



## AGENDA

**Regular Meeting of the Lompoc City Council  
Tuesday, November 2, 2021  
City Hall, 100 Civic Center Plaza, Council Chamber**

THE COUNTY OF SANTA BARBARA REQUIRES A FACE MASK BE WORN BY ALL INDIVIDUALS, WHETHER VACCINATED OR UNVACCINATED, IN INDOOR PUBLIC SETTINGS, (COUNTY HEALTH OFFICER ORDER NO. 2021-10.5) **ALL ATTENDEES MUST WEAR MASKS AT THE CITY COUNCIL MEETING.**

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](http://www.cityoflompop.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](mailto:s_haddon@ci.lompoc.ca.us) not later than 4:00pm on Tuesday, November 2, 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".

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.cityoflompop.com](http://www.cityoflompop.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 – 6:00 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. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): One case.
2. **CONFERENCE WITH LABOR NEGOTIATORS:** City Designated Representatives: Dean Albro, Jim Throop, Gabriel Garcia, Jeff Malawy. Employee Organization: International Brotherhood of Electrical Workers, Local 1245 (IBEW)

**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:**

**INVOCATION:**

**PLEDGE OF ALLEGIANCE:** Mayor Jenelle Osborne

**PRESENTATIONS:**

- Daniel Phillips, PhD of National Demographics Corporation will give a presentation on the 2020 Census Data
- Steve Franck of Pale Blue Dot Ventures, Inc. to provide presentation on the status of the proposed space center

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

- **List of City expenditures**
  - September 27, 201 – October 1, 2021 - \$774,225.13
  - October 4 – 8, 2021 - \$1,176,836.03
  - Payroll October 1, 2021 - \$1,726,141.02
  
- **Status Report on Law Enforcement inside the City of Lompoc and the County of Santa Barbara**

**PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Maximum 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 October 19, 2021
  
2. **Adoption of Ordinance No. 1685(21), for the Consideration of Planning Commission Recommendations Amending Chapter 17.324 of the Zoning Code (Inclusionary Housing) to allow Alternative Methods of Compliance for Projects in the Old Town Redevelopment Project, Amendment No. 2 Area (TA 20-03).**

Planning Manager Brian Halvorson  
[b\\_halvorson@ci.lompoc.ca.us](mailto:b_halvorson@ci.lompoc.ca.us)

Recommendation: Council adopt Ordinance No. 1685(21) amending Chapter 17.324 (Inclusionary Housing) to allow residential developments located inside the Old Town Redevelopment Project Amendment No. 2 area to meet inclusionary housing requirements with alternative methods of compliance considered by the review authority, including, but not limited to, payment of housing in-lieu fees and off-site construction of affordable unit.

3. **Adoption of Resolution No. 6460(21) Accepting Bequest from Mary Ellen C. Knapp Estate to the Lompoc Public Library**

City Manager Jim Throop  
[j\\_throop@ci.lompoc.ca.us](mailto:j_throop@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6460(21) accepting the bequest to the Lompoc Public Library from the Mary Ellen C. Knapp Estate and authorizing the City Manager to execute documents related thereto.

**STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:**

- Fire Chief Alicia Welch to provide a tour of new fire engine (in City Hall parking lot)

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

**NEW BUSINESS:**

4. **Authorization to Execute an Agreement with the Santa Barbara County Fire Protection District to Provide Dispatch Services via a Combined Regional Fire Communications Facility**

Fire Chief Alicia Welch  
[a\\_welch@ci.lompoc.ca.us](mailto:a_welch@ci.lompoc.ca.us)

Recommendation: Council authorize the City Manager to execute a five (5) year Cooperative Dispatch agreement with the Santa Barbara County (County) Fire Protection District to provide all fire and emergency medical services (EMS) dispatch with anticipated cost not to exceed \$350,000 annually (attached), and refer the item of regional dispatch to the Finance Director and the City Manager to discuss and recommend funding options.

(Public Comment)

**WRITTEN COMMUNICATIONS:**

**ORAL COMMUNICATIONS (2 Minutes Maximum):**

**COUNCIL COMMENTS, AND MEETING REPORTS:**

<p><b>CLOSED SESSION</b></p>
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<p><b><u>CLOSED SESSION – City Council Conference Room</u></b></p>
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<p><b><u>BUSINESS ITEM:</u></b></p>
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| <ol style="list-style-type: none"> <li>1. <b>CONFERENCE WITH REAL PROPERTY NEGOTIATORS:</b> Government Code Section 54956.8. Property: approximately 82 acres including and adjacent to Ken Adam Park. City Negotiators: City Manager Jim Throop and City Attorney Jeff Malawy. Negotiating Parties: City of Lompoc, Pale Blue Dot Ventures, Inc. Under Negotiation: Price and terms of payment.</li> </ol> |
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**REPORT ON ACTION TAKEN DURING CLOSED SESSION:**

**ADJOURNMENT:**

Lompoc City Council will adjourn to a Regular Meeting at 6:30 P.M. on November 16, 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 29th day of October 2021

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Stacey Haddon, City Clerk  
By: Shannon Marrs