



DATE	September 16, 2021
TIME	12:00 pm
LOCATION	Teams Meeting / 2 nd Floor Executive Conference Room 5005 Business Park North Bakersfield, CA 93309
TEAMS LINK	Click here to join the meeting
PHONE NUMBER	(213) 204-2374 / ID: 814 891 383#

Executive Committee Agenda

Per Governor's Executive Order N-29-20, Meeting to be held via Tele-Conference. Members of the public may join the tele-conference or listen to the call from the CAPK office at 5005 Business Park North, Bakersfield, CA 93309

1. Call to Order

2. Roll Call

Janea Benton
Curtis Floyd

Nila Hogan
Jonathan Mullings

Guadalupe Perez
Fred Plane

3. Public Comments

The public may address the Board of Directors on items not on the agenda. Speakers are limited to 3 minutes. If more than one person wishes to address the same topic, the total group time for the topic will be 10 minutes. Please state your name before making your presentation.

4. Closed Session

a. Conference with Real Property Negotiators pursuant to Section 54956.8:

Property Address: 1300 18th Street, Bakersfield, CA 93301
Agency Negotiator: Jeremy Tobias, Tracy Webster, Emilio Wagner, and Jeff Andrew
Negotiating Parties: Lee Development Group c/o Bynum & Associates
Under Negotiation: Concerning price and terms

b. Reconvene into Open Session

5. Closed Session Report

6. Next Scheduled Meeting

Executive Committee
12:00 pm
Wednesday, December 15, 2021
5005 Business Park North
Bakersfield, CA 93309

7. Adjournment

This is to certify that this Agenda Notice was posted in the lobby of the CAPK Administrative Office at 5005 Business Park North, Bakersfield, CA and online at www.capk.org by 12:00 pm, September 13, 2021. Paula Daoutis, Administrative Coordinator.