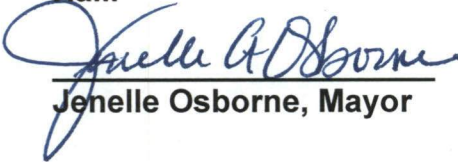




**Notice and Call of a Special Meeting  
of the City of Lompoc City Council  
City Hall, 100 Civic Center Plaza, Council Chamber**

**PLEASE TAKE NOTICE**

**The Mayor of the City of Lompoc, Hereby Calls a Special Meeting of the City Council for the City of Lompoc, for July 7, 2020, at 5:15 PM in the City Council Chambers, Lompoc City Hall.**

  
**Jenelle Osborne, Mayor**

**Per Governor Executive Order No. N-33-20:** All residents are to heed any orders and guidance of state and local public health officials, including but not limited to the imposition of social distancing measures, to control the spread of COVID-19.

The City Council meeting will be broadcast live on Comcast Channel 23 and the radio at KPEG 100.9 FM, with the livestream on [www.cityoflom poc.com](http://www.cityoflom poc.com) on the Lompoc Media Center webpage.

If you choose to attend the City Council meeting in person, you should maintain appropriate social distancing. Seating will be limited.

If you choose not to attend the City Council meeting but wish to make a comment during oral communications or on a specific agenda item, please submit via email to [s\\_haddon@ci.lompoc.ca.us](mailto:s_haddon@ci.lompoc.ca.us) **not later than 4:00pm on Tuesday, July 7, 2020.**

You may also call in to make a comment during Oral Communications or on a specific agenda item as it is being heard. You may call (805) 875-8201 before the close of public comment on the agenda item, you will be provided 3 minutes to give your public comment.

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.cityoflompop.com](http://www.cityoflompop.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 – 5:15 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) Joel Alcox v. City of Lompoc, et al., U.S. District Court, C.D. Cal., Case No. SACV 17-00507 JVS
2. **CONFERENCE WITH LABOR NEGOTIATORS:** Agency designated representatives: City Manager, Jim Throop; Human Resources Manager, Gabriel Garcia; City Attorney, Jeff Malawy Employee organization: All represented and unrepresented employees.
3. **CONFERENCE WITH LABOR NEGOTIATORS:** City Designated Representatives: Gabriel Garcia, Dean Albro, and Jim Throop. Employee Organization: International Brotherhood of Electrical Workers, Local 1245 (IBEW)

**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:**

**PLEDGE OF ALLEGIANCE:** Mayor Jenelle Osborne

**PRESENTATIONS PRESENTED ELSEWHERE:**

On June 19, 2020, Mayor Osborne presented a proclamation to members of Black & Latinx Offering Community & Knowledge (B.L.O.C.K.) in honor of June 19, 2020, being proclaimed **Juneteenth in the City of Lompoc.**

## **PRESENTATIONS PRESENTED ELSEWHERE:** (cont'd)

On June 27, 2020, Mayor Osborne delivered a video of her reading a proclamation to the Lompoc Pride Alliance for an on-line celebration for Global Pride Day, recognizing June as **Pride Month** in the City of Lompoc.

On June 29, 2020, Mayor Osborne presented a proclamation in honor of the Lompoc Valley Medical Center's 10<sup>th</sup> Anniversary of opening a new hospital located at 1515 E. Ocean Avenue, Lompoc.

## **CITY MANAGER REPORT:**

- **List of City expenditures**
  - June 8-12, 2020 - \$607,782.80
  - June 15-18, 2020 - \$771,174.60
  - Payroll June 12, 2020 - \$1,482,645.21

## **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. 6349(20) Approving the Tentative Agreement and 2020-2021 Memorandum of Understanding with the Lompoc Police Officers' Association, Amending the City-Wide Compensation Plan Accordingly, and Approving Supplemental Appropriations.**

Human Services Manager Gabriel Garcia  
[g\\_garcia@ci.lompoc.ca.us](mailto:g_garcia@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6349(20), which will:

- a) Approve the Tentative Agreement between the City and the Lompoc Police Officers' Association (LPOA) for a successor Memorandum of Understanding for the period of July 1, 2020, through June 30, 2021 (LPOA MOU 2020-2021);
- b) Approve the LPOA MOU 2020-2021;
- c) Amend the Citywide Compensation Plan to revise the salary ranges for various LPOA represented classifications as prescribed in the LPOA MOU 2020-2021; and
- d) Approve supplemental appropriations of \$126,190 for the Biennial Budget Fiscal Years 2019-2021 which fund the salary and benefit increases as prescribed in the LPOA MOU 2020-2021.

**STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:**

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

**APPOINTMENTS:**

2. Council Appointment to the Parks & Recreation Commission.

**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 July 21, 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 24 hours prior to the meeting.  
Dated this 6th day of July 2020



Stacey Haddon, City Clerk  
By: Shannon Marrs