

## SUMMARY OF PROCEEDINGS

### BOARD OF RETIREMENT – COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

#### Facility Assessment Ad hoc Committee Meeting Monday January 5, 2009

9:00 a.m.

Committee Members: Barnes, Chairman Briggs, Denney, Franey,  
Alternate Camps

Roll Call: Barnes, Chairman Briggs, Denney, Franey

Absent: Alternate Camps

NOTE: The vote is displayed in bold below each item. For example, Barnes-Briggs denotes Trustee Barnes made the motion and Trustee Briggs seconded the motion.

1. Discussion and appropriate action on the selection of an architectural firm to provide architectural services for building development of a future KCERA administrative site at 11103 River Run Boulevard, Bakersfield, CA based upon previous interviews and reference information presented by Dan Robinson, American Realty Advisors – DAN ROBINSON, AMERICAN REALTY ADVIORS HEARD; CHAIRMAN BRIGGS HEARD; TRUSTEE BARNES, DENNEY AND FRANNEY HEARD; DEPUTY COUNTY COUNSEL PATRICIA RANDOLPH HEARD;; EXECUTIVE DIRECTOR ANNE M. HOLDREN HEARD

RECEIVED AND FILED; WILL RECOMMEND THE HIRING OF TAYLOR-TEETER AS THE ARCHITECTURAL FIRM FOR ARCHITECTURAL SERVICES FOR THE KCERA ADMINISTRATIVE BUILDING AT 11103 RIVER RUN BOULEVARD, BAKERSFIELD, CA

**Barnes-Denney – 4 Ayes, 1 Absent – Camps**

#### PUBLIC COMMENTS

2. The public is provided the opportunity to comment on agenda items at the time those agenda items are discussed by the Committee. This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee. Committee members may respond briefly to statements made or questions posed. They may ask a question for clarification and, through the Chairman, make a referral to staff for factual information or request staff to report back to the Committee at a later meeting. Speakers are limited to two minutes. Please state your name and address for the record prior to making a presentation – NONE

COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

3. On their own initiative, Committee members may make a brief announcement or a brief report on their own activities. In addition, Committee members may ask a question of staff or the public for clarification on any matter, provide a reference to staff or other resources for factual information or, through the Chairman, request staff to report back to the Committee at a later meeting concerning any matter. Furthermore, the Committee, through the Chairman, may take action to direct staff to place a matter of business on a future agenda – NONE

ADJOURNED

**Barnes-Franey – 4 Ayes, 1 Absent – Camps**

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Secretary, Board of Retirement

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Chairman, Facility Ad hoc Committee