

Cancelled



Lompoc Community Benefit Foundation Regular Meeting Agenda

Thursday, September 15, 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 population 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:

- Foundation Chair Gilda Cordova
- Foundation Vice-Chair Dave Baker
- Foundation Member Brittany Skinner
- Foundation Member Susan Gallacher
- Foundation Member Olivia Magana
- Foundation Member – Business Representatives
 - Luis Castaneda and Eric Oviatt to be seated after Item No. 2

PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Maximum of 5 minutes):

Cancelled

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 Any items withdrawn from the Consent Calendar for separate discussion will be addressed immediately before Members Comments and Reports, near the end of the meeting.

1. **Approval of Minutes** of the Lompoc Community Benefit Foundation Regular Meeting of April 27, 2022

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

- **Update from Treasurer on Foundation financial structure and related items – with Request to Board Members to Discuss and Consider**

NEW BUSINESS:

2. **Approval of Amendment to Bylaws to Change the Residency Requirements for Board Members Who Are Business Representatives and to Add Two Business Representative Alternates.**

Recommendation: Approve amendment to bylaws which will (a) require that business representatives on the board of directors must live in the 93436 area code but do not need to live within Lompoc city limits, and (b) provide for the appointment of two business representative alternates to be appointed by City Council in the same manner as business representatives, who will serve on the board when the regular business representatives are unable to attend board meetings.

(Public Comment)

3. **Discussion of Volunteer Grant Writing Position for the Foundation.**

Recommendation: Foundation Members discuss a potential volunteer grant writing position for the Foundation.

(Public Comment)

4. **Discussion of a Social Media Policy for the Foundation.**

Recommendation: Foundation Members discuss drafting a Social Media Policy for the Foundation.

(Public Comment)

UNFINISHED BUSINESS:

5. **Continued 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)

Cancelled

WRITTEN COMMUNICATIONS:

MEMBER COMMENTS AND REPORTS:

ADJOURNMENT:

Lompoc Community Benefit Foundation will adjourn to a Regular Meeting at 6:00 P.M. on a date to be determined.

Cancelled

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 9th day of September, 2022.

Stacey Haddon, Foundation Secretary