



**Regular Meeting of the Lompoc City Council
Tuesday, May 4, 2021
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 “ORANGE” 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.cityoflom poc.com (Click the “City Council” button, and then “View City Council Meeting Videos”).

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 not later than 4:00pm on Tuesday, May 4, 2021

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.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 – 5:45 P.M. – Council Chamber

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

ORAL COMMUNICATIONS: (maximum of three minutes per speaker, limited to subject of “Closed Session”)

CLOSED SESSION – City Council Conference Room

BUSINESS ITEM:

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** Annual Performance Review: City Manager

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

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

PRESENTATIONS PRESENTED ELSEWHERE:

PRESENTATIONS:

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - March 29 – April 2, 2021 - \$784,277.10
 - April 5 – 9, 2021 - \$642,621.85
 - Payroll April 2, 2021 - \$1,502,500.43

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 March 16, 2021
2. **Adoption of Resolution 6400(21) Authorizing Destruction of Obsolete City Records.**

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

Recommendation: Council adopt Resolution No. 6401(21) authorizing destruction of obsolete City records in various Divisions and Departments

3. **Adoption of Resolution No. 6401(21) Authorizing Staff to Apply for Low Carbon Transit Operations Program Funds from Caltrans, for Installation of a Photovoltaic (Solar) Renewable Energy System at the City Transit Operations Center and Fleet Maintenance Facility; and Approving Related Budget Appropriations.**

Aviation/Transportation Administrator Richard Fernbaugh
r_fernbaugh@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 6401(21), authorizing the City Manager, Public Works Director, Assistant Public Works Director or the Aviation/Transportation Administrator to execute and file the necessary documents for the purpose of obtaining Low Carbon Transit Operations Program (LCTOP) funds provided by the California Department of Transportation (Caltrans) for a photovoltaic renewable energy system, and making related budget appropriations.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

ORAL COMMUNICATIONS (3 Minutes Maximum):

PUBLIC HEARING:

4. **Adoption of Resolution No. 6402(21) declaring an Unused Approximately 7.64-Acre Portion of Beattie Park as Exempt Surplus Land; and Adoption of Resolution No. 6403(21) Abandoning the Use of the Property for a Park Use and Authorizing the City Manager to Take Necessary Actions to Proceed with the Sale of the Property to the Lompoc Cemetery District.**

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

Recommendation: Council open and conduct a public hearing to receive objections to the City Council's intention to abandon the park use of the 7.64 acre portion of Beattie Park (Property); close the public hearing; adopt Resolution No. 6402(21), declaring the Property exempt surplus land; Adopt Resolution No. 6403(21), overruling any objections that may be received during the public hearing, determining to abandon the park use of the Property, and authorizing staff to proceed with selling the Property to the Lompoc Cemetery District (District) for \$1.00; and authorize the City Manager to execute the Agreement of Purchase and Sale and Joint Escrow Instructions; or provide other direction.

(Public Comment)

5. **Approval of Substantial Amendment to Fiscal Year 2019-20 Action Plan to Include Coronavirus (CV3) Funding for the Community Development Block Grant Program; Approval of CV3 Fund use for an Access Lompoc Program in Response to COVID-19; and Adoption of Resolution No. 6404(21).**

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

Recommendation: Council hold a public hearing; approve the selection of Access Lompoc Program (Program) under the Community Development Block Grant (CDBG) Programs for Fiscal Year (FY) 2019-20 Action Plan; adopt Resolution No. 6404(21), adopting Substantial Amendment No. 2, approving Community Development Block Grant Coronavirus (CDBG-CV3) for inclusion in the City of Lompoc FY 2019-20 Annual Action Plan (Action Plan) and authorizing the City Manager or designee to sign any agreements or certifications that authorize the City to receive the funds; authorize submission of the approved Substantial Amendment to FY 2019-20 Action Plan to Include CDBG-CV3 Funding to the U.S. Department of Housing and Urban Development (HUD) at the conclusion of the 30-day public comment period (May 5, 2020); or provide alternate direction.

(Public Comment)

PUBLIC HEARING: (cont'd)

6. **Approval of Fiscal Year 2021-22 Draft Annual Action Plan and Budgets for the Community Development Block Grant and Human Services Programs; Adoption of Resolution No. 6405(21).**

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

Recommendation: Council hold a public hearing; approve the selection of Capital Improvement Projects under the Community Development Block Grant (CDBG) Program for Fiscal Year (FY) 2021-22; adopt Resolution No. 6405(21), approving FY 2021-22 Budgets for the CDBG and Human Services program funds for inclusion in the draft City of Lompoc Annual Action Plan for FY 2021-22; authorize the City Manager or designee to sign any agreements or certifications that authorize the City to receive the funds; and authorize submission of the approved FY 2021-22 Action Plan, to the U.S. Department of Housing and Urban Development at the conclusion of the 30-day public comment period (May 5, 2021) for CDBG funds; or provide alternate direction.

(Public Comment)

NEW BUSINESS:

7. **Adoption of Resolution No. 6406(21) Adopting a Countywide Phase II Community Action Plan to Address Homelessness**

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

Recommendation: Council take the following actions:

- a) Receive a presentation by Santa Barbara County (County) on homelessness in the County, which includes a report on the Phase II Community Action Plan to Address Homelessness (Plan), identifies key strategies and priority areas to address homelessness, and demonstrates regional coordination to assist the County's efforts to obtain program funding;
- b) Provide direction to:
 - i. Determine the adoption of the Plan does not constitute approval of a "project" subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the project is an administrative action of government which will not, in itself, result in direct or indirect physical changes to the environment; and
 - ii. Adopt Resolution 6406(21) adopting the Plan; or
- c) Provide alternate direction.

(Public Comment)

NEW BUSINESS:

8. **Consideration of Letter of Opposition to AB 377 (Rivas) Water Quality: Impaired Waters.**

Senior Environmental Coordinator Stacy Lawson
s_lawson@ci.lompoc.ca.us

Recommendation: Council consider the attached letter of opposition, direct Staff to make any desired changes, and submit the letter to the State Assembly Appropriations Committee

(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 May 18, 2021.

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 30th day of April 2021.

/Stacey Haddon/
Stacey Haddon, City Clerk
By: Shannon Marrs