



AGENDA

**Regular Meeting of the Lompoc
City Council and Lompoc Redevelopment Agency
Tuesday, June 3, 2008
City Hall, 100 Civic Center Plaza, Council Chambers**

CLOSED SESSION – 5:00 P.M. – Utility Conference Room

ROLL CALL:

ORAL COMMUNICATIONS: (maximum of five minutes per speaker)

BUSINESS ITEM:

1. Pursuant to Government Code Section 54957, the City Council will discuss a personnel matter with Assistant City Administrator Laurel M. Barcelona.
2. Pursuant to Government Code Section 54957, the City Council will discuss a personnel matter with Assistant City Attorney Matthew W. Granger.
3. Pursuant to Government Code Section 54956.8, the City Council will meet with its real property negotiator, City Administrator Gary Keefe, to grant authority to Mr. Keefe to negotiate price, terms, and conditions for the possible purchase, sale, exchange, or lease of the following parcel of real property:
 - A) A Retail space of approximately 15,000 square feet, 1120 W. Ocean Avenue (APN 091-110-049).

OPEN SESSION - 7:00 P.M.

Please be advised that, pursuant to State Law, any member of the public may address the Council/Agency concerning any Item on the Agenda, before or during Council/Agency 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/Agency. 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/Redevelopment Agency 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 the Friday before Council meetings; between 9:00 a.m. and 5:00 p.m. on weekdays in the City Clerk’s Office, City Hall; and at the Lompoc Public Library Reference Department.***

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.

ROLL CALL: Mayor/Chair Dick DeWees
Mayor Pro Tempore/Vice Chair Ann Ruhge
Council/Agency Member DeWayne Holmdahl
Council/Agency Member Will Schuyler
Council/Agency Member Mike Siminski

INVOCATION: Darren Hunt

PLEDGE OF ALLEGIANCE: Mayor Dick DeWees

CITY ADMINISTRATOR/EXECUTIVE DIRECTOR’S STATUS REPORT: (Information only)

STAFF REQUESTS AND ANNOUNCEMENTS:

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

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.)

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/Agency 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.

CITY 1. **Approval of expenditures for:**

Payroll of 5/13/08 - \$1,349,942.72
Voucher Register of 5/23/08 - \$1,449,135.43*
Voucher Register of 5/16/08 - \$615,561.49
Credit Refunds of 5/19/08 - \$1,196.71
Manual Checks – April 2008 – \$8,000.00

**(Councilmember Schuyler will not participate in the vote for Check #274664, Miller Landscaping & Maintenance, \$2,400.00 and Check #274711, Schuyler Mower & Offroad, \$36.20).*

CITY 2. **Approve the Draft Regional Housing Needs Allocation Plan for Santa Barbara County, Prepared by the Santa Barbara County Association of Governments (SBCAG)**

Planning Manager Lucille T. Breese
L_breese@ci.lompoc.ca.us

Recommendation: that the City Council authorize the City Administrator to submit a letter to the Santa Barbara County Association of Governments (SBCAG) which endorses the Draft Regional Housing Needs Allocation Plan for Santa Barbara County.

CITY 3. **Approve Designation of Certain Streets in the Vicinity of Ryon Park for Permit Parking During the 2008 Flower Festival.**

Public Works Director Larry Bean
L_bean@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 5475(08), designating certain streets in the vicinity of Ryon Park for permit parking for residents only during the 2008 Flower Festival.

CITY 4. **Approve Closure of Portions of “H” Street and Ocean Avenue for the Flower Festival Parade on June 28, 2008**

Streets Superintendent Joe Orsua
J_Orsua@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 5476(08), which authorizes the temporary closure of portions of “H” Street and Ocean Avenue.

CONSENT CALENDAR: cont'd)

CITY 5. **Approve Final Acceptance of Project No. FY-01-S-7A, Riverbend Park Bikeway**

Senior Civil Engineer Mike Luther
M_luther@ci.lompoc.ca.us

Recommendation: that the City Council:

- 1) Accept Project No. FY-01-S-7A as complete; and
- 2) Instruct the City Clerk to file the required Notice of Completion regarding this project; and
- 3) Reallocate \$145,435 of grant match funds from Measure “D” to Transportation Development Act (TDA) Article 3 Pedestrian and Bikeway funds.

UNFINISHED BUSINESS:

CITY 6. **Review and Continuing Discussion of the Future of Lompoc Public Safety Workshops (May 8 & 31, 2008).**

City Administrator Gary Keefe
G_keefe@ci.lompoc.ca.us

Recommendation: that the City Council provide direction to staff as appropriate.

(Public Comment)

NEW BUSINESS:

- CITY 7. **Authorizing the \$380,000 Purchase of Assessor’s Parcel Number 099-141-18 (8.59 acres), The “Yanez Property,” for the Purpose of Expanding the City of Lompoc’s River Park Recreational Vehicle (R.V.) Campground.**

Director of Parks, Recreation & Urban Forestry Dan McCaffrey
D_mccaffrey@ci.lompoc.ca.us

Recommendation: that the City Council authorize the Mayor to execute the Real Property Purchase & Sale Agreement with Carlos Yanez and Denise Yanez for the purchase of Assessor’s Parcel Number 099-141-18 (8.59 acres) for \$380,000, to expand the Recreational Vehicle (R.V.) Campground at River Park, and approve funding this purchase through an internal loan from the City’s Insurance Fund to the River Park Campground Fund as described in the staff report.

(Public Comment)

- RDA 8. **Request for Third Modification of Affordability Covenant and Conditions of Approval for College Park Apartment Project, Located at the Northeast Corner of “G” Street and East College Avenue (APN: 87-132-01, 04).**

Redevelopment Program Coordinator Linda Wertman
L_wertman@ci.lompoc.ca.us

Recommendation: that the Board:

- 1) Adopt Resolution 08-125, amending the conditions of approval for the 35-unit Affordable Housing Apartment Complex, from twenty-five (25) units affordable to very low-income households to fifteen (15) units affordable to very low-income households, ten (10) units affordable to low-income households and nine (9) units to moderate-income households for the 55-year term of the Covenant; or
- 2) Provide staff with alternate direction.

(Public Comment)

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS (2 Minutes Maximum):

COUNCIL/REDEVELOPMENT AGENCY REQUESTS, COMMENTS, AND MEETING REPORTS:

ADJOURNMENT:

Lompoc City Council/Redevelopment Agency will adjourn to an adjourned Joint Meeting with the Parks & Recreation Commission at 6:30 P.M. on Tuesday, June 17, 2008 followed by the Regular Meeting at 7:00 P.M.

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 29th day of May 2008.

Donna N. Terrones, CMC
City Clerk
By: Stacey Alvarez