A G E N D A

Kern County Parks and Recreation Commission
Virtual Meeting via Microsoft Teams
Wednesday, January 20, 2021
6:30 P.M.

All agenda items and supporting documentation is available for public review at the Kern County General Services Division, 1115 Truxtun Avenue, 3rd Floor, in Bakersfield, CA 93301 during regular business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday, following posting of the agenda. Any supporting documentation that relates to an agenda item that is distributed after the agenda is posted and prior to the meeting will also be available at the same location. Please be advised that face masks are required when visiting 1115 Truxtun Avenue.

Commissioners: Gary Bray, District I;
William Chapman, District II;
Kathleen Arnold-Chambers, District III;
Lorena Cervantes, District IV; and
Ucedrah Osby, District V

Microsoft Teams Meeting Link *(click me)*

For telephone access to the meeting:
Phone +1 831-296-3421
Conference ID: 119 283 839#

1. **Kern County Parks and Recreation Commission – Reorganization**
   1. Elect Chairman and other officers as necessary **ACTION**

2. **Approval of the Minutes of November 18, 2020**

3. **Public Presentations**

   This portion of the meeting is reserved for persons wishing to address the Commission on any matter not on this agenda and over which the Commission has jurisdiction. Speakers are limited to two minutes. Please state your name for the record.

   1. Harry Love – Lake Ming
   2. Eddy Laine – Concerns about Proposition 68 funding

4. **Public Requests**

5. **Correspondence – RECEIVE and FILE** **ACTION**

6. **Department Staff Report(s)**
   1. General Services – Status Update **INFORMATIONAL**
      i. Proposition 68 – Statewide Parks Program Designs
      ii. Off-highway Vehicle (OHV) Park – Update
   2. Park Ranger – Status Update **INFORMATIONAL**
   3. Park Showcase – Pioneer Park – District 5 **INFORMATIONAL**

7. **New (N)/Unfinished (U)/Other Business (O)**
   1. (U) Lake Ming Guidelines / Closures – Committee Report/Follow-up **DISCUSSION/ACTION**
   2. (U) California Ave. Vets Hall - Auction Results **DISCUSSION**

8. **Commission Comments**
   Consider, discuss, and take possible action to agendize one or more items for future meetings of the Parks and Recreation Commission – CONSIDER; DISCUSS; AND TAKE ACTION ON WHETHER TO AGENDIZE PROPOSED ITEMS, IF ANY, FOR A FUTURE MEETING

9. **Dates and Locations of Future Meetings**
   The meeting time is at 6:30 p.m.
   Future meeting dates and locations (subject to change):

   - February 17, 2021 – Virtual Meeting via Microsoft Teams

10. **Adjournment**

Americans with Disabilities Act
(Government Code Section 54953.2)

The Kern County Administrative Center is accessible to persons with disabilities. Disabled individuals who need assistance to attend or participate in a meeting of the Kern County Parks and Recreation Commission may request assistance at the Kern County Parks and Recreation Division, 1115 Truxtun Avenue, 3rd Floor, Bakersfield, or by calling (661) 868-7000. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternate formats. Requests should be made five (5) working days in advance whenever possible.

To obtain past Agendas or Minutes, please visit our website at:
https://www.kerncounty.com/gsd/parks/

Kern County Parks and Recreation Commission Virtual Meeting Protocol and Instructions for Providing Public Comment during Virtual Meetings due to Coronavirus Pandemic

On March 17, 2020, Governor Gavin Newsom issued Executive Order N-29-20 (https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf), which includes a waiver of Brown Act provisions requiring the physical presence of the Commission members or the public to attend and participate at Commission meetings in light of the COVID- 19 pandemic. Consistent with the Executive Order, Commission members may elect to attend the meeting telephonically and to participate in the meeting to the same extent as if they were physically present.

Instructions to the public:

How to watch/attend a Parks and Recreation Commission meeting:

- Until further notice, the Parks and Recreation Commission meetings will not be ***physically open*** to the public.
- Virtual or remote meetings will be held on the following platform:
  - Microsoft Teams (links and call in information to be provided on Kern County website).
  - Meetings will be recorded for future access and reviewing capability.

Instructions for providing public comment via Microsoft Teams DURING Commission meetings:

How to participate in a Parks and Recreation Commission meeting:

The public has the right to comment on a specific agenda item or provide general public comment under Public Presentations.

- During the Microsoft Teams meeting, when using the application, use the "Raise Your Hand" feature/and wait to be called upon to provide public comment.
- To maintain order and effectiveness, please only enable your device microphone if you are called upon for public comment.
- When using the call in line through Microsoft Teams, press *6 to unmute your phone to request to speak.
- Anyone who intends to introduce documents at the time of the meeting should send them in an electronic format so they may be shared with members joining remotely. The documents may be sent to brewerc@kerncounty.com.