of the existing grade crossing. The grade separation is also included in Caltrans' 2013 Transportation Concept Report, the 2018 Regional Transportation Plan and local Regional Traffic Impact Fee (RTIF) program.

The County served as the lead agency for the preparation of the PSR-PDS for the grade separation. The primary purpose of the PSR-PDS was to obtain Caltrans approval to move the project to the Project Approval and Environmental Document (PA&ED) phase. Caltrans PSR-PDS preparation guidelines emphasize the use of existing data to estimate support costs for work and studies needed to complete PA&ED.

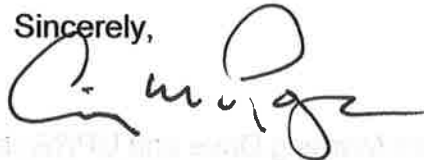
Several changes to existing conditions have occurred since the completion of the PSR-PDS in 2014, potentially impacting PA&ED support cost estimates. These changes include the following:

- SR 178/Morning Drive interchange. Completed in August 2015, this regional transportation improvement project established a link between SR 178 to the north of the Morning Drive/UPRR grade crossing and SR 58, SR 223 and Interstate 5 to the south. It is anticipated that this regional connection would result in an increase in existing traffic volumes on Morning Drive.
- Tehachapi Rail Improvement Project. Completed in 2016, this major railroad improvement project relieved freight congestion over the Tehachapi Pass by adding double tracking. It is anticipated that the resultant expanded rail capacity would impact existing traffic flow at the Morning Drive/UPRR grade crossing due to longer and more frequent blocking delays.
- Recent adjacent development. A residential subdivision is under construction just northeast of the rail crossing and new retail commercial is being added on the east side of Morning Drive, south of the crossing. It is anticipated that these developments will impact project geometrics, traffic flow, right of way costs and available storage basin capacity.

### Request

The County is requesting \$100,000 for the preparation of an update to the PSR-PDS competed in 2014 for the construction of a grade separation between Morning Drive (SR 184) and the Union Pacific Railroad. The update is needed to refine preliminary design concepts and update cost and traffic information to match existing conditions. This will allow for an accurate estimate of work and studies needed to complete the PA&ED.

Sincerely,



Craig M. Pope  
Director



**MEMORANDUM OF AGREEMENT BETWEEN THE  
KERN COUNCIL OF GOVERNMENTS AND  
THE COUNTY OF KERN**

THIS MEMORANDUM OF AGREEMENT, made and entered into this 19<sup>th</sup> day of September 2019, is by and between the County of Kern (hereinafter "**COUNTY**") and Kern Council of Governments, a joint powers entity (hereinafter "**KERN COG**"),

RECITALS:

WHEREAS, KERN COG adopted the FY 2019-20 Overall Work Program and Financial Plan; and

WHEREAS, a portion of the funds programmed for expenditure within Work Element 902.1 includes funding for the preparation of an update to the Project Study Report-Project Development Support (**PSR-PDS**) completed in 2014 for the construction of a grade separation between Morning Drive (**SR 184**) and the Union Pacific Railroad; and

WHEREAS, the COUNTY has requested financial assistance for the preparation of an update of the 2014 PSR-PDS; and

WHEREAS, the COUNTY has agreed to initiate the work necessary prepare an update the 2014 PSR-PDS; and

WHEREAS, KERN COG is willing to provide the funding necessary from funds programmed for such update during FY 2019-20.

AGREEMENT:

1. COUNTY shall be the lead agency for the preparation of an update of the 2014 PSR-PDS for the construction of a grade separation between Morning Drive (SR 184) and the Union Pacific Railroad (hereinafter the "**Study**").

2. KERN COG shall reimburse COUNTY from funds programmed for technical assistance in an amount not to exceed ONE-HUNDRED THOUSAND DOLLARS (\$100,000.00) for costs incurred by COUNTY in developing the Study.

3. COUNTY shall complete all work on this Study no later than June 30, 2020, unless an extension of time is granted in writing by KERN COG.

4. COUNTY shall allow KERN COG staff to review a copy of the Request for Proposal, if any, for consulting services prior to its distribution. In addition, COUNTY shall allow KERN COG staff to review a copy of the contract for the development of the Study with the COUNTY'S consultant prior to execution of said contract by the COUNTY and its consultant.

