



**City of**  
**LOMPOC**  
**AGENDA- REVISED**

**Regular Meeting of the Lompoc City Council**  
**Tuesday, March 17, 2020**  
**City Hall, 100 Civic Center Plaza, Council Chamber**

Per Governor Executive Order No. N-25-20: All residents are to heed any orders and guidance of state and local public health officials, including by not limited to the imposition of social distancing measures, to control the spread of COVID-19.

For those who do not wish to attend the March 17, 2020 Council meeting, we will provide the opportunity for the public to provide public comment for this meeting, via email. Public comment must be delivered to [s\\_haddon@ci.lompoc.ca.us](mailto:s_haddon@ci.lompoc.ca.us) not later than 4:45pm on Monday, March 16, 2020. In addition, the meeting will be broadcast on Comcast Channel 23 and the radio at KPEG 100.9 FM, with the livestream available on [www.cityoflompoc.com](http://www.cityoflompoc.com) on the Lompoc Media Center page.

*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.*

*“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 – 5:00 P.M. – Council Chamber**

**ROLL CALL:** Mayor Jenelle Osborne  
Mayor Pro-Tempore Gilda Cordova  
Council Member Victor Vega  
Council Member Dirk Starbuck  
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 LEGAL COUNSEL – EXISTING LITIGATION:** Government Code section 54956.9(d)(1) Name of Case: Mayra Grijalva, et al. v. City of Lompoc, et al. Santa Barbara County Superior Court Case No. 18CV02023
2. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): Two cases.
3. **CONFERENCE WITH LABOR NEGOTIATORS:** City Designated Representatives: Management Services Director Dean Albro, Human Resources Manager Gabriel Garcia, City Attorney Jeff Malawy and City Manager Jim Throop, Employee Organizations: International Brotherhood of Electrical Workers.

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

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

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

**INVOCATION:** Pastor Jeff Harrington

**PLEDGE OF ALLEGIANCE:** Mayor Jenelle Osborne

**PRESENTATION:**

- COVID-19 – Community Plans - City of Lompoc, Lompoc Healthcare District, Allan Hancock College, and the Lompoc Unified School District.

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

- **List of City expenditures**
  - February 10 – 14, 2020 - \$433,774.96
  - February 17 – 21, 2020 - \$1,304,890.74
  - Payroll February 21, 2020 - \$1,521,462.49

**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. **Approval of Minutes** of the Lompoc City Council Regular Meeting of February 18, 2020.

2. **Acceptance of the 2019 General Plan Annual Report.**

Planning Manager Brian Halvorson  
[b\\_halvorson@ci.lompoc.ca.us](mailto:b_halvorson@ci.lompoc.ca.us)

Recommendation: Council accept the attached 2019 General Plan Annual Report (Annual Report) and direct Planning Staff to file the Annual Report with the Office of Planning and Research (OPR) and the Department of Housing and Community Development (HCD).

3. **Adoption of Resolution No. 6308(20) – 2020 Census.**

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

Recommendation: Council adopt Resolution No. 6308(20) recognizing the importance of the 2020 Census taking place beginning on April 1 across the country.

4. **Adoption of Resolution No. 6309(20), Approving Allocation of 2020-21 City HOME Consortium Funds for the Lompoc Cypress & 7<sup>th</sup> 15-Unit Affordable Housing Project to be Administered by the Housing Authority of the County Santa Barbara.**

Chanel Ovalle  
[c\\_ovalle@ci.lompoc.ca.us](mailto:c_ovalle@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6309(20), and allocate the City's share of the 2020-21 HOME Consortium funds in the amount of \$124,584 to the Lompoc Cypress & 7<sup>th</sup> 15-unit affordable housing project to be administered by the County of Santa Barbara through the Housing Authority of the County of Santa Barbara.

**CONSENT CALENDAR:** (cont'd)

5. **Adoption of Resolution 6310(20), Proclaiming Local Emergency due to the COVID-19 Virus.**

City Manager James Throop  
[j\\_throop@ci.lompoc.ca.us](mailto:j_throop@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6310(20), proclaiming a local emergency due to the COVID-19 Virus.

**STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:**

- Management Services Director Dean Albro will provide an update on the City of Lompoc 2019/2021 Biennial Budget.

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

**UNFINISHED BUSINESS:**

6. **Council Discussion Regarding Long-Term Liabilities with California Public Employees Retirement System (CalPERS).**

City Manager James Throop  
[j\\_throop@ci.lompoc.ca.us](mailto:j_throop@ci.lompoc.ca.us)

Recommendation: Council open discussions on options for paying down the long-term California Public Employees Retirement System (CalPERS) liabilities, but to allow the City's financial advisor team to present options and sensitivity analysis on these options at the April 7, 2020 City Council Meeting before making a final decision.

(Public Comment)

**WRITTEN COMMUNICATIONS:**

**ORAL COMMUNICATIONS (2 Minutes Maximum):**

**COUNCIL COMMENTS AND MEETING REPORTS:**

**ADJOURNMENT:**

Lompoc City Council will adjourn to a Regular Meeting at 6:30 P.M. on April 7, 2020.

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 13th day of March 2020.

/Stacey Haddon  
Stacey Haddon, City Clerk  
By: Shannon Marrs