



## AGENDA

Regular Meeting of the Lompoc City Council  
Tuesday, March 19, 2024, 2024  
City Hall, 100 Civic Center Plaza, Council Chamber

The City Council meeting will be broadcast live on Comcast Channel 23 and on the radio at KPEG 100.9 FM

Or video livestreamed via this link:

<https://www.cityoflomdoc.com/government/committees-boards/city-council/live-webcast>

Or internet radio via this link:

<https://www.cityoflomdoc.com/government/departments/utilities/media-center/kpeg-radio>

If you choose not to attend in-person but 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 for your comment.

Alternatively, you may submit comments via email to [s\\_haddon@ci.lompoc.ca.us](mailto:s_haddon@ci.lompoc.ca.us) not later than 4:00pm on Tuesday, March 19, 2024.

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](http://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.

De conformidad con la ley estatal, cualquier miembro del público puede dirigirse al Concejo Municipal con respecto a cualquier tema de la agenda. Tenga en cuenta que los elementos del Calendario de consentimiento se consideran de rutina y normalmente se decreta con un voto del Municipio. Si desea hablar sobre un artículo particular del calendario de consentimiento, hágalo durante "Comentarios públicos sobre artículos del calendario de consentimiento".

Las reuniones regulares del Concejo Municipal se grabarán en video y estarán disponibles para su revisión en el sitio web de la Ciudad al final del día del jueves siguiente a la reunión del Concejo Municipal. **La agenda y los informes relacionados del personal están disponibles en el sitio web de la ciudad: [www.cityoflomdoc.com](http://www.cityoflomdoc.com) el viernes antes de las reuniones del consejo entre las 9:00 a.m. y las 5:00 p.m.**

Cualquier documento producido por la ciudad y distribuido a la mayoría del concejo municipal con respecto a cualquier tema en esta agenda estará disponible el viernes antes de las reuniones del concejo en la oficina del Secretario de la Ciudad en el Ayuntamiento, 100 Civic Center Plaza, de lunes a viernes entre las 9 a.m. y 5 p.m. y en el mostrador de información de la biblioteca de Lompoc, 501 E. North Avenue, Lompoc, California, de lunes a jueves de 10 a.m. a 7 p.m. y viernes y sábado entre la 1 p.m. y 5 p.m. La Ciudad puede cobrar los costos habituales de fotocopiado por copias de documentos anteriormente mencionados.

De conformidad con la ley de Estadounidenses con Discapacidades, si necesita asistencia especial para participar en esta reunión, incluyendo la revisión de la agenda y los documentos relacionados, comuníquese con el Secretario de la Ciudad al (805) 875-8241 al menos 48 horas antes de la reunión. Esto le dará tiempo a la Ciudad para hacer arreglos razonables para asegurar la accesibilidad a la reunión. Para solicitar un traductor de español, llame al (805) 875-8241 antes de las 4 p.m. el viernes antes de la reunión del consejo, para dar tiempo a la ciudad para coordinar un traductor.

## **CLOSED SESSION**

### **OPEN SESSION – 4:30 P.M. – Council Chamber**

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

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

### **CLOSED SESSION – City Council Conference Room**

#### **BUSINESS ITEM:**

1. **LIABILITY CLAIMS:** Claimant: Unspecified pursuant to Government Code section 54961(b); Agency claimed against: City of Lompoc.
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Property: Approximately 82 acres including and adjacent to Ken Adam Park (APN: 095-070-008); City negotiators: City Manager Dean Albro, City Attorney Jeff Malawy; Negotiating parties: Pale Blue Dot Ventures, Inc. and City of Lompoc; Under negotiation: Price and terms of payment.

The general Oral Communications periods are reserved for persons desiring to address the Lompoc City Council on any subject within the jurisdiction of the City Council. Closed Session and Consent Calendar Oral Communications periods are limited to the subjects of the closed session/consent calendar agenda items.

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

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

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

**INVOCATION:** Pastor Jon McIntosh

**PLEDGE OF ALLEGIANCE:** Mayor Jenelle Osborne

**PRESENTATIONS PRESENTED ELSEWHERE:**

Mayor Osborne presented a proclamation in honor of Barbara Holt’s and Rita Madden’s service to the Charlotte Benton Trust and Charlotte’s Web Mobile Childrens Library at a signature ceremony for a revised Charlotte Benton Trust.

