



**MINUTES**  
**Special Meeting Agenda**  
**Monday, November 26, 2018**  
100 Civic Center Plaza, Lompoc, CA

**CLOSED SESSION**

**OPEN SESSION – 6:00 P.M. – Council Chamber**

Council Members Present: Victor Vega, James Mosby, Dirk Starbuck, Mayor Pro Tempore Jenelle Osborne, and Mayor Bob Lingl.

Staff Present: City Manager Jim Throop, City Clerk Stacey Haddon, and Assistant City Attorney Jeff Malawy.

**ORAL COMMUNICATIONS:** None

**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 Section 54956.9: One case.

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

**REPORT ON ACTION TAKEN DURING CLOSED SESSION:** Assistant City Attorney Jeff Malawy reported Council discussed the Closed Session business item with no reportable action taken.

Council Members Present: Victor Vega, James Mosby, Dirk Starbuck, Mayor Pro Tempore Jenelle Osborne, and Mayor Bob Lingl.

Staff Present: City Manager Jim Throop, City Clerk Stacey Haddon, and Assistant City Attorney Jeff Malawy.

Others Present: Kristine Bates, Chris Coulter, John De Friel, Erin Webber, Joe A. Garcia, and Rob Traylor.

Mayor Bob Lingl led the **Pledge of Allegiance**.

**COUNCIL REQUEST:**

1. **Introduction of Ordinance No. 1661(18) Amending Lompoc Municipal Code Subdivision 9.36.120 B. to Permit Commercial Cannabis Testing in the Industrial Districts.**

Assistant City Attorney Jeff Malawy presented the Staff report and recommendations.

Council Member Mosby asked Mr. Malawy if this Staff recommendation is similar to the recommendation Planning Commission has motioned to send forward to Council on this matter. Mr. Malawy answered yes.

**ACTION:** Motion/Second: Starbuck/Vega. By a 5-0 vote Council introduced, through first reading by title only with further reading waived, Ordinance No. 1661(18), Amending Subdivision 9.36.120 B. of the Lompoc Municipal Code Regarding Commercial Cannabis Testing within the Industrial District; or provide other direction.

**COUNCIL REQUEST:** (cont'd)

2. **Discussion and Possible Action to Authorize the City Manager to Provide Letters of Authorization to Commercial Cannabis Use License Applicants.**

Assistant City Attorney Jeff Malawy presented the Staff report and recommendations.

Council Member Vega asked if there are any benefits or consequences to allowing all applicants receive a letter of authorization from the City of Lompoc. Assistant City Attorney Jeff Malawy stated he would have concern if there were any applications received that have not yet been reviewed by Planning Staff confirming the proposed location of a commercial cannabis use business is in an appropriately zoned area. Mr. Malawy introduced Chris Coulter of SCI Consulting Group, the consulting company the City of Lompoc has employed to help process these applications.

Mr. Coulter gave a brief summary of the review process for commercial cannabis use license applications.

**Public Comment:**

1. Kristine Bates, John De Friel, Erin Webber, Joe A. Garcia, and Rob Traylor thanked Council for bringing this item forward for discussion and all commenters stated they are in favor of the City of Lompoc providing letters of authorization to all current commercial cannabis use license applicants.

**ACTION:** Motion/Second: Vega/Mosby. By a 5-0 vote Council authorized the City Manager or his designee to issue authorization letters to all commercial cannabis use license applicants who have a completed application on file with the City as of November 26, 2018.

**ADJOURNMENT:** At 7:04 P.M. Mayor Lingl adjourned the Lompoc City Council to a Regular Meeting on December 4, 2018 at 6:30 P.M., in City of Lompoc Council Chamber.

Respectfully, submitted to Council for review on February 26, 2019 by: /Stacey Haddon/  
Stacey Haddon, City Clerk