



**Regular Meeting of the Lompoc City Council  
Tuesday, October 15, 2019  
City Hall, 100 Civic Center Plaza, Council Chamber**

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 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.cityoflompoc.com](http://www.cityoflompoc.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 – 5:45 P.M. – Council Chamber**

**ROLL CALL:** Mayor Jenelle Osborne  
Mayor Pro-Tempore Dirk Starbuck  
Council Member Gilda Cordova  
Council Member Victor Vega  
Council Member James Mosby

**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 LABOR NEGOTIATORS:** City Designated Representatives: Management Services Director Dean Albro, Financial Services Manager Melinda Wall, Human Resources Manager Gabriel Garcia, Assistant City Attorney Colin Tanner, City Attorney Jeff Malawy and City Manager Jim Throop. Employee Organizations: Lompoc Police Officer’s Association, and International Brotherhood of Electrical Workers.
2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:** Government Code section 54956.9(d)(1) Name of Case: Joel Alcox v. City of Lompoc, et al., U.S. District Court, C.D. Cal., Case No. SACV 17-507 JVS
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** Initiation of litigation pursuant to Government Code section 54956.9(d)(4): One matter regarding the 2000 Annexation Agreement with Mission Hills Community Services District.
4. **CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION** Government Code Section 54956.9(d)(1) Name of case: Couey v. City of Lompoc, et al., Santa Barbara County Superior Court Case No. 19CV04541

### **OPEN SESSION - 6:30 P.M. – Council Chamber**

#### **ROLL CALL:**

Mayor for a Day Dr. Scott Holbrook Dahlquist  
Mayor Jenelle Osborne  
Mayor Pro-Tempore Dirk Starbuck  
Council Member Gilda Cordova  
Council Member Victor Vega  
Council Member James Mosby

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

**PLEDGE OF ALLEGIANCE:** Mayor for a Day Dr. Scott Holbrook Dahlquist

#### **PRESENTATIONS PRESENTED ELSEWHERE:**

One October 10, 2019, at the City of Lompoc’s Centennial Park, Mayor Osborne presented a Proclamation declaring October 2019 as **Domestic Violence Awareness Month**.

## **PRESENTATIONS:**

Mayor Osborne will present a plaque honoring Dr. Scott Holbrook Dahlquist as Mayor for a Day.

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

## **PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Max 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. **Adoption of Resolution No. 6285(19) Authorizing Application for Department of Housing and Community Development Planning Grants Program.**

Community Relations Manager Samantha Scroggin  
[s\\_scroggin@ci.lompoc.ca.us](mailto:s_scroggin@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6285(19), authorizing the City to apply for the State of California, Department of Housing and Community Development Planning Grants Program.

2. **Adoption of Resolution 6286(19) Authorizing Destruction of Obsolete City Records.**

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

Recommendation: Council adopt Resolution No. 6286(19) authorizing destruction of obsolete City records in various Divisions and Departments.

3. **Adoption of Resolution 6287(19), Approving the Filing of Applications to Receive Proposition 68 Per Capita Program Grant Funds.**

Facilities, Fleet, and Park Maintenance Manager Dirk Ishiwata  
[d\\_ishiwata@ci.lompoc.ca.us](mailto:d_ishiwata@ci.lompoc.ca.us)

Recreation Manager Mario Guerrero Jr.  
[m\\_guerrero@ci.lompoc.ca.us](mailto:m_guerrero@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6287(19), approving the filing of applications for Proposition 68 Per Capita Program Grant Funds.

## **STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:**

**APPOINTMENTS:**

4. Council Appointment to the Beautification & Appearance Commission.

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

**WRITTEN COMMUNICATIONS:**

**COUNCIL COMMENTS AND MEETING REPORTS:**

**ADJOURNMENT:**

Lompoc City Council will adjourn to a Regular Meeting at 6:30 P.M. on November 5, 2019.

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 9<sup>th</sup> day of October 2019.

*/Stacey Haddon/*

Stacey Haddon, City Clerk

By: Shannon Marrs