**PRESENTATIONS:**

- Mayor Osborne will present proclamations in honor of:  
Equal Pay Day &  
Women’s History Month
- Lompoc Chamber of Commerce and Visitor’s Bureau to provide a presentation of its annual report.

**CITY MANAGER REPORT:** (Information only)

- **List of City expenditures**
  - February 12 – 16, 2024 -\$940,914.25
  - February 19 – 23, 2024 - \$3,417,158.38
  - Payroll February 16, 2024 - \$2,144,541.30

**PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Maximum 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 December 19, 2023
2. **Award of Project No. 3066 – Pioneer Park Playground and Fitness Area Equipment Installation; Authorize the City Manager to Execute Agreements; Authorize the Community Development Director to Execute Change Orders.**

Mario Guerrero, Jr., Parks & Recreation Manager  
[m\\_guerrero@ci.lompoc.ca.us](mailto:m_guerrero@ci.lompoc.ca.us)

Christie Alarcon, Community Development Director  
[c\\_alarcon@ci.lompoc.ca.us](mailto:c_alarcon@ci.lompoc.ca.us)

Recommendation: Council award the construction contract for the Pioneer Park Playground and Fitness Area Equipment Installation (Project) to Central Coast Playgrounds, in the amount of \$326,429; authorize the City Manager to execute the necessary agreements in a form approved by the City Attorney; authorize the Community Development Director to approve change orders in an aggregate amount that will not cause total project appropriations of \$400,000 to be exceeded; and adopt the plans and specifications for the Project. as required by Section 22039 of the Public Contract Code.

3. **Award of Contract for Project No. 3016, Land Mobile Radio System Design, Purchase, and Installation to EF Johnson Company; Adoption of Resolution No. 6640(24) Appropriating Funds for the Project**

Dirk Ishiwata, Fleet and Facilities Manager  
[d\\_ishiwata@ci.lompoc.ca.us](mailto:d_ishiwata@ci.lompoc.ca.us)

Recommendation: Council award Contract for Proposal No. 3016 – Land Mobile Radio System (Project) to EF Johnson Company in the amount not to exceed \$3,976,569.06; authorize the City Manager to execute the necessary agreements for the Project; authorize the Public Works Director to approve change orders in an aggregate amount not to exceed 10%; adopt the plans and specifications for the Project as required by Section 22039 of the Public Contract Code; and adopt Resolution No. 6640(24), appropriating funds for the Project.

**STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:**

Police Chief Kevin Martin will provide a presentation of the new Police Department body cameras.

**ORAL COMMUNICATIONS (3 Minutes Maximum):**

**APPOINTMENTS:**

- 4. **Council Appointments to Youth Commission**

**PUBLIC HEARING:**

- 5. **Public Hearing to Consider Measure A Five-Year Local Program of Projects for Fiscal Years 2025-29; Adoption of Resolution No. 6641(24).**

Craig Dierling, P.E., Assistant Public Works Director/City Engineer  
[c\\_dierling@ci.lompoc.ca.us](mailto:c_dierling@ci.lompoc.ca.us)

Recommendation: Council hold the Public Hearing and take public input on Measure A Five-Year Local Program of Projects (LPP) for Fiscal Years (FYs) 2025-29; adopt Resolution No. 6641(24), approving the LPP for FYs 2025-29; or provide alternate direction.

(Public Comment)

**NEW BUSINESS:**

Successor  
Agency

- 6. **Adoption of Resolution No. SA11(24), Approving Issuance of Refunding Bonds to Refund Certain Outstanding Obligations of the Former Lompoc Redevelopment Agency.**

Christie Donnelly, Management Services Director  
[c\\_donnelly@ci.lompoc.ca.us](mailto:c_donnelly@ci.lompoc.ca.us)

Recommendation: Successor Agency Board adopt Resolution No. SA11(24) approving the issuance of tax allocation refunding bonds to refinance certain outstanding bonds of the dissolved Lompoc Redevelopment Agency, approving the form of and execution and delivery of an Indenture of Trust and other documents, requesting Oversight Board approval of the issuance of the refunding bonds, requesting certain determinations by the Oversight Board, and providing for other matters relating to the issuance of the refunding bonds.

(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 2, 2024.

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 March 2024.

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Stacey Haddon, City Clerk