



BAKERSFIELD COMMUNITY LAND TRUST
MINUTES
REGULAR MEETING

August 20, 2025, 2:00 p.m.
City Hall North Conference Room A
1600 Truxtun Avenue

Members Present: Sophia Garcia, Andrae Gonzalez (Chair), Alex Mora (seated at 2:02), Amy Rose (Vice-Chair), Bob Smith, Vincent Zaragosa

Members Absent: Manpreet Kaur

Bakersfield Community Land Trust Board Members: Sophia Garcia, Andrae Gonzalez (Chair), Manpreet Kaur, Alex Mora, Amy Rose (Vice-Chair), Bob Smith, Vincent Zaragosa

1. CALL TO ORDER

Meeting was called to order at 2:00 p.m.

2. ROLL CALL

3. PUBLIC STATEMENTS

a. Agenda Item Public Statements

None

b. Non-Agenda Item Public Statements

None

4. ADOPTION OF MINUTES

a. Adoption of minutes for the following meetings:

1. June 23, 2025, special meeting

Staff recommends adoption of the minutes.

Motion by Board Member Smith. Motion approved with Board Member Kaur absent.

5. DEFERRED BUSINESS

None.

6. NEW BUSINESS

6a. Insurance (Owners Interest, Excess Liability, Builders Risk)

Staff recommend the BCLT review and approve the construction course insurance plans for the following: Owners Interest Liability, Excess Owners Liability and Builders Risk insurance as presented.

Motion by Board Member Zaragoza to approve the construction course insurance plans. Motion approved with Board Member Kaur absent.

6b. 99-Year Land Lease and Purchase and Sale Agreement for BCLT Properties

Accept public feedback, review and approve the 99-Year Lease and Purchase and Sale Agreement for BCLT Properties with authorization for future updates to be facilitated and approved by the Executive Director.

Motion by Board Member Smith to approve the 99-Year Lease and Purchase and Sale Agreement with a change to the unrestricted sale at market value provision to be subject to the approval of the board. Motion approved with Board Member Kaur absent.

6c. ARDURRA Task Order #5

Staff recommend the Board approve the ARDURRA Task Order #5 Agreement allowing for a smooth continuation of civil engineering services for development of the Milham, Niles and King projects.

Motion by Board Member Smith to approve the agreement not to exceed \$130,000. Motion approved with Board Member Kaur absent.

6d. Travel Rules & Policy

Staff recommend the Board review and approve the travel rules, policy and reporting documents provided.

Motion by Board Member Zaragoza to approve the travel rules, policy and reporting documents. Motion approved with Board Member Kaur absent.

7. DIRECTOR COMMENTS

a. Project Map provided by Board Member Zaragoza, upload to BCLT Website

b. Board Members listed on BCLT Website

c. AHTF Application Update

d. Project updates

e. Update on first lottery

8. ADJOURNMENT

Meeting was adjourned at 3:05 p.m.

JULIE DRIMAKIS, Secretary