

MEETING MINUTES

KEEP KERN BEAUTIFUL COMMITTEE

Organizational Meeting
September 3, 2021
12:00 -1:00 P.M.

THIS MEETING WAS CONDUCTED VIRTUALLY VIA MICROSOFT TEAMS

1) **CALL TO ORDER**

The meeting was called to order at 12:04 p.m.

Committee Members Present

Daniel Harrison, David Kadel, Lynnda Martin, Andrea Medina, Christopher McGehee, and Karen Sanders (a quorum was met)

Committee Members Not Present

Gary Ananian, Lynn Black, David Ducket, and Steve Kinsey

2) **Introduction of Committee members and staff & Roll Call**

The Committee Coordinator, Alicia A. Gutierrez, welcomed all committee members and guests present.

3) **Report on organizational structure of a standing Committee**

Alicia A. Gutierrez, Committee Coordinator, presented a report on the organizational structure of the Keep Kern Beautiful Committee (KKBC). The report, taken from KKBC's Affiliate Report, listed the name of committee, creation, mission statement, vision, business office, powers and duties, committee members, committee coordinator, resignation and removal, chairperson and vice chairperson, duties of chairperson, duties of vice chairperson, secretary, regular meetings, quorum, compliance with the law, public statement, cancellation of meetings, public holidays, adjourned meetings, specials meetings, and amendments to bylaws.

4) **Election of Committee Chairperson and Vice Chairperson**

MOTION: *Vote on Chairperson and Vice Chairperson.*

Daniel Harrison nominated by Karen Sanders as Chairperson
Approved unanimously by all committee members via Roll Call

Andrea Medina nominated by Karen Sanders as Vice Chairperson
Approved unanimously by all committee members via Roll Call

5) **Discuss a schedule of Committee's Regular Meetings**

MOTION: *Vote of Regular Meeting schedule.*

Karen Sanders suggested the third Wednesday of each month from 2-3 p.m. for the KKBC's Regular Meetings.

Approved unanimously by all committee members via Roll Call

6) Brief overview on 2020 Litter Index Report and Focus Area Survey

Alicia A. Gutierrez, Committee Coordinator, provided a brief overview of the 2020 Litter Index Report and Focus Area Survey. The overview touched on the five area scores of litter results within Kern County (Northwest – 1.74, Northeast – 1.3, Southeast – 2.04, Southwest – 1.9, and Central – 2.4), with the litter index ranging from 1 to 4 (1 being lightly littered to 4 being heavily littered). The Focus Area Survey highlighted on first time impressions a visitor may have about Kern County, negatives, positives, education related to litter prevention, beautification and community improvement, waste reduction, observations, and recommendations. When the Committee Members were asked to provide a direction on clean-up goals and target areas and to identify at least one program and one focus area, Karen Sanders suggested that the Committee Members' digest the information and provide comment at the next meeting.

7) Presentation by Karina Mendez, Public Works Maintenance Worker II on recent and upcoming community clean-up efforts

Presentation moved to next meeting.

8) Committee Member Announcements or Reports

None

9) Public Comment

Sal Moretti, District Director with Supervisor David Couch, mentioned an upcoming graffiti removal and litter clean-up taking place on September 18, 2021 in District 4.

Ray Scott with Price Disposal and Keep California Beautiful talked about upcoming Caltrans projects.

10) ADJOURN

The meeting adjourned at 12:54 p.m.