



## AGENDA

### Regular Meeting of the Lompoc City Council Tuesday, September 2, 2014 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 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.cityoflompop.com](http://www.cityoflompop.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 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 – 6:15 P.M. – Council Chambers**

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

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

**CLOSED SESSION – City Council Conference Room**

**BUSINESS ITEM:**

- 1) **CONFERENCE WITH LABOR NEGOTIATORS:**  
City Designated Representatives: Gabriel Garcia, Brad Wilkie, Colin Tanner Employee Organization: Lompoc Police Officers Association.
  
- 2) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Initiation of litigation pursuant to paragraph (4) or subdivision (d) of Section 54956.9.:  
One Matter

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

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

**INVOCATION:** Tony Durham

**PLEDGE OF ALLEGIANCE:** Mayor John Linn

**PRESENTATIONS PRESENTED ELSEWHERE:**

**PRESENTATIONS:**

Recreation Manager JoAnne Plummer to present an update on the Healthy Eating Active Living (HEAL) City Campaign.

Mayor Linn to present a Proclamation to Police Chief Larry Ralston, in honor of his retirement from the City of Lompoc.

**CITY ADMINISTRATOR STATUS REPORT:** (Information only)

**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.)

**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 8/5/2014
2. **Approval of expenditures for:**
  - Payroll of 7/30/2014 - \$1,158,046.93
  - Payroll of 8/12/2014 - \$1,369,745.18
  - Voucher Register of 7/31/2014 - \$238,101.88
  - Voucher Register of 8/1/2014 - \$467,751.26
  - Voucher Register of 8/7/2014 - \$40,699.12
  - \*Voucher Register of 8/8/2014 - \$275,754.72
  - Utility Credit Refunds of 7/30/2014 - \$2,010.77
  - \* (Mayor Linn will not be participating in the vote on check # 321646 to Lompoc Lock & Safe for \$89.74)

**PUBLIC HEARING:**

3. **City of Lompoc Fiscal Year 2013-14 Consolidated Annual Performance Evaluation Report (CAPER).**

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

Recommendation: Council hold the Public Hearing to review the CAPER on activities funded with Federal Community Development Block Grant (CDBG), HOME, and Human Service Funds; and include any public comments received, in the report; and direct Staff to file the report with the U. S. Department of Housing and Urban Development (HUD).

(Public Comment)

**NEW BUSINESS:**

4. **Creative Crosswalk Grant Application.**

Recreation Manager JoAnne Plummer  
[j\\_plummer@ci.lompoc.ca.us](mailto:j_plummer@ci.lompoc.ca.us)

Recommendation: Council provide a letter of support for the grant application submitted by Lompoc Valley Community Healthcare Organization; or provide alternate direction.

(Public Comment)

**NEW BUSINESS:** (cont'd)

5. **VH Valli Hi Associates LP's Request to Waive and Reduce Mitigation Fees, and Subordination Request.**

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

Recommendation: The Successor Housing Agency deny VH Valli Hi Associates, LP's request to waive 2011, 2012, 2013 and 2014 mitigation fees and reduce future mitigation fees; approve VH Valli Hi Associates, LP's subordination request with the following condition: Payment of past due mitigation fees totaling \$55,382.48 through the close of escrow; and authorize the City Administrator to sign necessary documents approved by the City Attorney; or provide alternate 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, September 16, 2014.

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 29<sup>th</sup> day of August 2014.

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Stacey Alvarez, City Clerk  
by Beth Maza, OSA II