



AGENDA

Regular Meeting of the Lompoc City Council
Tuesday, January 19, 2021
City Hall, 100 Civic Center Plaza, Council Chamber

DUE TO THE REGIONAL STAY AT HOME ORDER ISSUED BY THE STATE OF CALIFORNIA, EFFECTIVE DECEMBER 5, 2020,

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.cityoflompop.com (Click the "City Council" button, and then "View City Council Meeting Videos").

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, January 19, 2021.

CLOSED SESSION

OPEN SESSION – 5:45 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 LABOR NEGOTIATORS:** City Designated Representatives: Jim Throop, Dean Albro, Charles Berry, and Gabriel Garcia. Employee Organization: International Brotherhood of Electrical Workers, Local 1245 (IBEW)
2. **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION:** Government Code Section 54956.9(d)(1)
City of Lompoc v. Mission Hills Community Services District
Santa Barbara County Superior Court Case No. 20CV02225

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

Staff Present: City Manager Jim Throop, City Clerk Stacey Haddon, City Attorney Jeff Malawy, Senior Administrative Analyst Jasmine McGinty, and Community Development Director Christie Alarcon.

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

City Attorney Jeff Malawy announced no reportable action was taken during Closed Session.

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

PRESENTATIONS:

- Angela Yates, Director of County of Santa Barbara Animal Services provided a presentation regarding the Lompoc Animal Shelter and Animal Services in Lompoc.

Council thanked Ms. Yates for the information, asked if there will be any discount provided to the City of Lompoc because of the change in service, and expressed disappointment in the lateness of this presentation when these changes have been in place for few months.

- New Beginnings Executive Director Kristine Schwarz provided a presentation on a vehicular homelessness in the County.

Council thanked Ms. Schwarz for the information provided and asked Staff if a review of current rules and regulations effecting parking on City-owned streets and any safe parking program(s) inside the City is to be brought to Council at a later date. City Manager Jim Throop stated he bring forward a Staff report with more information regarding safe parking, to a future meeting.

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - November 30 – December 4, 2020 - \$412,153.32
 - December 7 – 11, 2020 - \$482,609.68
 - December 14 – 18, 2020 - \$3,026,774.50
 - December 21 – 25, 2020 - \$422,419.35
 - Payroll December 11, 2020 - \$1,612,428.49
 - Payroll December 24, 2020 - \$1,667,047.51

City Manager Jim Throop announced the new upgraded equipment approved by Council in August 2020, for cablecasting and webstreaming has been installed and the webstream service is now functional; and he stated the current State and County health orders are still in place and it is expected they will be continued, so as of now all City Board, Commission, and Committee Meetings for February 2021 are on hold.

PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Maximum of 3 Minutes): None

CONSENT CALENDAR:

Council Member Starbuck pulled Consent Calendar Item No. 4 for discussion.

Council Member Ball asked Staff to provide quick highlights of Consent Calendar Items 2 and 3. Community Development Director Christie Alarcon briefly explained Item No. 2 could provide the City a million dollar grant to be spread over a three year period that would be used to address the local impacts due to legalization of cannabis including youth prevention programs and public safety. Item No. 3 is a grant that will help the City to assist with housing projects and production.

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

1. Approved the Minutes of the Lompoc City Council Regular Meeting of January 5, 2021.
2. **Adoption of Resolution No. 6374(21) Approving Application for Proposition 64 Public Health and Safety Grant Program Funds.**

Adopted Resolution No. 6374(21), authorizing the City Manager or designee to proceed with applying for Proposition 64 Public Health and Safety Grant Program Funds.

CONSENT CALENDAR: (cont'd)

3. **Adoption of Resolution No. 6375(21) Authorizing Application for, and Receipt of, Local Government Planning Support Grant Program Funds.**

Adopted Resolution No. 6375(21), Authorizing Application for, and Receipt of, Local Government Planning Support Grant Program Funds.

Item No. 4 was pulled for discussion by Council Member Starbuck.

4. **Letter of Support – Housing Authority of Santa Barbara County Conversion of Rental Housing Units from Public Housing to Project Based Voucher Assisted Units.**

5. **Award of Contract for Purchase of Sludge Suction Header Replacement System for the Lompoc Regional Wastewater Reclamation Plant’s Secondary Clarifier Units.**

Adopted Resolution No. 6376(21), approving the award of contract in the amount of \$316,789.60 to Ovivo, Inc, authorizing a purchase order, and approving supplemental appropriations for the Lompoc Regional Wastewater Reclamation Plant’s Secondary Clarifier Renovation Project; or provide alternate direction.

6. **Adoption of Resolution No. 6377(21) Adopting the Revised City of Lompoc Renewable Energy Resources Procurement Plan and the Revised Renewable Portfolio Standard Enforcement Program**

Adopted Resolution 6377(21) adopting the Revised City of Lompoc Electric Division's Renewable Energy Resources Procurement Plan and the Revised Renewable Portfolio Standard Enforcement Program as required by for compliance with the California Renewables Portfolio Standard Program (RPS), Public Utilities Codes Sections (PUC) 399.11 – 399.33

7. **Adoption of Resolution No. 6378(21) Attestation to the Veracity of the 2019 Power Source Disclosure Report and 2019 Power Content Label**

Adopted Resolution No. 6378(21) to attest the veracity of the 2019 Power Source Disclosure Program Report to the California Energy Commission and the 2019 Power Content Label.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS: None

ORAL COMMUNICATIONS (3 Minutes Maximum): (via phone)

1. Lee Heller and Jill Anderson spoke about the Santa Barbara County Animal Services presentation and encouraged the Council to be open to the new ways of providing service to Lompoc.
2. (Unknown Name), spoke about safe parking in the City.

