Per Governor Executive Order No. N-33-20: All residents are to heed any orders and guidance of state and local public health officials, including but not limited to the imposition of social distancing measures, to control the spread of COVID-19.

The City Council meeting will be broadcast live on Comcast Channel 23 and the radio at KPEG 100.9 FM, with the livestream on www.cityoflompoc.com on the Lompoc Media Center webpage.

If you choose to attend the City Council meeting in person, you should maintain appropriate social distancing. Seating will be limited.

If you choose not to attend the City Council meeting but wish to make a comment during oral communications or on a specific agenda item, please submit via email to s_haddon@ci.lompoc.ca.us not later than 4:00pm on Tuesday, May 19, 2020.

You may also call in to make a comment during Oral Communications or on a specific agenda item as it is being heard. You may call (805) 875-8201 before the close of public comment on the agenda item, you will be provided 3 minutes to give your public comment.

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 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 – 6:30 P.M. – Council Chamber

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

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

CLOSED SESSION – City Council Conference Room

BUSINESS ITEM:


2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Government Code section 54956.9(d)(1) Joel Alcox v. City of Lompoc, et al., U.S. District Court, C.D. Cal., Case No. SACV 17-00507 JVS

OPEN SESSION - 6:30 P.M. – Council Chamber

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

PRESENTATIONS ELSEWHERE:


CITY MANAGER REPORT: (Information only)

- List of City expenditures
  o April 27, 2020 – May 1, 2020 - $922,197.76
  o May 4 – 8, 2020 - $597,398.26
  o Payroll May 1, 2020 - $1,400,658.86
PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Max 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 April 7, 2020

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

- Utilities Department Personnel will provide a presentation to Council regarding Council’s request for the installation of generator’s at City facilities.

ORAL COMMUNICATIONS (3 Minutes Maximum):

COUNCIL REQUESTS:

2. **Regulation of Syringe Exchange Programs.**

   City Attorney Jeff Malawy
   jmalawy@awattorneys.com

   Recommendation: Council consider the Staff report and direct Staff regarding potential regulations of syringe exchange programs; or consider the Staff report and take no action.

   (Public Comment)

3. **Adoption of Resolution No. 6329(20) Approving Appropriation of $2,300,000 Electric Utility Reserves to Fund a One-Time $150 Rebate to Each Business and Residential Customer Electric Utility Customer Due to COVID-19.**

   Financial Services Manager Melinda Wall
   m_wall@ci.lompoc.ca.us

   Recommendation: Council adopt the Resolution No. 6329(20), amending Resolution No. 5889(14) and appropriating approximately $2.3 million from the Electric greenhouse gas (GHG) allowance reserves, which will be used to distribute a one-time $150 rebate (utility bill credits) to each Electric Utility business and residential customer receiving electric bills during the billing cycle immediately following adoption of the resolution; or provide alternate direction.

   (Public Comment)
UNFINISHED BUSINESS:

4. Adoption of Resolution No. 6330(20) Authorizing Funding for a Community Development Block Grant Coronavirus Utility Grant Assistance Program and Authorizing the City Manager to Sign Any Required Agreements.

Community Development Program Manager Chanel Ovalle c_ovalle@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6330(20), approving Fiscal Year (FY) 2020-21 Community Development Block Grant Coronavirus (CDBG-CV) funding for a City of Lompoc COVID-19 Utility Grant Assistance Program (Program); authorize the City Manager or designee to sign any agreements and documents to conduct the Program; or provide alternate direction.

(Public Comment)

NEW BUSINESS:

5. Review and Comment on Draft City of Lompoc Pedestrian and Bicycle Master Plan, May 2020.

Civil Engineering Associate III Joshua Leard, P.E. j_leard@ci.lompoc.ca.us

Recommendation: Council review and provide comments on the attached draft City of Lompoc Pedestrian and Bicycle Master Plan, May 2020 (Plan).

(Public Comment)

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS (2 Minutes Maximum):

COUNCIL COMMENTS AND MEETING REPORTS:

ADJOURNMENT: Lompoc City Council will adjourn to a Regular Meeting at 6:30 P.M. on Tuesday, June 2, 2020.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 14th day of May 2020.

/ Stacey Haddon/  
Stacey Haddon, City Clerk  
By: Shannon Marrs