



## AGENDA

# SPECIAL MEETING

of the Lompoc City Council

Tuesday, April 9, 2013

City Hall, 100 Civic Center Plaza, Council Chambers

*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 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](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 “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.*

**CLOSED SESSION**

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

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

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

**CLOSED SESSION – Employee Break Room**

**BUSINESS ITEM:**

1. CONFERENCE WITH LABOR NEGOTIATORS -  
City Designated Representatives: Beth Flamm-Overby, Brad Wilkie, Colin Tanner  
Employee Organization: Lompoc Police Officers Association, International Association of Firefighters (Lompoc Local 1906), and Lompoc Employees’ Association.

**OPEN SESSION - 7:00 P.M. – Council Chambers**

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

**PLEDGE OF ALLEGIANCE:** Mayor John Linn

**ORAL COMMUNICATIONS (Maximum of 5 Minutes):** (At this time, please direct comments to the City Council/Agency 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/Agency.)

**PUBLIC HEARING:**

1. **The City Council will Consider Public Input, Discuss Options, and Provide Direction Regarding Amending the City of Lompoc Zoning Map to Achieve Consistency with the General Plan Land Use Element Map (Planning Division File No. ZC 10-01).**

Planning Manager Lucille T. Breese  
[l\\_breese@ci.lompoc.ca.us](mailto: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 April 16, 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 4<sup>th</sup> day of April, 2013.

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Stacey Alvarez  
City Clerk  
By: Lori Lardizabal