

KERN COUNCIL OF GOVERNMENTS

Minutes of Meeting for November 17, 2022

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

THURSDAY
November 17, 2022
6:30 P.M.

The meeting was called to order by Chairman Smith at 7:00 p.m.

I. ROLL CALL:

Members Present: Couch, Crump, Krier, Creighton, Prout, Reyna, B. Smith, P. Smith, Tafoya, Trujillo, Vasquez

Congestion Management Agency Ex-Officio Members: Warney, Mendibles, Peacock

Members Absent: Blades, Parra, Scrivner

Others: Franz, Topete, Parker, Hallen, Hightower, Viterelli, Kemp

Staff: Hakimi, Napier, Ball, VanWyk, Urata, Pacheco, Stramaglia

- 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 – October 20, 2022

B. Concurrence in Actions of TPPC

C. Response to Public Comments

D. Amendment #1 to the Medium Duty/Heavy Duty Zero Emission Vehicle Infrastructure Blueprint Agreement ARV-21-012-01 between Kern COG and the California Energy Commission (Urata)

Action: Approve Amendment #1 to the agreement ARV-21-012-01 between Kern Council of Governments and the California Energy Commission; authorize Chair to sign form CEC-140. ROLL CALL VOTE

E. Amendment #1 to the Medium Duty/Heavy Duty Zero Emission Vehicle Infrastructure Blueprint Agreement between Kern COG and Gladstein, Neandross & Associates (Urata)

Action: Approve Amendment #1 to the agreement between Kern Council of Governments and Gladstein, Neandross & Associates; authorize Chair to sign a memo granting the extension for time, and updating the Schedule of Products. ROLL CALL VOTE

F. **Local Clearinghouse:** None.

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

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

IV. REGIONAL EARLY ACTION PLANNING 2.0 GRANT FUNDING PROGRAM (Napier)

Comment: The Regional Early Action Planning Grants of 2021 (REAP) 2.0 are a key part of strategic investments toward a more sustainable, resilient, and inclusive future for people in all areas of the state. REAP 2.0 builds on the success of 2019's REAP program but expands the focus by integrating housing and climate goals and allowing for broader planning and implementation investments, including infrastructure.

Action: (1) Approve the recommendation of the TTAC/RPAC as follows:

- \$750,000 Wasco Alley Rehabilitation for ADUs
- \$230,235 Shafter Tract 6713
- \$6,000,000 Bakersfield Senior Center Affordable Senior Housing & Facility
- \$5,690,482 Arvin "Keeping it Green in the San Joaquin"

and create a contingency list with the application to include:

- \$3,000,000 Bakersfield Hageman Bike Path
- \$1,609,518 Remained of Arvin Project

(2) Adopt Resolution No. 22-49 and authorize the Chairman to sign. (ROLL CALL VOTE)

COMMITTEE MEMBER REYNA MADE A MOTION TO APPROVE THE RECOMMENDATION OF THE TTAC/RPAC AND ADOPT RESOLUTION NO. 22-49 AND AUTHORIZE THE CHAIRMAN TO SIGN; SECONDED BY COMMITTEE MEMBER TRUJILLO, MOTION CARRIED WITH A UNANIMOUS ROLL CALL VOTE.

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:

- Nominations are open for the 2021 Regional Awards of Merit – Deadline is Thursday, December 1, 2022. An Ad Hoc Committee may be needed to review/select the

awards. Committee Member Krier, Prout and Couch volunteered.

IX. MEMBER STATEMENTS:

X. CLOSED SESSION:

None.

XI. ADJOURNMENT: Seeing no other comments the meeting adjourned at 7:20 p.m. **NEXT MEETING – December 15, 2022 (May be dark)**

Respectfully submitted,

ATTEST:

Ahron Hakimi, Executive Director

Bob Smith, Chairman

DATE: _____