



## AGENDA

# Regular Meeting of the Lompoc City Council Tuesday, December 17, 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, December 17, 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.cityoflompoc.com](http://www.cityoflompoc.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 – 6:15 P.M. – Council Chamber**

**ROLL CALL:** Mayor Jenelle Osborne  
Mayor Pro Tempore Gilda Aiello  
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. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Property: 1407 North H Street (APN 093-450-033). Agency negotiators: Dean Albro, City Manager; Steven Valle, Senior Administrative Analyst; Jeff Malawy, City Attorney. Negotiating parties: Joseph E. Abraham, as Trustee of the Joseph E. Abraham Trust; 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 Aiello  
Council Member Victor Vega  
Council Member Dirk Starbuck  
Council Member Jeremy Ball

**INVOCATION:** Dina Washington

**PLEDGE OF ALLEGIANCE:** Mayor Jenelle Osborne

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

- **List of City expenditures**
  - November 11 – 15, 2024 - \$1,112,323.04
  - November 18 – 22, 2024 - \$851,375.65
  - Payroll November 22, 2024 - \$2,088,192.61

**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 3, 2024
2. **Annual Compliance Report for Development Impact Fees per Government Code Subdivision 66006(b)(1) and Five-Year Compliance Report per Government Code Subsection 66001(d)(1).**

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

**Recommendation:** Council receive this report prepared to satisfy Government Code subdivision 66006(b)(1) and 66001(d)(1).

**CONSENT CALENDAR:** (cont'd)

3. **City of Lompoc Parks Maintenance and City Pool Assessment District No. 2002-01 Statement for the Period of July 1, 2023, through June 30, 2024.**

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

Recommendation: Council review, consider, receive and file the Parks Maintenance and City Pool Maintenance Assessment District No. 2002-01 Statement of Revenues, Expenditures, and Changes in Fund Balances for the Period of July 1, 2023, through June 30, 2024.

4. **Adoption of Resolution No. 6727(24), Approving Supplemental Appropriations for Project No. 3065 – Anderson Recreation Center Clean Air Center Project; Authorize the Community Development Director to Execute Additional Change Orders in the Amount of \$60,600.**

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 adopt Resolution No. 6727(24), authorizing supplemental appropriations for the Anderson Recreation Center Clean Air Project in the amount of \$60,600; and authorize the Community Development Director to approve change orders not to exceed the appropriations \$60,600.

5. **Adoption of Resolution No. 6728(24), Declaring the Results of the Consolidated General Election Held in Lompoc on November 5, 2024.**

Stacey Haddon, City Clerk  
[s\\_haddon@ci.lompoc.ca.us](mailto:s_haddon@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6728(24), which recites the facts and declares the results of the Consolidated General Election held on November 5, 2024, as provided by the County Clerk-Recorder-Assessor and Registrar of Voters Certification of Election Results of the Official Canvass.

**STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:**

Fire Chief Brian Fallon to give a brief update the City's plan for the enforcement of fireworks for the upcoming Fourth of July.

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

**ELECTION PRESENTATION:**

- **Presentation of Certificates of Election, Administration of The Oaths of Allegiance, and Seating of Newly Elected Mayor and Council Members.**

**THERE WILL BE A RECESS IN THE MEETING AT THIS TIME**

**ROLL CALL:** Mayor James Mosby  
Council Member Jeremy Ball  
Council Member Steve Bridge  
Council Member Dirk Starbuck  
Council Member Victor Vega

**PUBLIC HEARING:**

6. **Introduction of Ordinance No. 1713(24) Amending the City’s Architectural Review Guidelines Including Providing Objective Design Guidelines and Standards for Compliance with State Provisions Regarding Eligible Residential and Mixed Use Developments.**

Greg Stones, Principal Planner  
[g\\_stones@ci.lompoc.ca.us](mailto:g_stones@ci.lompoc.ca.us)

Recommendation: Council receive and consider the Planning Commission recommendations; hold a public hearing; introduce by first reading, with further reading waived, Ordinance No. 1713(24) amending and renaming the City’s Architectural Review Standards including providing objective design guidelines and standards for compliance with State provisions regarding eligible residential and mixed use developments in the City; or provide other direction.

(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 January 7, 2025

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 December 2024.

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Stacey Haddon, City Clerk