

KERN COUNCIL OF GOVERNMENTS

Minutes of Meeting for September 17, 2020

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

THURSDAY  
September 17, 2020  
6:30 P.M.

The meeting was called to order by Acting Chairman Krier at 6:53 p.m.

**I. ROLL CALL:**

**Members Present:** Gurrola, Parlier, Lessenevitch, Vallejo, Mower, Alvarado, Krier, P. Smith, Reyna, Couch

**Congestion Management Agency Ex-Officio Members:** Navarro, Alcalá, Kersey

**Members Absent:** Crump, McFarland, Scrivner

**Others:** Heckman, Harvey, Barnes

**Staff:** Ahron Hakimi, Rob Ball, Becky Napier, Veronica McCulloch, Bob Snoddy, Susanne Campbell, Linda Urata, 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 – August 20, 2020**

**B. Response to Public Comments**

**D. Local Clearinghouse: None.**

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

MOTION BY DIRECTOR VALLEJO, SECOND BY DIRECTOR LESSENEVITCH 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:**

Executive Director Hakimi made the following report:

- CalVans Carpool Authority Status – financial issues. This item will be brought back next month for discussion.
- Virtual Valley Voice Zoom meetings September 10, 16, 17, with federal legislators and agencies.
- CDAC Meeting – September 29.

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

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

**XI. ADJOURNMENT:** Seeing no other comments the meeting adjourned at 7:00 p.m. **NEXT MEETING – October 15, 2020.**

Respectfully submitted,

ATTEST:

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

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

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