



Lompoc Community Benefit Foundation Regular Meeting Agenda

Tuesday, April 25, 2023

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:

- Foundation Chair Jenelle Osborne
- Foundation Vice-Chair Dave Baker
- Foundation Member Brittany Skinner
- Foundation Member Susan Gallacher
- Foundation Member Olivia Magana
- Foundation Member – Business Representative Luis Castaneda
- Foundation Member – Business Representative Eric Oviatt

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 Any items withdrawn from the Consent Calendar for separate discussion will be addressed immediately before Members Comments and Reports, near the end of the meeting.

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

UNFINISHED BUSINESS:

2. **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)

3. **Discussion and Possible Action Regarding a Logo, a Mission Statement, Branding, and Marketing, of the Lompoc Community Benefit Foundation.**

Recommendation: Foundation Members discuss and possibly take action on a formal identity of the Foundation, which could include a logo, a mission statement, branding and marketing.

(Public Comment)

4. **Continued Discussion of and Possible Action to Adopt a Social Media Policy for the Foundation.**

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

(Public Comment)

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.

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 21st day of April, 2023

Stacey Haddon
Stacey Haddon, Foundation Secretary