APPOINTMENTS:

8. **Council Appointments to the Planning Commission and the Youth Commission.**

ACTION: Motion/Second: Ball/Mayor Osborne. By a 5-0 vote, Council appointed Augusto Caudillo to the Planning Commission for a term ending on March 15, 2021.

ACTION: Motion/Second: Cordova/Vega. By a 5-0 vote, Council appointed Matthew Gordon to an associate position on the Youth Commission with a term ending January 31, 2023.

NEW BUSINESS:

9. **Adoption of Resolution No. 6379(21), Accepting Grant Award from Department of Defense's Office of Economic Adjustment Military Installation Sustainability Program, Approving Amendment No. 3 to Agreement with Bridge View Resources Authorizing \$1,364,930 in Additional Compensation for Grant Task Activities, Affirming the City Manager's Authority to Execute Grant Documents, and Approving Budget Amendments and Appropriations For Such Revenues and Expenditures.**

Senior Administrative Analyst Jasmine McGinty presented the Staff report and recommendations.

City Manager Jim Throop thanked and commended Ms. McGinty for her work on this project and expressed his excitement for the positive impacts this project and future grants could have on the City.

Council Member Starbuck asked if housing needs will be reviewed in this study. Mr. Throop explained the study will look at the current and future needs for Vandenberg Air Force Base which will include housing and how those needs can be met.

Council Member Cordova thanked Staff for the information and encouraged Staff to remain vigilant in its direct communication and interaction with Vandenberg Air Force Base.

Public Comment: None

ACTION: Motion/Second: Starbuck/Cordova. By a 5-0 vote, Council adopted Resolution No. 6379(21), which will: accept the Military Installation Sustainability (MIS) Grant award by the Department of Defense's Office of Economic Adjustment (OEA); affirm the City Manager's authority to execute any and all necessary grant documents related to the OEA's MIS grant; approve Bridge View Resources (BVR) as a sole source provider for the Grant task activities including administrative support; approve Amendment No. 3 to the City's Agreement with BVR dated October 29, 2019 authorizing \$1,364,930 in additional compensation for Grant task activities [Exhibit A to Resolution No. 6379(21)]; and approve new organization codes and related budget appropriations to appropriately account for grant related expenditures and revenues.

10. **Request by Lompoc Valley Chamber of Commerce for Adoption of Resolution No. 6380(21) Calling Upon the State for Adjustments to State Regional Stay Home Order, Data to Justify Regional Order Restrictions, and Consultation and Cooperation with Local Jurisdictions and Business Representatives.**

Council Member Ball asked if there is any verbiage in the proposed resolution which is too different than the letter Council approved letter sent in support of Ventura, Santa Barbara, and San Luis Obispo Counties request to become their own region during the COVID-19 pandemic. City Manager Jim Throop stated this resolution is very similar to that previous letter.

Public Comment: None

ACTION: Motion/Second: Cordova/Vega. By a 5-0 vote, Council reviewed and approved the proposed City of Lompoc Resolution No. 6380(21), Calling upon the Governor of the State of California and the State Public Health Leadership to make adjustments concerning regional stay-at-home protocols due to the COVID-19 pandemic.

WRITTEN COMMUNICATIONS: None

CONSENT CALENDAR: (cont'd)

4. **Letter of Support – Housing Authority of Santa Barbara County Conversion of Rental Housing Units from Public Housing to Project Based Voucher Assisted Units.**

Community Development Director Christie Alarcon presented the Staff report and recommendations.

Council Member Starbuck expressed concern this could become a situation where housing does not get completed and financing is lost or misused. Community Development Director Christie Alarcon explained the Housing Authority does have a non-profit organization Surf Development it utilizes for some aspects of rental housing, but it is still a housing authority and must follow strict regulations and laws.

ACTION: Motion/Second: Starbuck/Ball. By a 5-0 vote, Council reviewed and directed Staff to print the letter supporting the conversion of Public Housing rental units to Project Based Voucher assisted units and send to the Housing Authority of Santa Barbara County with the Mayor's signature, per a request from the Housing Authority of Santa Barbara County.

ORAL COMMUNICATIONS (2 Minutes Maximum):

1. Jerome (unknown last name), stated he appreciated the presentation from New Beginnings and encouraged Council to move forward with programs to help persons in need.

COUNCIL COMMENTS, AND MEETING REPORTS:

Council Member Ball reported he attended the CommUnify Board Virtual Meeting as the City's representative and asked Staff and Council to please be cautious of too quickly ending the public comment time when the public can only participate in Council Meetings remotely.

Mayor Osborne stated she remotely attended the Northern California Power Agency Legislative Meeting, as well as the on-going County Legislative meetings and the Santa Barbara Local Agency Formation Commission (LAFCO) Special Meeting; and announced Community Partners in Caring are in need of local volunteers for delivery of food and groceries, medications, and check-ins of older community members, and the United Boys & Girls Club of Lompoc will be hosting a fundraising bar-b-que soon.

ADJOURNMENT: At 8:52 P.M. Mayor Osborne adjourned the Lompoc City Council to a Regular Meeting on February 2, 2021 at 6:30 P.M., in City of Lompoc Council Chamber.

Respectfully, submitted to Council for review on January 28, 2021 by: _____
Stacey Haddon, City Clerk