

KERN COUNCIL OF GOVERNMENTS

Minutes of Meeting for March 19, 2020

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

THURSDAY
March 19, 2020
6:30 P.M.

The meeting was called to order by Acting Chairman Krier at 6:49 p.m.

I. ROLL CALL:

Members Present: Gurrola, Lessenevitch, Crump, P. Smith, B. Smith, Krier, Mower, Alvarado, Garcia, Vallejo, Couch, Scrivner

Congestion Management Agency Ex-Officio Members: Gordon, Parra

Members Absent: McFarland

Others: John Pallares

Staff: Ahron Hakimi, Rob Ball, Becky Napier, Veronica McCulloch, Bob Snoddy, Raquel Pacheco

- 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.**

Acting Chairman Krier asked for public comments. There were no comments.

- 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 – February 20, 2019

B. Response to Public Comments

C. FY 2020-21 Kern COG Financial Plan – Working Draft (Palomo)

Comment: Kern Council of Governments (Kern COG) prepares an annual financial plan, which must be reviewed and approved by the Council. The financial plan contains detailed estimates of revenues and expenditures for the upcoming fiscal year. The working draft of the FY 2020-21 Kern COG Financial Plan contains estimated revenues of \$5,271,676 and estimated expenditures of \$5,400,609.

Action: Information.

D. FY 2020-21 Kern Motorist Aid Authority Financial Plan – Working Draft (Palomo)

Comment: The working draft of the FY 2020-21 Kern Motorist Aid Authority (KMAA) Financial Plan contains estimated revenues of \$773,167 and estimated expenses of \$581,729.

Action: Information.

E. Local Clearinghouse: (None)

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

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

IV. APPOINTMENTS OF COMMUNITY AT-LARGE MEMBERS TO THE REGIONAL PLANNING ADVISORY COMMITTEE (Napier)

Comment: Make three appointments of a Community At-Large Member to the Regional Planning Advisory Committee (RPAC)

Action: The Board recommended postponing the appointments to the next scheduled meeting.

V. ELECTION OF OFFICERS (Napier)

Comment: Each March, the Kern Council of Governments (COG) Board of Directors selects a Chairman and a Vice Chairman for the Kern COG Board.

Action: After discussion, the Board decided to postpone this item to the next scheduled meeting.

VI. TRANSPORTATION AUTHORITY: (None)

VII. CONGESTION MANAGEMENT AGENCY: (None)

VIII. KERN MOTORIST AID AUTHORITY: (None)

IX. MEETING REPORTS: (None)

X. EXECUTIVE DIRECTOR’S REPORT:

Mr. Hakimi provided the following information to the Board:

- 2019 Regional Awards Ceremony – Report
- March 10 & 11 - Valley Voice Trip to Sacramento Report – Zack, Cathy, Ahron, Cathy
- April 5 – 7 – CALCOG Regional Leadership Forum has been Cancelled
- May 13 – 15 - Annual San Joaquin Valley Policy Conference in Bass Lake has been Cancelled
- Form 700 Due April 1; Please list Kern Council of Governments and provide a copy.

IX. MEMBER STATEMENTS: (None)

X. CLOSED SESSION: (None)

XI. ADJOURNMENT: Seeing no other comments the meeting adjourned at 7:05 p.m. **NEXT MEETING – April 16, 2020.**

Respectfully submitted,

ATTEST:

Ahron Hakimi, Executive Director

Bob Smith, Chairman

DATE: _____