5. COUNTY shall submit one (1) invoice to KERN COG upon completion and acceptance of the Study by KERN COG. Requisition for payment shall refer to Work Element No. 902.1 or as may be specified in a written notice by KERN COG. Specific budget category detail is given below:

A. Direct Labor and Fringe Benefits: All direct labor charges should be billed by class of employee, rate per hour and number of hours. (Anticipated personnel cost-of-living or merit increase, if any, should be reflected in the budget.

B. Other Direct Costs: All direct costs billed must be specifically identified. Any travel costs may not exceed the per diem (\$65.00/day meals; \$225.00/day accommodations) and mileage rates (\$.58/mile) payable to KERN COG employees. Any other direct costs not specifically identified in the contract budget cannot be reimbursed.



6. Either party may, at its sole discretion, terminate this Agreement at any time by giving thirty (30) days written notice to that effect to the other party. In such event, COUNTY shall be paid for any work satisfactorily completed prior to the effective termination date.
7. COUNTY shall indemnify, defend (upon written request of KERN COG) and save harmless KERN COG, its officers, agents and employees from any and all losses, damages, liability, claims or causes of action of every nature whatsoever for physical damage to or destruction of property, including the property of KERN COG, or physical injury to or death of any person or persons, including KERN COG's officers, agents and employees, which may arise out of any act or omission of the COUNTY, its officers, agents, independent contractors or employees during the performance of this Agreement.
8. No waiver of a breach of any provision of this Agreement shall constitute a waiver of any other breach, or of such provision. Failure of either party to enforce at any time, or from time-to-time, any provision of this Agreement shall not be construed as a waiver thereof. The remedies herein reserved shall be cumulative and in addition to any other remedies in law or equity.
9. Should any part, term, portion, or provision of this Agreement be finally decided to be in conflict with any law of the United States or the State of California, or otherwise be unenforceable or ineffectual, the validity of the remaining parts, terms, portions, or provisions shall be deemed severable and shall not be affected thereby, provided such remaining portions or provisions can be construed in substance to constitute the agreement which the parties intended to enter into in the first instance.
10. This Agreement contains the entire agreement of the parties relating to the rights herein granted and the obligations herein assumed. Any oral representations or modifications concerning this Agreement shall be of no force or effect excepting a subsequent modification in writing, signed by the party to be charged.
11. The terms of this Agreement shall be construed and interpreted under, and all respective rights and duties shall be governed by, the laws of the State of California.
12. Any notice or notices required or permitted to be given pursuant to this Agreement may be personally served on the other party by the party giving such notice or may be served by certified mail, return receipt requested, to the following addresses:
 

TO KERN COG:           Ahron Hakimi, Executive Director  
                                   Kern Council of Governments  
                                   1401 19th Street, Suite 300  
                                   Bakersfield, California 93301

TO COUNTY:             Craig Pope, Director  
                                   County of Kern  
                                   2700 "M" Street, Suite 400  
                                   Bakersfield, CA 93301-2370
13. The individual executing this Agreement on behalf of each party warrants that he/she is authorized to execute the Agreement on behalf of their agency and that the agency will be bound by the terms and conditions contained herein.
14. COUNTY acknowledges that COUNTY, and all subcontractors hired by COUNTY to perform services under this Agreement, are aware of and understand the Immigration Reform and Control Act ("IRCA"). COUNTY is and shall remain in compliance with the IRCA and shall ensure that any subcontractors hired by COUNTY to perform services under this Agreement are in compliance with the IRCA. In addition, COUNTY agrees to



indemnify, defend and hold harmless KERN COG, its agents, officers and employees, from any liability, damages or causes of action arising out of or relating to any claims that COUNTY's employees, or the employees of any subcontractor hired by COUNTY, are not authorized to work in the United States for COUNTY or its subcontractor and/or any other claims based upon alleged IRCA violations committed by COUNTY or COUNTY's subcontractor(s).

15. COUNTY agrees to maintain and make available to KERN COG accurate books and records relative to all its activities under this Agreement. COUNTY shall permit KERN COG to audit, examine and make excerpts and transcripts from such records, and to conduct audits of all invoices, materials, records of personnel or other data related to all other matters covered by this Agreement. COUNTY shall maintain such data and records in an accessible location and condition for a period of not less than three (3) years from the date of final payment under this Agreement, or until after the conclusion of any audit, whichever occurs last. The State of California and/or any federal agency having an interest in the subject of this Agreement shall have the same rights conferred upon KERN COG herein.
16. COUNTY shall observe and comply with all applicable state, federal, and local laws, ordinances, rules and regulations now in effect or hereafter enacted, each of which are hereby made a part hereof and incorporated herein by reference.

