



AGENDA
Regular Meeting of the Lompoc
City Council and Lompoc Redevelopment Agency
Tuesday, February 6, 2007
City Hall/100 Civic Center Plaza
Council Chambers

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

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/Agency Member Will Schuyler
Council/Agency Member DeWayne Holmdahl
Council/Agency Member Ann Ruhge
Council/Agency Member Michael Siminski

INVOCATION: Jim Mackereth

PLEDGE OF ALLEGIANCE: Mayor Dick DeWees

PRESENTATIONS PRESENTED ELSEWHERE:

On January 20, 2007, at the Scott Williams Training Center, Mayor DeWees presented a proclamation Honoring William F. (Bill) Brown, Jr. for his service as Chief of Police

On January 25, 2007, at the Church of Jesus Christ of Latter Day Saints, Mayor DeWees presented a Certificate of Recognition to Aaron B. Pike for his Eagle Scout Achievement with the Boy Scouts of America.

PRESENTATIONS:

Proclamation for Muscular Dystrophy Association Firefighters Appreciation Week, February 12-16, 2007, to an MDA Representative and Lompoc Fire Captain Carl Edward.

Terry Pew representative of the Boy Scouts of America, will make a brief presentation to the City Council.

Kathy Hayes and Joyce Howerton, representing Food Bank, will announce their annual Lompoc "Empty Bowls" program.

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/RDA 1. **Approval of Minutes** of the Lompoc City Council and Lompoc Redevelopment Agency Regular Meeting of January 16, 2007.

CONSENT CALENDAR: (cont'd)

- CITY 2. **Approval of expenditures for:**
- Payroll of 1/26/07 - \$1,225,702.28
 - Payroll of 1/12/07 - \$1,080,384.05
 - Voucher Register of 1/26/07 - \$923,371.57
 - Voucher Register of 1/19/07 - \$508,948.65
 - Voucher Register of 1/12/07 - \$350,207.19
- (Councilmember Schuyler will not participate in the vote for Check No. 263642, Schuyler's Mower & Offroad, \$25.96).*

APPOINTMENTS:

3. **Library Board of Trustees (1 term ending 1/2010).**

PUBLIC HEARING:

- CITY 4. **Approve ZC 06-06 Zone Change and DR 05-43 Preliminary/Precise Development Plan Review of a Planning Commission Recommendation, Based Upon a Request by S. Michael Kim, Representing the Property Owner, of the following Project:**

- 1) **ZC 06-06** – A Zone Change to amend the City's Zoning Map designation from *High Density Residential (R-3)*, to *High Density Residential, Planned Development (R-3, PD)* which would conform to the City's General Plan Designation for the Site of *High Density Residential*; and
- 2) **DR 05-43** – A Preliminary/Precise Development Plan for the construction of a 40-unit residential condominium project including on-site parking and landscaping.

The property is approximately 1.9 acres in size and located at the southwest corner of Walnut Avenue and Seventh Street (Assessor Parcel Number: 85-150-09). A Mitigated Negative Declaration has been prepared pursuant to the California Environmental Quality Act (CEQA).

Associate Planner Keith Neubert
K_neubert@ci.lompoc.ca.us

PUBLIC HEARING: (cont'd)

Item No. 4

Recommendation: that the City Council:

- A) Take public testimony; and
- B) Certify the Mitigated Negative Declaration; and
- C) Waive further reading and introduce Ordinance No. 1539(07) changing the existing Zoning District designation from *High Density Residential (R-3)* to *High Density Residential, Planned Development (R-3, PD)* (Planning Division File No. ZC 06-06); and
- D) Adopt Resolution No. 5380(07) approving DR 05-43 as the Preliminary/Precise Development Plan for the construction of a 40-unit residential condominium project including on-site parking and landscaping (Planning Division File No. DR 05-43).

(Public Comment)

NEW BUSINESS:

CITY

5. Approve a Request by Good Samaritan Services for \$250,000 in Community Development Block Grant (CDBG) Program Funds to Assist in the Acquisition of 608 W. Ocean Avenue for use as a Transitional Shelter for Drug and Alcohol Recovery with Onsite Treatment Housing, a Thrift Store, and Day Care.

Community Development Program Manager Dinah Lockhart
D_lockhart@ci.lompoc.ca.us

Recommendation: that the City Council:

- A) Provide direction as to whether staff should accept and process and application from Good Samaritan Services, Inc. (GSSI) for \$250,000 in Community Development Block Grant (CDBG) Program Funds to assist in the acquisition of 608 W. Ocean Avenue for use as a transitional shelter for drug and alcohol recovery with onsite treatment housing, a thrift store, and day care; and

NEW BUSINESS: (cont'd)

Item No. 5

B) If Council directs Staff to accept and process the application from GSSI, authorize the City Administrator to sign a letter, not later than February 7, 2007, to the State of California Emergency Housing Assistance Program (EHAP) verifying that the Council has accepted GSSI's application for \$250,000 in CDBG funds and will proceed with processing their loan application, for inclusion in GSSI's application for EHAP funding.

(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 a Regular Meeting at 7:00 P.M. on Tuesday February 20, 2007.

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.

Donna N. Terrones, City Clerk

By: April Hall or Stacey Alvarez
Date: February 1, 2007

The City Council Agenda and related Staff reports are posted on the City's web site the Friday before City Council meetings. " www.cityoflompoc.com/councilagenda/index.htm"