

KERN COUNCIL OF GOVERNMENTS

Minutes of Meeting for September 15, 2022

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

THURSDAY
September 15, 2022
6:30 P.M.

The meeting was called to order by Chairman Smith at 7:16 p.m.

I. ROLL CALL:

Members Present: Blades, Bryant, Crump, Tafoya, Prout, Reyna, Scrivner, B. Smith, P. Smith

Congestion Management Agency Ex-Officio Members: Flores, Navarro, Peacock, Parra

Members Absent: Couch, Lessenevitch, Trujillo, Vasquez

Others: Flint, Harriman, Chandy, McMahon

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

- 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.**

Vice Chairman Scrivner 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 – July 21, 2022

B. Concurrence in Actions of TPPC

C. Response to Public Comments

D. Amendment #1 to EV Ready Communities Memorandum of Understanding between Kern COG and the City of McFarland as funded by the California energy Commission ARV-20-010-01 (Invina-Jayasiri)

Action: Approve the Agreement between Kern Council of Governments and the City of McFarland; authorize Chair to sign. 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: Department of Education

Catalog No.: 84.116
Title: Fund for the improvement of Postsecondary Education
Description: Pathways of Possibilities for Transforming Higher Education Curriculum Alignment Program (POP THE CAP)

Federal Funds Applied For: \$1,122,640.00
Total Funds: \$1,122,640.00

Applicant: Omni Family Health

Address: 4900 California Avenue, Suite 400B
Bakersfield, CA 93309-7081
Contact: Francisco Castillon

Federal Agency: Health Resources and Services Administration
Catalog No.: 93.224
Title: Service Area Competition
Description: Omni Family Health – Service Area Competition – Competing Continuation

Federal Funds Applied For: \$9,500,276.00
Total Funds: \$9,500,276.00

Applicant: Belridge Water Storage District

Address: 21908 Seventh Standard Road
McKittrick, CA 93251-9703
Contact: Kim Constant

Federal Agency: Bureau of Reclamation
Funding Opportunity No.: R23AS00008
Title: Watersmart Grants: Water and energy Efficiency Grants for Fiscal Year 2023
Description: 415 AND 500 Canal Reservoir Lining Project

Federal Funds Applied For: \$500,000.00
Total Funds: \$1,356,819.00

Applicant: County of Kern

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

Federal Agency: United States Department of Housing and Urban Development
Catalog No.: 14.239
Title: HOME Investment Partnerships Program – American Rescue Plan within the County of Kern participating jurisdictions

Federal Funds Applied for: \$6,910,840.00
Total Funds: \$6,910,840.00

Applicant: City of Bakersfield

Address: 1600 Truxtun Avenue
Bakersfield, CA 93301-5141
Contact: Paul Sheets

Federal Agency: Bureau of Justice Assistance
Catalog No.: 16.738
Title: FJA FY 22 Edward Byrne Memorial Justice Assistance Grant Program – Local Solicitation
Description: Crime Reduction and Trust Building through Community Engagement

Federal Funds Applied For: \$144,880.00
Total Funds: \$144,880.00

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

MOTION BY DIRECTOR PROUT TO APPROVE CONSENT AGENDA ITEMS A THROUGH E, SECOND BY DIRECTOR REYNA, 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:

- Report on State negotiations re: gas tax/rebates
- Week of September 19 is Valley Voice in Washington DC

VIII. MEMBER STATEMENTS:

IX. CLOSED SESSION:

None.

X. ADJOURNMENT: Seeing no other comments the meeting adjourned at 7:30 p.m. **NEXT MEETING – October 20, 2022**

Respectfully submitted,

ATTEST:

Ahron Hakimi, Executive Director

Bob Smith, Chairman

DATE: 10/20/2022