



## AGENDA

### Regular Meeting of the Lompoc City Council Tuesday, March 19, 2019

City Hall, 100 Civic Center Plaza, Council Chamber

Please be advised that, pursuant to State Law, any member of the public may address the City Council concerning any Item on the Agenda, before or during Council consideration of that Item. Please be aware that Items on the Consent Calendar are considered to be routine and are normally enacted by one vote of the City Council. If you wish to speak on a Consent Calendar Item, please do so during the first Oral Communications.

“Members of the Public are Advised that all **PAGERS, CELLULAR TELEPHONES** and any **OTHER COMMUNICATION DEVICES** are to be **turned off** upon entering the City Council Chambers.”

Regular City Council meetings will be videotaped and available for review on the City's website by the end of the day on the Thursday following the City Council Meeting. **The Agenda and related Staff reports are available on the City's web site: [www.cityoflompoc.com](http://www.cityoflompoc.com) the Friday before Council meetings between 9:00 a.m. and 5:00 p.m.**

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available the Friday before Council meetings at the City Clerk's Office at City Hall, 100 Civic Center Plaza, Monday through Friday between 9 a.m. and 5 p.m. and at the Information Desk at the Lompoc Library, 501 E. North Avenue, Lompoc, California, Monday - Thursday between 10 a.m. and 7 p.m. and Friday and Saturday between 1 p.m. and 5 p.m. The City may charge customary photocopying charges for copies of such documents.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, including review of the Agenda and related documents, please contact the City Clerk at (805) 875-8241 at least 72 hours prior to the meeting. This will allow time for the City to make reasonable arrangements to ensure accessibility to the meeting.

## **CLOSED SESSION**

### **OPEN SESSION – 5:45 P.M. – Council Chambers**

**ROLL CALL:** Mayor Jenelle Osborne  
Mayor Pro Tempore Dirk Starbuck  
Council Member Gilda Cordova  
Council Member Victor Vega  
Council Member James Mosby

**ORAL COMMUNICATIONS:** (maximum of five minutes per speaker, limited to subject of “Closed Session”)

### **CLOSED SESSION – City Council Conference Room**

#### **BUSINESS ITEM:**

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: One matter.
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Government Code Section 54956.8. Property: approximately 82 acres including and adjacent to Ken Adam Park. City Negotiators: City Manager Jim Throop and City Attorney Jeff Malawy. Negotiating Party: Pale Blue Dot Ventures, Inc. Under Negotiation: Price and terms of payment.

### **OPEN SESSION - 6:30 P.M. – Council Chambers**

#### **REPORT ON ACTION TAKEN DURING CLOSED SESSION:**

**ROLL CALL:** Mayor Jenelle Osborne  
Council Member Gilda Cordova  
Council Member James Mosby  
Council Member Dirk Starbuck  
Council Member Victor Vega

**INVOCATION:** Morris Sobhani

**PLEDGE OF ALLEGIANCE:** Mayor Jenelle Osborne

#### **CITY MANAGER REPORT:** (Information only)

- **List of City expenditures**
  - February 11 – 15, 2019 - \$314,571.41
  - February 18 – 22, 2019 - \$908,225.07
  - Payroll February 22, 2019 - \$1,466,106.18

**PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Maximum of 3 Minutes):**

**CONSENT CALENDAR:** All items listed under Consent Calendar are considered to be routine and will be enacted, after one motion, in the form listed below. There will be no separate discussion of these items unless good cause is shown prior to the Council vote. Any items withdrawn from the Consent Calendar for separate discussion will be addressed immediately before the second Oral Communications, near the end of the meeting.

1. **Approval of Minutes** of the Lompoc City Council Regular Meeting of ????.
2. **Adoption of Ordinance No. 1663(19), to change the Zoning Map designation of 25 parcels west of A Street from CO to Planned Commercial Development.**
3. **Adoption of Ordinance No. 1664(19) to change the Zoning Map designation of 36 parcels east of A Street from Commercial Office to Planned Commercial Development.**
4. **Adopting of Ordinance No. 1666(19), to Prohibit Overnight Parking on Cordoba Avenue and Aviation Drive.**
5. **Acceptance of the General Plan Annual Report 2018.**

Planning Manager Brian Halvorson  
[b\\_halvorson@ci.lompoc.ca.us](mailto:b_halvorson@ci.lompoc.ca.us)

Recommendation: Council accept the General Plan Annual Report 2018 and direct the Planning Staff to file it with the Office of Planning and Research and the Department of Housing and Community Development.

6. **Adoption of Resolution No. 6244(19) Attestation of the 2017 Power Source Disclosure Report.**

Electric Utility Manager Tikan Singh P.E.  
[t\\_singh@ci.lompoc.ca.us](mailto:t_singh@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6244(19), to attest the veracity of the 2017 Power Source Disclosure Report.

**STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:**

**Presentation of the City's Partnership with Private Businesses for Use of Video Recordings.** (Requested by Council Member Mosby)

**ORAL COMMUNICATIONS (3 Minutes Maximum):**

**APPOINTMENTS:**

7. Council Appointment to the Public Safety Commission.

**WRITTEN COMMUNICATIONS:**

**ORAL COMMUNICATIONS (2 Minutes Maximum):**

**COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:**

**ADJOURNMENT:**

Lompoc City Council will adjourn to a Regular Meeting at 6:30 P.M. on Tuesday, April 2, 2019.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing Draft Agenda was posted to the City website this 7th Day of March 2019.

*/Stacey Haddon/*

Stacey Haddon, City Clerk