IN WITNESS WHEREOF, the parties hereto have caused this MEMORANDUM OF AGREEMENT to be executed by their respective officers and agents thereunto duly authorized as of the day and year first above written.

KERN COUNCIL OF GOVERNMENTS

COUNTY OF KERN

\_\_\_\_\_  
Bob Smith, Chair  
"KERN COG"

\_\_\_\_\_  
David Couch, Chairman  
County of Kern  
"COUNTY"

APPROVED AS TO CONTENT:

APPROVED AS TO CONTENT:

\_\_\_\_\_  
Ahron Hakimi, Executive Director  
Kern Council of Governments

\_\_\_\_\_  
Ryan Alsop, Administrative Officer  
County of Kern

APPROVED AS TO FORM:

APPROVED AS TO FORM:

\_\_\_\_\_  
Brian Van Wyk, Deputy County Counsel  
For KERN COG

\_\_\_\_\_  
County of Kern





## III. D. COG

September 19, 2019

TO: Kern Council of Governments

FROM: Ahron Hakimi,  
Executive Director

BY: Michael Heimer,  
Regional Planner

SUBJECT: KERN COUNCIL OF GOVERNMENTS CONSENT AGENDA ITEM III. D.  
Equipment and Materials Disposal

DESCRIPTION:

Request to dispose of outdated equipment.

DISCUSSION:

When disposing of outdated or non-functioning equipment, Kern COG's policy is to invite member agencies first – and other governments or non-profit organizations second – to choose among available pieces. Any items left at the end of that process are taken to a recycling facility. Kern COG has numerous computer components that have been replaced and are now ready for disposal. A complete asset listing follows.

- Twenty-seven (27) desktop monitors
- Two (2) wall sized monitors
- Twenty-five (25) laptop computers
- One (1) optical disk duplicator/printer
- One (1) digital video camera
- One (1) digital still camera

ACTION:

Approve inventory list for dissemination and disposal. VOICE VOTE.



## IV. COG

September 19, 2019

TO: Kern Council of Governments

FROM: Ahron Hakimi,  
Executive Director

BY: Becky Napier  
Deputy Director – Administration

SUBJECT: KERN COUNCIL OF GOVERNMENTS AGENDA ITEM: IV.  
STATUS OF THE SAN JOAQUIN VALLEY REGIONAL POLICY COUNCIL

DESCRIPTION:

Information relating to the San Joaquin Valley Regional Policy Council and AB 101.

DISCUSSION:

**San Joaquin Valley Regional Policy Council**

Currently, the San Joaquin Valley (SVJ) Regional Policy Council is a sixteen member board that consists of two elected officials from each of the eight Regional Transportation Planning Agencies in the San Joaquin Valley. The Policy Council was established to provide a forum for the Valley to communicate, discuss and collaborate on issues that impact the entire region.

The Governor signed AB 101 into law on July 31, 2019. During the July meeting, Mr. Hakimi informed the Board that the authors of the AB 101 knew that the SVJ Regional Policy Council existed and consulted with staff of the eight Valley COGs who recommended that the SVJ Regional Policy Council with the current staff member, Michael Sigala, be the entity for the San Joaquin Valley Multi Agency Working Group required under AB 101.

The San Joaquin Valley Multi Agency Working Group will be the conduit for one-time funding, including grants for planning activities to enable jurisdictions to meet the sixth cycle of the regional housing need assessment (RHNA).

AB 101 requires that each county in the San Joaquin Valley name to the San Joaquin Valley Multi Agency Working Group:

- \* One representative from each county (Board of Supervisors);
- \* Two city representatives one from a larger city, one from a smaller city to be selected by the City Selection Committee; and
- \* Of the three representatives at least one representative shall also be a member of the COG Board.

The Board of Supervisors posted agenda for Tuesday, September 10, indicated that Supervisor Scrivner will be appointed as the County representative to the San Joaquin Valley Multiagency Working Group

(SJV Regional Policy Council). Supervisor Scrivner's appointment fulfills the requirement of one representative also being a member of the COG Board.

The City Selection Committee is scheduled to meet prior to the Kern COG Board Meeting on September 19, to make its selections of two city representatives. The outcome will be announced during the Kern COG Board Meeting. The two city representative will become members of the San Joaquin Valley Multi Agency Working Group (SJV Regional Policy Council).

ACTION:

Information.