



AGENDA

**Special Meeting
of the Lompoc City Council
Tuesday, February 26, 2013
City Hall, 100 Civic Center Plaza, Council Chambers**

Open Session 6:00 P.M.

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 rebroadcast in Lompoc on Channel 23 at 9:00 a.m. the following Wednesday. **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 "Reference Desk" at the Lompoc Library, 501 E. North Avenue, Lompoc, California, Monday and Tuesday between 10 a.m. and 5 p.m., Wednesday and Thursday between 1 p.m. and 5 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.

ROLL CALL: Mayor John Linn
Mayor Pro Tempore Ashley Costa
Council Member Bob Lingl
Council Member Dirk Starbuck
Council Member DeWayne Holmdahl

STAFF REQUESTS AND ANNOUNCEMENTS:

ORAL COMMUNICATIONS (Maximum of 5 Minutes): (At this time, please direct comments to the City Council regarding Consent Calendar items, other agenda items if you are not able to stay until that matter is discussed, or issues not on the Agenda but within the jurisdiction of the Council.)

PUBLIC HEARING:

1. **Discuss State Grant Opportunity for Motorsports Park at Airport and Review Proposal from Lompoc Valley Parks, Recreation, and Pool Foundation (LVPRPF) Motorsports Subcommittee Proposal to Establish an Interim Kids Motorcycle Fun Park at River Park and Enter into a Memorandum of Understanding (MOU).**

Economic Development Director/Asst City Administrator Teresa Gallavan
T_gallavan@ci.lompoc.ca.us

Public Works Director Kevin McCune
K_mccune@ci.lompoc.ca.us

Recommendation: that Council

- Receive a presentation on the Off-Highway Motor Vehicle Recreation Grant Program and direct Staff to submit a Preliminary Grant Request; and
- Consider the request to create a Kids Motorcycle Fun Park at River Park and review the requirements of the MOU; and
- Take public testimony; and
- Approve the MOU and General Fund appropriations for City Permits; and
- Direct the City Administrator to sign a letter supporting the LVPRPF Grant Request; and
- Approve the concept of a Park Management Policy to define long-term maintenance responsibilities. Operation and maintenance of the Park will rely on City volunteers and the Lompoc Valley Parks, Recreations, and Pool Foundation (LVPRPF) contractors to minimize General Fund expenditures. Direct Staff to return to Council within 90 days for approval; or
- Provide alternative direction.

(Public Comment)

PUBLIC HEARING: (cont'd)

2. **The City Council will Consider Public Input, Discuss Options, and Provide Direction Regarding 2030 General Plan Land Use Element Expansion Area B – The River Area.**

Planning Manager Lucille T. Breese
L_breese@ci.lompoc.ca.us

Recommendation: that Council consider the material presented in the January 29, 2013 staff report, hold a public hearing, and provide direction to staff.

(Public Comment)

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS (2 Minutes Maximum):

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

ADJOURNMENT:

Lompoc City Council will adjourn to a Regular Meeting at 7:00 P.M. on Tuesday, March 5, 2013.

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 22nd day of February, 2013.

Stacey Alvarez, City Clerk
By: Lori Lardizabal