



Lompoc Community Benefit Foundation Regular Meeting Agenda

Thursday, August 31, 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 – Public Safety Chair - VACANT
- Foundation Member Susan Gallacher
- Foundation Member Olivia Magana
- Foundation Member – Business Representative Luis Castaneda
- Foundation Member – Business Representative Eric Oviatt

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 Any items withdrawn from the Consent Calendar for separate discussion will be addressed immediately before Members Comments and Reports, near the end of the meeting.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 May 25, 2023, and June 22, 2023

PRESENTATIONS:

Foundation Treasurer to provide update on possible financial structure for the Foundation.

UNFINISHED BUSINESS:

2. **Continued Discussion and Possible Adoption of First-year Goals for the Lompoc Community Benefit Foundation.**

Recommendation: Foundation Members discuss and take possible action to adopt the first-year goals for the Lompoc Community Benefit Foundation.

(Public Comment)

3. **Continued Discussion and Possible Adoption of a Logo for the Lompoc Community Benefit Foundation.**

Recommendation: Foundation Members discuss and possibly take action on a formal logo for the Foundation.

(Public Comment)

4. **Discussion and Possible Adoption of Donation Letter Template.**

Recommendation: Foundation Members discuss and take possible action on a donation letter template.

(Public Comment)

WRITTEN COMMUNICATIONS:

MEMBER COMMENTS AND REPORTS:

ADJOURNMENT:

Lompoc Community Benefit Foundation will adjourn to a Regular Meeting on September 28, 2023 at 6:00P.M.

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 25th day of August 2023

Stacey Haddon
Stacey Haddon, Foundation Secretary