

KERN COUNCIL OF GOVERNMENTS

Minutes of Meeting for April 21, 2022

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

THURSDAY  
April 21, 2022  
6:30 P.M.

The meeting was called to order by Chairman Smith at 6:59 p.m.

**I. ROLL CALL:**

**Members Present:** Blades, Crump, Krier, Lessenevitch, P. Smith, B. Smith, Reyna, Couch, Tafoya, Scrivner, Vasquez

**Congestion Management Agency Ex-Officio Members:** Kersey, Flores, Navarro, Helton, Parra

**Members Absent:** Trujillo, Prout

**Others:**

**Staff:** Hakimi, Napier, Snoddy, Ball, Palomo, VanWyk, Pacheco, Stramaglia, Banuelos, Invina, Palomo

- 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 17, 2022**

**B. Response to Public Comments**

**C. FY 2021-2022 Overall Work Program and Financial Plan Amendment No. 2**  
(Palomo)

**Action:** Approve Amendment No. 2 to the FY 2021-2022 Overall Work Program and Financial Plan and authorize Chairman to sign Resolution 22-20. **ROLL CALL VOTE**

**E. Local Clearinghouse:**

**Applicant: CSUB Auxiliary for Sponsored Programs Administration**

Address: 9001 Stockdale Highway

Bakersfield, CA 93311-1022

Contact: Daphne Evans

Federal Agency: Administration for Children and Families OPRE

Catalog No.: 93.600

Title: Head Start

Description: Early Care and Education Research Scholars: Head Start Dissertation Grants

Federal Funds Applied For: \$25,000.00

**Applicant: CSUB Auxiliary for Sponsored Programs Administration**

Address: 9001 Stockdale Highway  
Mojave, CA 93311-1022  
Contact: Manuel Barrera

Federal Agency: Office on Violence Against Women  
Catalog No.: 16.525  
Title: Grants to Reduce Domestic Violence, Dating Violence, Sexual Assault, and Stalking on Campus  
Description: CSUB OVW Campus 2022

Federal Funds Applied For: \$300,000.00

**Applicant: County of Kern**

Address: 1115 Truxtun Avenue  
Bakersfield, CA 93301-4630  
Contact: Amanda Ruiz

Federal Agency: Bureau of Justice Assistance  
Catalog No.: 16.606  
Title: State Criminal Alien Assistance Program

Federal Funds Applied For: \$500,000

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

MOTION BY DIRECTOR P. SMITH TO APPROVE CONSENT AGENDA ITEMS A THROUGH D, SECOND BY DIRECTOR COUCH, MOTION CARRIED WITH A UNANIMOUS ROLL CALL VOTE.

**IV. FINAL KERN COG FY 2022-2023 FINANCIAL PLAN (Palomo)**

**OPEN PUBLIC HEARING      RECEIVE COMMENTS      CLOSE PUBLIC HEARING**

**Action:** Adopt the Final Kern COG FY 2022-2023 Financial Plan. ROLL CALL VOTE

**V. FINAL KMAA FY 2022-2023 FINANCIAL PLAN (Palomo)**

**OPEN PUBLIC HEARING      RECEIVE COMMENTS      CLOSE PUBLIC HEARING**

**Action:** Adopt the Final KMAA FY 2022-2023 Financial Plan. ROLL CALL VOTE

**VI. FY 2022-2023 OVERALL WORK PROGRAM (Montalvo)**

**Action:** Adopt Kern COG's Final 2022-2023 Overall Work Program and authorize Chair to sign Resolution No. 22-01. ROLL CALL VOTE

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

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

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

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

Executive Director Hakimi made the following report:

1. Kern COG submitted a RAISE grant application for \$16 million to construct a new freeway to freeway connector at SR 58 & 99
2. April 29, 2022 (10:00 a.m. to 2:00 p.m.) CDAC Board Meeting
3. San Joaquin Valley Policy Conference – May 11-13, 2022 in Clovis

**XI. MEMBER STATEMENTS:**

**XII. CLOSED SESSION:**

None.

**XIII. ADJOURNMENT:** Seeing no other comments the meeting adjourned at 7:08 p.m. **NEXT MEETING – May 19, 2022**

Respectfully submitted,

ATTEST:

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Ahron Hakimi, Executive Director

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

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