

MINUTES
REGULAR MEETING/LOMPOC REDEVELOPMENT AGENCY
Tuesday, May 16, 2006 – (Convened at 10:20 P.M.)
COUNCIL CHAMBERS/100 CIVIC CENTER PLAZA

Agency Members Present: DeWayne Holmdahl, Janice Keller, Will Schuyler, Michael Siminski, and Chair Dick DeWees.

Staff Participants: Executive Director Gary Keefe, Assistant Secretary April Hall, Agency Counsel Sharon Stuart, and Deputy Director Arleen Pelster.

ORAL COMMUNICATIONS: None

CONSENT CALENDAR:

ACTION: Motion/Second Schuyler/Siminski. By a unanimous vote the Board:

1. **Approved the Minutes of March 21, 2006.**

NEW BUSINESS:

2. **Approved the Lompoc Hospital Project (DR 05-28) Located on the North side of East Ocean Avenue Between Seventh and Twelfth Street (APN# 99-140-24 and 28).**

Deputy Director Arleen Pelster presented the staff report and recommendations.

Public Comment: None

ACTION: Motion/Second Holmdahl/Siminski. By a 4 to 1 vote (*Agency Member Keller voted NO*) the Board certified and adopted the Final Environmental Impact Report (FEIR 05-01); adopted the CEQA Findings and Statement of Overriding Considerations for the significant impacts identified in the Final Environmental Impact Report (EIR 05-01); and adopted RDA Resolution 06-111, approving the Lompoc Hospital project located on the north side of East Ocean Avenue between Seventh and Twelfth Street (APN 99-140-24 and 28).

AGENCY REQUESTS, COMMENTS, AND MEETING REPORTS:

Agency Member Keller supported Agency Member Siminski’s request to combine the RDA Agenda with the Regular City Council Agenda.

ORAL COMMUNICATIONS: None

ADJOURNMENT:

At 10:25 P.M. Chair DeWees adjourned the meeting.

ATTEST:

Dick DeWees, Chair
Lompoc Redevelopment Agency

April Hall, Assistant Secretary
Lompoc Redevelopment Agency
Dated: June 6, 2006