

RESOLUTION NO. 6361(20)

**A Resolution of the City Council of the City of Lompoc,
County of Santa Barbara, State of California, Amending the
Handbook for Commission, Committee, and Board Members to
Add Procedures For Requesting Future Agenda Items, Clarify The Criteria For
Cancelling Meetings, and Eliminate the Economic Development Committee**

WHEREAS, the City Council directs its Commissions, Committees, and Boards to conduct their meetings and activities generally pursuant to a Handbook for Commission, Committee, and Board Members (Handbook), which was last amended by Resolution No. 6303(20), adopted on February 4, 2020; and

WHEREAS, the City Council now desires to make revisions to the Handbook to add procedures for requesting future agenda items and clarify the criteria for cancelling meetings, and

WHEREAS, the Economic Development Committee was formed by City Council minute order on November 1, 2011, and its formation was restated by City Council Resolution No. 6027(16) in April 2016, and

WHEREAS, the City Council now desires to eliminate the Economic Development Committee as a City-operated committee due to its transition to be operated by the Lompoc Chamber of Commerce.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC RESOLVES AS FOLLOWS:

SECTION 1. The City Council rescinds Resolutions 6303(20) and 6027(16).

SECTION 2. The Economic Development Committee is hereby disbanded effective the date of this resolution.

SECTION 3. The City Council approves the Handbook dated September 15, 2020, and attached hereto as Exhibit A, which supersedes each and every previously approved Handbook.

SECTION 4. This Resolution is effective upon its adoption.

The foregoing Resolution was proposed by Council Member _____, seconded by Council Member _____, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on September 15, 2020, by the following vote:

AYES: Council Member(s):

NOES: Council Member(s):

ABSENT: Council Member(s):

Jenelle Osborne, Mayor
City of Lompoc

ATTEST:

Stacey Haddon, City Clerk
City of Lompoc

Exhibit A: Handbook for Commission, Committee, and Board Members