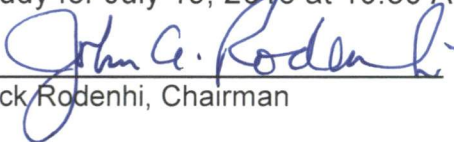


**Notice and Call of a Special Meeting  
Of the Single Purpose Committee to Review  
The City of Lompoc Enterprise Reimbursement Study**

**PLEASE TAKE NOTICE**

The Chairman of the Single Purpose Committee, Hereby Calls a Special Meeting of the of Single Purpose Committee to Review The City of Lompoc Enterprise Reimbursement Study for July 19, 2016 at 10:30 AM in the City Council Chamber, Lompoc City Hall.

  
\_\_\_\_\_  
Jack Rodenhi, Chairman

**CALL TO ORDER:**

**ROLL CALL:**

Chairman – City of Lompoc Planning Commissioner Jack Rodenhi  
Vice Chairman - City of Lompoc Mayor Bob Lingl  
Committee Member - Santa Barbara County Taxpayer's Association Representative Ron Fink  
Committee Member - City of Lompoc Council Member James Mosby  
Committee Member – City of Lompoc Management Services Director Brad Wilkie

**ORAL COMMUNICATIONS** (only on the matter on this agenda): **(Maximum of 3 Minutes)**

**CONSENT CALENDAR:**

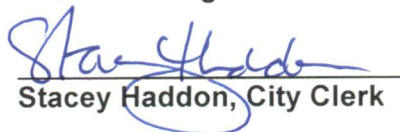
1. Approval of Minutes from June 17, 24 and July 8, 2016 Meetings

**UNFINISHED BUSINESS:**

2. Review of Motion to direct what the Chair is to communicate to the City Council.

**ADJOURNMENT**

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 24 hours prior to the meeting. Dated this 16th day of July 2016

  
\_\_\_\_\_  
Stacey Haddon, City Clerk

*Please be advised that, pursuant to State Law, any member of the public may address the Committee concerning any Item on the Agenda, before consideration of that Item. Any documents produced by staff and distributed to the Committee Members regarding any item on the Agenda will be made available for public inspection in the lobby of Lompoc City Hall at 100 Civic Center Plaza between 9 am and 5 pm Monday through Friday, and the Lompoc Library Information Desk at 501 E. North Avenue between 10 am and 7 pm Monday through Thursday and 1pm and 5pm Friday and Saturday.*