

MEETING MINUTES

KEEP KERN BEAUTIFUL COMMITTEE

Regular Meeting

September 20, 2023

PSB Public Meeting Room: 2700 'M' Street, Bakersfield 93301, 1st Floor
2:00-3:00 P.M.

1) **CALL TO ORDER**

The meeting was called to order at 2:04 p.m.

Committee Members Present

Gary Ananian, David Kadel, Christopher McGehee, and Karen Sanders (a quorum was met)

Committee Members Not Present

Brian Duhart, Olivia Franzen, Daniel Harrison (Chairperson), and Steve Kinsey

2) **Welcome and Roll Call**

Committee Coordinator Alicia A. Gutierrez welcomed Committee Members, Kern County Public Works staff, County Counsel, and guests present.

3) **Approval of Meeting Minutes from Regular Meeting on August 16, 2023**

MOTION: *To approve Meeting Minutes from the August 16, 2023 Regular Meeting*

Motioned by David Kadel; seconded by Karen Sanders

Approved unanimously by all Committee Members

4) **New Business**

A. Amendment to Bylaws

I. **APPROVAL FOR COMMITTEE MEMBERS TO DISCUSS AND VOTE ON PROPOSED AMENDMENT TO BYLAWS THAT WOULD ALLOW THE COMMITTEE TO CHANGE THE SCHEDULE AND FREQUENCY OF ITS REGULAR MEETINGS THROUGHOUT THE CALENDAR YEAR**

MOTION: *To approve proposed amendment to bylaws that would allow the Committee to change the schedule and frequency of its Regular Meetings throughout the Calendar year*

Motioned by David Kadel; seconded by Karen Sanders

Approved unanimously by all Committee Members

B. Keep Kern Beautiful Meetings to Quarterly

I. **APPROVAL FOR COMMITTEE MEMBERS TO DISCUSS AND VOTE ON A NEW MEETING SCHEDULE, CONTINGENT ON THE BOARD OF SUPERVISORS' APPROVAL OF THE RESOLUTION TO AMEND THE BYLAWS AT THE SEPTEMBER 26, 2023 BOARD MEETING.**

MOTION: *To approve November 15, 2023 as the last meeting of the calendar year*

Motioned by Karen Sanders, seconded by David Kadel

Approved unanimously by all Committee Members

5) **Receive and File a Presentation by Karina Mendez, Public Works Maintenance Worker II on recent and upcoming community clean-up efforts**

Household Hazardous Waste/Temporary Collection Events

- Saturday, September 23, 2023 – Ridgecrest Special Waste Facility
- Saturday, September 30, 2023 – Taft Landfill
- Friday, October 6, 2023 – Tehachapi Landfill
- Saturday October 7, 2023 – Tehachapi Landfill
- Saturday, October 14, 2023 – Ridgecrest Special Waste Facility
- Thursday, October 19, 2023 – Kern Valley Transfer Station

Bulky Waste Collection Events

Upcoming

Taft – September 30, 2023, from 8 a.m.-12 p.m.

- County Administrative Building

Bakersfield – October 7, 2023, from 8 a.m.-12 p.m.

- Meadows Field Airport, Kern Medical, and Kern County Fairgrounds

Buttonwillow – October 14, 2023, from 8 a.m.-12 p.m.

- Buttonwillow Park

Shafter – November 4, 2023, from 8 a.m.-12 p.m.

- County Administrative Building

Roberts Lane Transfer Station

Roberts Lane Transfer Station – 1900 Roberts Lane

- Thursdays: 5-8 p.m.
- Saturdays: 8 a.m.-12 p.m.

Clean CA Tire Drop-off Day

We are continuing our partnerships with District 9 & and District 6

- In District 9, Saturday, August 19, 2023, from 8 a.m.-4 p.m. at Eastern Kern Landfills – Ridgecrest, Boron, Mojave-Rosamond & Tehachapi
 - 313 tires collected from all four (4) locations
- In District 6, Saturday, October 7, 2023, from 8 a.m.-4 p.m. at Shafter-Wasco Landfill and Taft Landfill and on Saturday, October 21, from 8 a.m.-4 p.m. at Bena Landfill

MOTION: *To receive and file a presentation on recent and upcoming community clean-up efforts*

Motioned by Christopher McGehee; seconded by David Kadel

Approved unanimously by all Committee Members

6) Committee Member Announcements or Reports

Committee Member Gary Ananian provided an update on the September Great American Clean Up that the Kern River Conservancy hosted: 115 volunteers and 663 lbs. of trash collected.

Committee Member David Kadel mentioned Supervisor Flores' Oildale Trunk or Treat and OCAT's involvement.

7) Staff Comment

Committee Coordinator Alicia A. Gutierrez mentioned that the Kern County Foundation was checking the status of the Keep Kern Beautiful 501c(3) designation and that she would provide an update.

8) Public Comment

No comments from the public

9) Next Regular Meeting: Wednesday, October 18, 2023, from 2-3 p.m.

10) ADJOURN

MOTION: *To adjourn the meeting*

Motioned by David Kadel; seconded by Gary Ananian

Approved unanimously by all Committee Members

The meeting adjourned at 2:27 p.m.