



Lompoc Community Benefit Foundation Regular Meeting Agenda

Wednesday, April 27, 2022

City Hall, 100 Civic Center Plaza, Council Chamber

Pursuant to State Law, any member of the public may address the Foundation 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".

Any documents produced by the City and distributed to a majority of the Foundation regarding any item on this agenda will be made available the Friday before a meeting 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 – 6:00 P.M. – Council Chamber

ROLL CALL:

- Council Member Gilda Cordova
- Public Safety Commission Chairperson Brittany Skinner
- Beautification and Appearance Commission Chairperson Susan Gallacher
- Library Commission Chairperson Olivia Magana
- Parks & Recreation Commission Chairperson Dave Baker

- Two representatives from Lompoc Businesses - Vacant

PRESENTATIONS:

Introductions of Board Members and Staff.

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 Member 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 Any items withdrawn from the Consent Calendar for separate discussion will be addressed immediately before the second Oral Communications, near the end of the meeting.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. **Ratification of Actions by City Manager as Incorporator, the Lompoc City Council, and Other City Staff Members to Create Corporation, Adopt Bylaws, and Obtain Tax Exemption.**

Recommendation: Board members ratify, approve, and confirm the actions taken by previous City Manager Jim Throop, acting as the incorporator of the corporation, current City Manager Dean Albro, the Lompoc City Council, and all other City of Lompoc staff members to establish the Lompoc Community Benefit Foundation, including but not limited to filing the Articles of Incorporation, adopting Bylaws, filing for federal tax-exempt status, submitting other required filings with the state of California, scheduling the first meeting of the Board, and all other actions necessary for the establishment of the Foundation.

2. **Authorize Treasurer to Open a Bank Account in the Name of the Foundation**

Recommendation: Authorize the Foundation’s Treasurer, or designee, to open a bank account in the name of the Lompoc Community Benefit Foundation, to order checks, and to take all other necessary actions to provide for the deposit and withdrawal of the Foundation’s funds in accordance with Article XII, Section 2 of the Bylaws.

NEW BUSINESS:

3. **Select Vice Chair of the Board**

Recommendation: Elect a vice chair of the Board. The person holding the Council Member Seat on the Board is automatically the chair of the Board, per the Bylaws. The vice chair of the Board is to be elected by the Board, and must occupy one of the Commissioner Seats.

(Public Comment)

4. **Discussion of Purpose and Goals of Foundation and Next Steps for Pursuing Purposes and Goals.**

The stated purpose of the Foundation in the Bylaws is to “provide financial support for the programs and purposes of the City of Lompoc in order to benefit the Lompoc community.” The staff report presented to the Lompoc City Council discussed the following purposes: “(1) to create an entity that could apply for grants from non-governmental organizations (NGOs), and (2) to make it easier for individuals and entities to donate money for City purposes by allowing them to donate to a 501(c)(3) tax-exempt organization.”

(Public Comment)

WRITTEN COMMUNICATIONS:

MEMBER COMMENTS, AND REPORTS:

ADJOURNMENT:

Lompoc City Council will adjourn to a Regular Meeting at 6:00 P.M. on a date to be determined in the calendar year of 2022.

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 22nd day of April, 2022.

/ Stacey Haddon /

Stacey Haddon, City Clerk
By: Shannon Marrs