



**ECONOMIC DEVELOPMENT COMMITTEE
SPECIAL MEETING AGENDA
Thursday, January 9th, 2020 - 6:00 p.m.**

**Lompoc City Hall Council Chambers
100 Civic Center Plaza, Lompoc, CA**

Please be advised that, pursuant to State Law, any member of the public may address the Committee's concerning any Item on the Agenda, before or during the Committee's 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 a.m. and 5 p.m. Monday through Friday, and the Lompoc Library Information Desk at 501 E. North Avenue between 10 am and 7 pm Monday through Thursday and 1 p.m. and 5 p.m. Friday and Saturday.

If requested, the Agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990, and the federal rules and regulations adopted in implementation thereof. To request an alternative format, contact Jasmine McGinty at (805) 875-8226 or j_mcginty@ci.lompoc.ca.us

Roll Call of Committee Members:

Rebecca Ingrahm, Vice Chair
Lisa Andre
Henry Gallina
Tina Mercer
Megan Raff
6 open positions

Naishadh Buch
DeWayne Holmdahl
Suraj Patel
Cecilia Ramos

Associate Members:

Carlos Laurencio
Brittany Skinner
Amber Wilson
2 open positions

Preyesh Patel
Elaine Webber

City Council Liaison: Council Member Starbuck

Staff:

Jasmine McGinty, Development Programs Specialist

Public Comment: (3 minutes maximum)

Staff Comments:

- Recent Development Activity

Agenda Items

A. Approval of Minutes – May 2, 2019

B. Nominations/ Vote New Chair Position

C. Discussion of the Current Make-up and Meeting Days, Times, and Locations, of the Economic Development Committee and Provide Suggestions or Requests to Council of any Revisions to the Current Make-up or Meeting Days, Times, and Locations of the Economic Development Committee.

Recommendation: Economic Development Committee review the Handbook for Commission, Committee, and Board Members; discuss the membership structure, the meeting days, times, and locations; provide suggestions to the Council for any revisions if needed or wanted; and direct the Chair and Vice-Chair to meet with the City Council Ad-Hoc Committee to provide those suggestions.

Oral Communications (3 minutes maximum)

Written Communications

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 72 hours prior to the meeting. Dated on this 31st day of December.

Jasmine McGinty

Jasmine McGinty
Development Programs Specialist