



**Regular Meeting of the Lompoc City Council
Tuesday, July 21, 2020
City Hall, 100 Civic Center Plaza, Council Chamber**

THE COUNTY OF SANTA BARBARA HAS DETERMINED THAT IN-PERSON PUBLIC ATTENDANCE AT A CITY COUNCIL MEETING IS A PROHIBITED GATHERING IN VIOLATION OF COUNTY HEALTH OFFICER ORDER 2020-12.5, EFFECTIVE JULY 14, 2020. THEREFORE:

THE CITY COUNCIL CHAMBER WILL BE CLOSED TO THE PUBLIC

Pursuant to the Governor's Executive Order N-29-20 dated March 17, 2020, the City Council is authorized to close the City Council chamber to the public and to make meetings accessible telephonically or electronically to all members of the public seeking to observe and to address the City Council. All Brown Act provisions that require the physical presence of the public for City Council meetings are waived.

The City Council meeting will be broadcast live on Comcast Channel 23 and the radio at KPEG 100.9 FM, and livestreamed on the internet at www.cityoflom poc.com (Click the "City Council" button, and then "View City Council Meeting Live Webcast").

If you wish to make a comment during oral communications or on a specific agenda item, 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.

Alternatively, you may submit comments via email to s_haddon@ci.lompoc.ca.us not later than 4:00pm on Tuesday, July 21, 2020.

Pursuant to State Law, any member of the public may address the City Council concerning any Item on the Agenda. 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 "Public Comment on Consent Calendar Items".

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.cityoflom poc.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 as soon as possible 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 – 6:15 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 – Council Chamber

BUSINESS ITEM:

1. **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

CITY MANAGER REPORT:

- **List of City expenditures**
 - June 22 – 26, 2020 - \$533,518.33
 - June 29 – July 3, 2020 - \$613,411.08
 - July 6 – 10, 2020 - \$715,912.26
 - Payroll June 26, 2020 - \$1,545,360.55
 - Payroll July 10, 2020 - \$1,460,832.17
- **Discussion and Ratification of Emergency Proclamation Temporarily Suspending City Regulations that would Prohibit Outdoor Operation of City Businesses during the COVID-19 Pandemic.**
- **Update on the City of Lompoc Utility Rebate Program on the Building Permit for the Installation of Electric Generators.**
- **Discussion of Possible Cancellation of Commission, Committee, and Board Meetings, With the Exception of the Planning Commission**

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 May 19, 2020
2. **Approval of Revised City Council Meeting Dates for 2020.**

City Clerk Stacey Haddon
s_haddon@ci.lompoc.ca.us

Recommendation: Council approve the Revised Regular City Council Meeting dates for the 2020 Calendar Year.

3. **Adoption of Resolution No. 6350(20) Ordering the Levy of Special Taxes for Fiscal Year 2020-21 Within Community Facilities District No. 2018-01 (Summit View Homes)**

Management Services Director Dean Albro
d_albro@ci.lompoc.ca.us

Recommendation: Council Adopt Resolution No. 6350(20) ordering the levy of special taxes for fiscal year 2020-21 within Community Facilities District No. 2018-01 (Summit View Homes).

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

Utilities Department Personnel to present:

- Wildfire Mitigation Plan Independent Evaluation Report
- City of Lompoc's Customer Notification Plan for PG&E's Public Safety Power Shutoff Program

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

4. **Designation of Voting Delegate and Alternate for League of California Cities Annual Conference.**
5. **Council Appointment to the Youth Commission.**

PUBLIC HEARING:

6. **Approval of the 2020-2024 Draft Consolidated Plan and Adoption of Resolution No. 6351(20) Approving the Consolidated Plan and Submission of the Plan to the U.S. Department of Housing and Urban Development**

Community Development Program Manager Chanel Ovalle
c_ovalle@ci.lompoc.ca.us

Recommendation: Council take the following actions:

- a) Hold a public hearing;
- b) Adopt Resolution No. 6351(20), approving 2020-2024 Consolidated Plan (which includes the City Council Approved Fiscal Year 2020-21 Action Plan);
- c) Authorize the City Manager, or designee, to sign any required agreements or certifications; and
- d) Authorize submission of the approved 2020-2024 Lompoc Consolidated Plan to the U.S. Department of Housing and Urban Development at the conclusion of the 7-business day public comment period (July 21, 2020); or
- e) Provide alternate direction.

(Public Comment)

NEW BUSINESS:

7. **Request from Channel Islands YMCA for Financial relief, to Waive Rent During COVID-19 Pandemic.**

City Manager Jim Throop
j_throop@ci.lompoc.ca.us

Recommendation: Council waive the obligation of Channel Islands YMCA to pay rent under its lease of City property located at 201 West College Avenue, beginning with rent owed for the month of April 2020 and continuing through December 2020, or until the Federal, State, County, and City states of emergency are terminated if that occurs before December 2020, at which time the obligation to pay rent will be automatically reinstated without a duty to pay back-rent.

(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 August 4, 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 17th day of July 2020.

Stacey Haddon
Stacey Haddon, City Clerk
By: Shannon Marrs