

KERN COUNCIL OF GOVERNMENTS

Minutes of Meeting of April 21, 2016

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

THURSDAY
APRIL 21, 2016
6:30 P.M.

The meeting was called to order by Chair Jennifer Wood at approximately 6:45 p.m.

I. ROLL CALL:

Members Present: Flores, Wood, Pascual, Wilke, Mower, Prout, Krier, P. Smith, Wegman, Couch, Scrivner

Members Absent: B. Smith, Cantu

Alternates: Florez

Congestion Management Agency Ex-Officio Members: Navarro, Hunter, Kiernan

Others: 5

Staff: Hakimi, Collins, Ball, Phipps, Pacheco, Snoddy, Campbell, Smith and Van Wyk

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.** None heard.

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, 2016
- B. Concurrence in Actions of TPPC
- C. Response to Public Comments (None)
- D. Local Clearinghouse: (None)

MOTION BY DIRECTOR SMITH second by Director Scrivner, TO APPROVE THE CONSENT CALENDAR. Motion carried with a roll call vote.

IV. KERN COG:

A. Preliminary Kern Council of Governments (COG) FY 2016-17 Financial Plan

Mr. Phipps stated that last month he presented the Overall Work Program (OWP), tonight he's presenting the budget that goes along with it with estimated operating revenues of \$5,535,970 and \$4,827,209 in estimated operating and capital expenditures. We will bring the final budget to you next month with a public hearing.

MOTION BY DIRECTOR COUCH, second by Director Smith, TO ACCEPT THE PRELIMINARY KERN COG FY 2016-17 FINANCIAL PLAN AND SET MAY 19, 2016 AS THE DATE CERTAIN FOR THE CONDUCT OF A PUBLIC HEARING. Motion carried with a voice vote.

B. Preliminary Kern Motorist Aid Authority (KMAA) FY 2016-17 Financial Plan

Mr. Phipps stated that the Motorist Aid budget proposes operating revenues of \$723,642 and operating expense appropriations totaling \$1,180,922. We will bring the final budget to you next month with a public hearing.

MOTION BY DIRECTOR P. SMITH, second by Director Couch, TO ACCEPT THE PRELIMINARY KMAA FY 2016-17 FINANCIAL PLAN AND SET MAY 19, 2016 AS THE DATE CERTAIN FOR THE CONDUCT OF A PUBLIC HEARING. Motion carried with a voice vote.

- V. **TRANSPORTATION AUTHORITY: (None)**
- VI. **CONGESTION MANAGEMENT AGENCY: (None)**
- VII. **KERN MOTORIST AID AUTHORITY: (None)**
- VIII. **MEETING REPORTS: (None)**
- IX. **EXECUTIVE DIRECTOR'S REPORT:**
 - A. Warrant Register
 - B. Timeline

Mr. Hakimi stated that Monday, April 25th Kern COG is hosting KCAC at the Woolgrowers. We have over 60 attending. The City Selection meeting will be held prior to it at 5:30.

Friday, April 29th is the Joint Kern COG/SCAG Meeting in Lebec at Tejon Ranch from 11 til 2. Carpooling is available.

April 30th we will have a booth at the Cinco de Mayo celebration in Shafter.

Remember we will be dark in June this year.

- X **MEMBER STATEMENTS:** On their own initiative, Council members may make a brief announcement or a brief report on their own activities. In addition, Council members may ask a question of staff or the public for clarification on any matter, provide a reference to staff or other resources for factual information, or request staff to report back to the Council at a later meeting concerning any matter. Furthermore, the Council, or any member thereof, may take action to direct staff to place a matter of business on a future agenda. None.
- XI. **CLOSED SESSION: (None)**
- XII. **ADJOURNMENT: NEXT MEETING: MAY 19, 2016**

There being no further business, the meeting adjourned at approximately 6:50 p.m.

Respectfully submitted,

ATTEST:

Ahron Hakimi, Executive Director

Jennifer A. Wood, Chair

DATE:_____