



**Regular Meeting of the Lompoc City Council
Tuesday, March 16, 2021
City Hall, 100 Civic Center Plaza, Council Chamber**

THE COUNTY OF SANTA BARBARA HAS DETERMINED THAT IN-PERSON PUBLIC ATTENDANCE AT A CITY COUNCIL MEETING IS A PROHIBITED GATHERING IN VIOLATION OF COUNTY HEALTH ORDER 2021-12.2, EFFECTIVE FEBRUARY 11, 2021. THEREFORE:

THE CITY COUNCIL CHAMBER WILL BE CLOSED TO THE PUBLIC

Pursuant to the Governor's Executive Order N-29-20 dated March 17, 2020, the City Council is authorized to close the City Council chamber to the public and to make meetings accessible telephonically or electronically to all members of the public seeking to observe and to address the City Council. All Brown Act provisions that require the physical presence of the public for City Council meetings are waived.

The City Council meeting will be broadcast live on Comcast Channel 23 and the radio at KPEG 100.9 FM, and livestreamed on the internet at www.cityoflomdoc.com (Click the "City Council" button, and then "View City Council Meeting Videos").

If you wish to make a comment during oral communications or on a specific agenda item, 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.

Alternatively, you may submit comments via email to s_haddon@ci.lompoc.ca.us not later than 4:00pm on Tuesday, March 16, 2021.

Pursuant to State Law, any member of the public may address the City Council concerning any Item on the Agenda. 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 "Public Comment on Consent Calendar Items".

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.cityoflomdoc.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 as soon as possible 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 – 5:00 P.M. – Council Chamber

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

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

CLOSED SESSION – City Council Conference Room

BUSINESS ITEM:

1. **CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION:** Government Code section 54956.9(d)(1) Name of case: Environmental Defense Center v. City of Lompoc. U.S. District Court, Central District of California, Case No. 2:21-CV-1714
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Property: Southwesterly approximately 7.64-acre portion of Beattie Park. Agency negotiator: City Manager Jim Throop, Public Works Director Michael Luther, and City Attorney Jeff Malawy. Negotiating parties: Lompoc Cemetery District and City of Lompoc. Under negotiation: Price and terms of payment.
3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Property: 201 West College Avenue, Lompoc (APN 089-110-06). Agency negotiator: City Manager Jim Throop, City Attorney Jeff Malawy. Negotiating parties: Channel Islands Young Men’s Christian Association, and City of Lompoc. Under negotiation: Price and terms of payment.
4. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** Annual Performance Review: City Manager

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

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

PRESENTATIONS:

- Presentation of the Regional Housing Needs Assessment (RHNA) by Michael Becker with the Santa Barbara County Association of Governments.
- Vandenberg Air Force Base Biologist Samantha Kaisersatt will provide a presentation on the Western Snowy Plover and Surf Beach and Ocean Park.

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - February 8 – 12, 2021 - \$875,319.69
 - February 15-19, 2021 - \$253,153.56
 - Payroll February 21, 2021 - \$1,476,699.52

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 February 16, 2021.
2. **Acceptance of the 2020 General Plan Annual Report.**

Planning Manager Brian Halvorson
b_halvorson@ci.lompoc.ca.us

Recommendation: Council accept the attached 2020 General Plan Annual Report (Annual Report) and direct Planning Staff to file the Annual Report with the Office of Planning and Research and the Department of Housing and Community Development.

3. **Authorize the City Manager to Extend the Transit Operations Contract with RATP Dev for Two Additional Years.**

Aviation/Transportation Administrator Richard Fernbaugh
r_fernbaugh@ci.lompoc.ca.us

Recommendation: Council authorize the City Manager to extend the Transit Operations Contract with RATP Dev USA, Inc. (RATP) for two additional years as provided in the contract.

CONSENT CALENDAR: (cont'd)

4. **Adopt Resolution No. 6389(21) Establishing 10-Year Energy Efficiency Savings Targets as Required by Subsection 9505(b) of the Public Utilities Code.**

Utility Conservation Coordinator Steven Valle
s_valle@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6389(21), approving the City's updated 10-year energy efficiency savings targets beginning in fiscal year 2022, as required by Subsection 9505(b) of the California Public Utilities Code (CPUC).

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

Solid Waste Superintendent Keith Quinlan will provide and update on the City's Scavenging Enforcement Pilot Program.

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

5. **Council Appointments to the Beautification & Appearance Commission, the Human Services Commission, the Parks & Recreation Commission, the Planning Commission, the Public Safety Commission, and the Utility Commission for terms ending 12/2022 and 12/2024.**

COUNCIL REQUESTS:

6. **Introduction of Ordinance 1678(21) Amending Chapter 8.28 (Fireworks) of Lompoc Municipal Code to Add Provisions Regarding Enforcement Against Property Owners and Tenants, and Make Other Amendments.**

City Attorney Jeff Malawy
jmalawy@awattorneys.com

Recommendation: Council decide whether to introduce, for first reading by title only with further reading waived, Ordinance 1678(21) amending Chapter 8.28 of the Lompoc Municipal Code to add provisions regarding enforcement against property owners and tenants, and making other amendments; or provide other direction to Staff.

(Public Comment)

COUNCIL REQUESTS: (cont'd)

7. Scavenging Enforcement Pilot Program Update.

Solid Waste Superintendent Keith Quinlan
k_quinlan@ci.lompoc.ca.us

Recommendation: Council receive an update on the scavenging educational/enforcement pilot program utilizing the Solid Waste Division's Solid Waste Code Enforcement Officer (COE); and discontinue the educational and enforcement pilot program, allowing the COE to focus on the regular functions of Solid Waste enforcement.

(Public Comment)

NEW BUSINESS:

8. Adoption of Resolution No. 6390(21) Declaring the City Council's Intention to Abandon an Unused Approximately 7.64-Acre Portion of Beattie Park for Transfer to the Lompoc Cemetery District and Setting a Public Hearing Regarding the Same.

City Manager Jim Throop
j_throop@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6390(21) declaring its intent to abandon an unused approximately 7.64-acre portion of Beattie Park and setting a public hearing for May 4 , 2021, to consider the same; or provide other direction.

(Public Comment)

9. Authorization of City Manager to Execute Memorandum of Understanding with Lompoc Unified School District for Community Recreation Facilities at Lompoc High School.

Recreation Manager Mario Guerrero Jr.
m_querrero@ci.lompoc.ca.us

Recommendation: Council authorize the City Manager to sign a Memorandum of Understanding with Lompoc Unified School District to provide Community Recreation Facilities at Lompoc High School utilizing Huyck Stadium.

(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 April 6, 2021.

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 12th day of March 2021

/Stacey Haddon/

Stacey Haddon, City Clerk

By: Shannon Marrs