



## MINUTES

Regular Meeting of the Lompoc City Council  
Tuesday, October 6, 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 BECAUSE THE COUNTY HAS ENTERED THE STATE-DESIGNATED "RED" TIER FOR COVID-19 RISK, 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, and livestreamed on the internet at [www.cityoflompoc.com](http://www.cityoflompoc.com) (Click the "City Council" button, and then "View City Council Meeting Live Webcast").

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, October 6, 2020.

### CLOSED SESSION

#### OPEN SESSION – 6:00 P.M. – Council Chamber

**Council Members Present:** Victor Vega, Dirk Starbuck, Gilda Cordova, and Mayor Jenelle Osborne.

**Staff Present:** City Manager Jim Throop, City Clerk Stacey Haddon, and City Attorney Jeff Malawy.

**ORAL COMMUNICATIONS:** None

#### CLOSED SESSION – City Council Chamber

#### **BUSINESS ITEM:**

1. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION:** Initiation of litigation pursuant to Government Code section 54956.9(d)(4): One case.

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

**Council Members Present:** Victor Vega, James Mosby, Dirk Starbuck, Gilda Cordova, and Mayor Jenelle Osborne.

**Staff Present:** City Manager Jim Throop, City Clerk Stacey Haddon, City Attorney Jeff Malawy, and Human Resources Manager Gabriel Garcia.

**Others Present:** Steve Franck.

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

City Attorney Jeff Malawy reported Council Member Mosby was absent from the Closed Session due to a real property conflict of interest, and the Council took no reportable action during the Closed Session.

Mayor Jenelle Osborne led the **Pledge of Allegiance**.

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

- **List of City expenditures**
  - September 7 – 11, 2020 - \$432,584.90
  - September 14 – 18, 2020 - \$882,065.46
  - Payroll September 18, 2020 - \$1,546,512.74

City Manager Jim Throop removed this item from the Agenda, stating the County has been moved to a lower level tier and with social distancing and mask wearing protocols observed, all City Bodies can hold meetings open to the public.

- **Discussion of Possible Continuation of Cancelling Commission, Committee, and Board Meetings, With the Exception of the Planning Commission, due to COVID-19.**

Mr. Throop announced the Parks Division is working to re-open all playgrounds with updated COVID-19 requirements signs; new recreation park equipment is being installed at Beattie Park with an estimated completion of Mid-November 2020; the Library received a private donation which will allow for the carpet in the Lompoc Library to be replaced; a public meeting for the rehabilitation of College Park with a Prop 68 Grant will be upcoming soon; and the Census deadline has been extended to October 31, 2020.

**PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Maximum of 3 Minutes):**

1. Steve Franck spoke about Consent Calendar Item No. 3 and requested Council approve the extension.

**CONSENT CALENDAR:**

Council Member Mosby requested the second response letter attached to Consent Calendar Item No. 5 be revised to include “dedicated grant writer” on page 2 of 3 response to Recommendation 6b; and asked Staff to confirm what monies are to be used to fund the recruitment and retention incentives on Consent Calendar Item No. 6. Human Resources Manager Gabriel Garcia stated the monies are from long term salary savings.

**ACTION:** Motion/Second: Vega/Mosby. By a 5-0 vote, Council:

1. Approved the Minutes of the Lompoc City Council Regular Meeting of July 21, 2020
2. **Regional Early Action Planning (REAP) Grant; Adoption of Resolution No. 6363(20).**

Adopted Resolution No. 6363(20) as part of the Regional Early Action Planning (REAP) Grant application requirements and authorized the City Manager to execute any required documents associated with such funding application and/or award.

3. **Approval of a Second Amendment to the Memorandum of Understanding with Pale Blue Dot Ventures, Inc, for Potential Sale of Approximately 82 acres of City-owned Property, Including and Adjacent to Ken Adam Park, for Development of a Space Center.**

Approved the proposed Second Amendment to the Memorandum of Understanding (MOU) with Pale Blue Dot Ventures Inc. (PBDV) (Second Amendment), which would extend the timelines established by the MOU due to the COVID-19 crisis.

4. **Approval of Agreement for Operation of a County-Wide Library System.**

Approved, and authorized the City Manager to execute, the Agreement for Operation of a County-Wide Library System between the County of Santa Barbara, and the cities of Santa Barbara, Lompoc, Santa Maria, and Goleta for the Fiscal Year (FY) 2020-21.

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

5. **Approval of Response to the 2019-20 Santa Barbara County Grand Jury Reports – Detention Facilities in Santa Barbara County and Juveniles in Gangs in Santa Barbara County**

Reviewed the Santa Barbara County Grand Jury reports entitled **Detention Facilities in Santa Barbara County** and **Juveniles in Gangs in Santa Barbara County** and approved the proposed response letters presented on behalf of the City, pursuant to California Penal Code Sections 933(c) and 933.05(a), (b) and (c), with the following revision to the response letter to the report Juveniles in Gangs in Santa Barbara, “dedicated grant writer” be added to the response to Recommendation 6b on page 2 of 3.

6. **Adoption of Resolution No. 6364(20) Related to the Retention and Recruitment Incentive for Classifications within the Electric Division.**

Adopted Resolution No. 6364(20) and approved the Retention and Recruitment Incentive for specified classifications within the City’s Electric Division.

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

1. (Name not Given), requested Council approve and provide a City Resolution to the County of Santa Barbara in opposition to the proposed Santa Barbara Wine Business Improvement District.

**WRITTEN COMMUNICATIONS:** None

**ORAL COMMUNICATIONS (2 Minutes Maximum):** None

**COUNCIL COMMENTS AND MEETING REPORTS:**

Council Member Vega commented his contentment that the City Boards, Commissions, and Committees will be able to once again meet and conduct business.

Council Member Mosby reported he attended the Santa Barbara County Association of Governments meeting and requested a future agenda item that will allow Council to discuss and take possible action on a City Resolution opposing the City’s involvement in the proposed County wine industry business improvement district. The request was seconded by Mayor Osborne and carried by Council Member Cordova.

Council Member Starbuck requested Staff enter into discussions with Vandenberg Air Force Officials regarding the estuary at Ocean Park.

Mayor Osborne announced she attended the Northern California Power Agency (NCPA) and the Transmission Agency of Northern California (TANC) monthly meetings as well as the on-going County Legislative meetings; and attended the Military Sexual Trauma Awareness event held on October 4, 2020.

**ADJOURNMENT:** At 7:00 P.M. Mayor Osborne adjourned the Lompoc City Council to a Regular Meeting on October 20, 2020 at 6:30 P.M., in City of Lompoc Council Chamber.

Approved by Council Action on December 15, 2020:

*Stacey Haddon*  
Stacey Haddon, City Clerk