



DATE	October 6, 2026
TIME	12:30 pm
LOCATION	Klein DeNatale Goldner Conference Room 203 10000 Stockdale Hwy., Ste. 200 Bakersfield, CA 93311

Executive Committee Agenda

I. Call to Order

II. Roll Call

Maritza Jimenez (Chair)
Denise Boshers (Vice Chair)

Gina Martinez (Secretary)
Fred Plane (Treasurer)

Curtis Floyd

III. Public Forum

The public may address the Committee on items not on the agenda but under the jurisdiction of the Committee. 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.

IV. New Business

- a. Homekey+ Ramkabir Permanent Housing Project Agreement with the City of Bakersfield – Emilio Wagner, Chief Facilities & Technology Officer – **Action Item**

V. Closed Session

- a. Conference with Real Property Negotiators pursuant to Section 54956.8. Property is located at 901 Union Avenue, Bakersfield, CA 93307. Agency Negotiators are Jeff Warren, Jeremy Tobias, Emilio Wagner, Tracy Webster, and Pritika Ram.
- b. Reconvene into Open Session.

VI. Closed Session Report

VII. Next Scheduled Meeting

Executive Committee
12:00 pm
Wednesday, December 16
CAPK Board Room
1300 18th St., Suite 300
Bakersfield, CA 93301

VIII. Adjournment

This is to certify that this Agenda Notice was posted in the lobby of the CAPK Administrative Office at 1300 18th St., Suite 200 Bakersfield, CA and online at www.capk.org on October 2, 2026. Kim Simmonds, Executive Assistant.