

KERN COUNCIL OF GOVERNMENTS

Minutes of Meeting for June 16, 2022

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

THURSDAY
June 16, 2022
6:30 P.M.

The meeting was called to order by Chairman Smith at 7:02 p.m.

I. ROLL CALL:

Members Present: Couch, Blades, Crump, Tafoya, Krier, Prout, Garcia, B. Smith, Trujillo, Vasquez

Congestion Management Agency Ex-Officio Members: Flores, Navarro, Alcalá, Dixon

Members Absent: Lessenevitch, Scrivner, P. Smith

Others: Peacock

Staff: Hakimi, Napier, Snoddy, Ball, VanWyk, Stramaglia, Banuelos, Invina-Jayasiri, Urata

- 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 – May 19, 2022

B. Response to Public Comments

C. Agreement for Safety-Related Hazard and Obstruction Removal on State Highways (Napier)

Action: Approve the Memorandum of agreement between Kern Council of Governments, acting as the Kern Motorist Aid Authority, and the County of Kern and authorize the Chair to execute the Agreement. ROLL CALL VOTE

D. Amendment #1 to agreement ARV-20-010 Between Kern COG and the California Energy Commission to Implement the 2019 Kern Electric Vehicle Charging Station Blueprint (Urata)

Action: Approve agreement amendment ARV-20-010-01 between Kern Council of Governments and the California energy Commission and authorize Chair to sign. ROLL CALL VOTE.

E. Amend the EV Ready Communities Memorandum of Understanding Between Kern COG and the Kern Community College District as Funded by the California Energy Commission AR-20-0101 (Urata)

Action: Approve the amended Memorandums of Agreement between Kern Council of Governments and Kern Community College District; authorize Chair to sign. ROLL CALL VOTE.

F. Local Clearinghouse:

Applicant: CSUB Auxiliary for Sponsored Programs Administration

Address: 9001 Stockdale Highway
Bakersfield, CA 93311-1022
Contact: Daphne Evans

Federal Agency: Department of Commerce
Catalog No.: 11.303
Title: FY 2022 EDA University Center Competition - SRO
Description: The Central California Emerging Technology Accelerator (CCETA)

Federal Funds Applied For: \$965,700.00
Total Funds: \$2,005,700.00

Applicant: Tyler Thoms

Address: 1800 Panorama Drive
Bakersfield, CA 93305
Contact: Tyler Thoms

Federal Agency: Department of Health and Human Services SAMHSA
Funding Opportunity No.: SM-22-004
Title: GLS Campus Suicide Prevention Program
Description: Suicide & Substance Abuse Prevention Project (SSUPP)

Federal Funds Applied For: \$92,401.00
Total Funds: \$237,934.00

Applicant: CSUB Auxiliary for Sponsored Programs Administration

Address: 9001 Stockdale Highway
Bakersfield, CA 93311-1022
Contact: Daphne Evans

Federal Agency: Geological Survey
Catalog No.: 15.807
Title: Earthquake Hazards Program Assistance
Description: Mechanical Coupling and Implications for Earthquakes in the Alaska-Aleutian Subduction Zone

Federal Funds Applied For: \$34,741.00
Total Funds: \$34,741.00

Applicant: County of Kern

Address: 2700 "M" Street, Suite 250
Bakersfield, CA 93301-2323
Contact: Lorelei Oviatt

Federal Agency: US Department of Housing and Urban Development
Catalog No.: 14.218
Title: Community Development Block Grant
Description: Serving the unincorporated communities of the County of Kern and Cooperative Cities of California City, Ridgecrest, Shafter, and Tehachapi

Federal Funds Applied For: \$4,549,567.00
Total Funds: \$4,549,567.00

Applicant: County of Kern

Address: 2700 "M" Street, Suite 250
Bakersfield, CA 93301-2323
Contact: Lorelei Oviatt

Federal Agency: US Department of Housing and Urban Development
Catalog No.: 14.239
Title: Home Investment Partnership Program
Description: Serving the unincorporated communities of the County of Kern and Cooperative Cities of California City, Ridgecrest, Shafter, and Tehachapi

Federal Funds Applied For: \$2,112,632.00
Total Funds: \$2,462,632.00

Applicant: County of Kern

Address: 2700 "M" Street, Suite 250
Bakersfield, CA 93301-2323
Contact: Lorelei Oviatt

Federal Agency: US Department of Housing and Urban Development
Catalog No.: 14.231
Title: Emergency Solutions Grant
Description: Serving the unincorporated communities of the County of Kern and Cooperative Cities of California City, Ridgecrest, Shafter, and Tehachapi

Federal Funds Applied For: \$403,845.00
Total Funds: \$403,845.00

Applicant: Kern Community College District – Bakersfield College

Address: 2100 Chester Avenue
Bakersfield, CA 93301-4099
Contact: Kylie Campbell

Federal Agency: Department of Education
Catalog No.: 84.031
Title: Higher Education Institutional Aid
Description: Office of Postsecondary Education (OPE): Higher Education Programs (HEP): Developing Hispanic-Serving Institutions (DHSI Program, Assistance Listing Number (ALN) 84.-31S

Federal Funds Applied For: \$600,000.00
Total Funds: \$600,000.00

Applicant: Ker Community College District

Address: 2100 Chester Avenue
Bakersfield, CA 93301-4099
Contact: Bonita Steele

Federal Agency: Department of Education
Catalog No.: 84.04
Title: TRIO Upward Bound
Description: Office of Postsecondary Education (OPE): Higher Education Program (HEP): Federal TRIO Programs: Upward Bound Math and Science (UBMS) Program, Assistance Listing Number (ALN) 84.047M

Federal Funds Applied For: \$287,537.00
Total Funds: \$287,537.00

Applicant: CSUB Auxiliary for Sponsored Programs Administration

Address: 9001 Stockdale Highway
Bakersfield, CA 93311-1022
Contact: Daphne Evans

Federal Agency: Department of Education
Catalog No.: 84.031
Title Higher Education Institutional Aid
Description: Puedes! Caminos, Carino, y Carreras in a Post-Pandemic Era

Federal Funds Applied For: \$2,999,208.00
Total Funds: \$2,999,208.00

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

MOTION BY DIRECTOR GARCIA TO APPROVE CONSENT AGENDA ITEMS A THROUGH F, SECOND BY DIRECTOR CRUMP, MOTION CARRIED WITH A UNANIMOUS ROLL CALL VOTE.

IV. CONGESTION MANAGEMENT AGENCY: (None)

V. KERN MOTORIST AID AUTHORITY: (None)

VI. MEETING REPORTS: (None)

VII. EXECUTIVE DIRECTOR'S REPORT:

Executive Director Hakimi made the following report:

1. Upcoming San Joaquin Valley Meetings:
 - a. Friday, June 24 – San Joaquin Valley Policy Council Meeting at 9:00 a.m.
 - b. Friday, June 24 – San Joaquin Valley Housing Meeting at 10:30 a.m.
 - c. Friday, January 27, 2023 – San Joaquin Valley Policy Council Meeting
 - d. Friday June 23, 2023 – San Joaquin Valley Policy Council Meeting
2. Reported on the status of letter to High Speed Rail re: 2022 High Speed Rail Business Plan.

VIII. MEMBER STATEMENTS:

IX. CLOSED SESSION:

None.

X. ADJOURNMENT: Seeing no other comments the meeting adjourned at 7:25 p.m. **NEXT MEETING – July 21, 2022**

Respectfully submitted,

ATTEST:

Ahron Hakimi, Executive Director

Bob Smith, Chairman

DATE: _____