



## AGENDA

**Regular Meeting of the Lompoc City Council  
Tuesday, December 1, 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 ALLOWED PROVIDED **ALL ATTENDEES MUST WEAR MASKS AND OBSERVE 6-FOOT SOCIAL DISTANCING FROM OTHER ATTENDEES. SEATING WILL BE LIMITED.**

**The City Council meeting will be broadcast live on Comcast Channel 23 and the radio at KPEG 100.9 FM.**

**If you choose not to attend in-person but 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 for your comment.**

**Alternatively, you may submit comments via email to [s\\_haddon@ci.lompoc.ca.us](mailto:s_haddon@ci.lompoc.ca.us) not later than 4:00pm on Tuesday, December 1, 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".

"Members of the Public are Advised that all **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 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.

**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

**PLEDGE OF ALLEGIANCE:** Mayor Jenelle Osborne

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

- **List of City expenditures**
  - November 2 – 6, 2020 - \$501,466.87
  - November 9 – 13, 2020 - \$121,674.33
  - Payroll November 13, 2020 - \$1,546,117.86

**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 Meetings of September 1, 2020 and September 15, 2020.
2. **Adoption of Resolution No. 6369(20), Revising the Citywide Records Retention Policy.**

City Clerk Stacey Haddon  
[s\\_haddon@ci.lompoc.ca.us](mailto:s_haddon@ci.lompoc.ca.us)

Recommendation: Staff recommends the City Council adopt Resolution No. 6369(20), revising the Citywide records retention policy as it relates to the City Clerk’s Office, under the Administration Division.

3. **Adoption of Resolution No. 6370(20) Declaring the Results of the Consolidated General Election Held in Lompoc November 3, 2020.**

City Clerk Stacey Haddon  
[s\\_haddon@ci.lompoc.ca.us](mailto:s_haddon@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6370(20), which recites the facts and declares the results of the Consolidated General Election held on November 3, 2020, as provided by the County Clerk-Recorder-Assessor and Registrar of Voters Certification of Election Results of the Official Canvass.

**ELECTION PRESENTATION:**

4. **Presentation of Certificates of Election, Administration of The Oaths of Allegiance, and Seating of Newly Elected Mayor and Council Members.**

City Clerk Stacey Haddon  
[s\\_haddon@ci.lompoc.ca.us](mailto:s_haddon@ci.lompoc.ca.us)

**THERE WILL BE A RECESS IN THE MEETING AT THIS TIME**

**RECONVENE CITY COUNCIL CALL TO ORDER:** Mayor Jenelle Osborne

**ROLL CALL & INCOMING MAYOR AND COUNCIL COMMENTS:**

Mayor Jenelle Osborne  
Mayor Pro-Tempore Gilda Cordova  
Council Member Jeremy Ball  
Council Member Dirk Starbuck  
Council Member Victor Vega

**STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:**

Police Chief Joseph Mariani will give an update on cameras for Police Vehicles.

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

**APPOINTMENTS:**

5. **Selection of Mayor Pro Tempore for a term of one year or until a successor is chosen and approval of the 2021 City Council Meeting Calendar.**
6. **Council Appointment to the Planning Commission.**

**NEW BUSINESS:**

7. **Adoption of Resolution No. 6371(20) Declaring the City’s Intention to Approve CalPERS Contract Amendment and Introduction and First Reading of Ordinance No. 1676(20) Authorizing an Amendment to the CalPERS Contract to Implement Cost Sharing.**

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

Recommendation: Council take the following separate actions:

- a) Adopt Resolution No. 6371(20) giving notice of the City’s intention to approve an amendment to the contract between the City and the Board of Administration of the California Public Employees’ Retirement System (CalPERS);
- b) Authorize the Mayor to execute the Resolution of Intention to Approve CalPERS Contract Amendment in the CalPERS format;
- c) Authorize the City Manager and City Clerk to execute CalPERS forms as required for submission to CalPERS to facilitate the CalPERS contract amendment process; and
- d) Introduce for first reading by title only, with further reading waived, Ordinance No. 1676(20) Authorizing an Amendment to the Contract between the City and the Board of Administration of CalPERS.

(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 December 15, 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 25th day of November 2020

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Stacey Haddon, City Clerk