



## MINUTES

### Special Meeting of the Lompoc City Council Wednesday, December 6, 2023 – 6:30 P.M. City Hall, 100 Civic Center Plaza, Council Chamber

The City Council meeting will be broadcast live on Comcast Channel 23 and on the radio at KPEG 100.9 FM

Or video livestreamed via this link:

<https://www.cityoflom poc.com/government/committees-boards/city-council/live-webcast>

Or internet radio via this link:

<https://www.cityoflom poc.com/government/departments/utilities/media-center/kpeg-radio>

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, December 6, 2023.

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.cityoflom poc.com](http://www.cityoflom poc.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.

De conformidad con la ley estatal, cualquier miembro del público puede dirigirse al Concejo Municipal con respecto a cualquier tema de la agenda. Tenga en cuenta que los elementos del Calendario de consentimiento se consideran de rutina y normalmente se decreta con un voto del Municipio. Si desea hablar sobre un artículo particular del calendario de consentimiento, hágalo durante "Comentarios públicos sobre artículos del calendario de consentimiento".

Las reuniones regulares del Concejo Municipal se grabarán en video y estarán disponibles para su revisión en el sitio web de la Ciudad al final del día del jueves siguiente a la reunión del Concejo Municipal. **La agenda y los informes relacionados del personal están disponibles en el sitio web de la ciudad: [www.cityoflom poc.com](http://www.cityoflom poc.com) el viernes antes de las reuniones del consejo entre las 9:00 a.m. y las 5:00 p.m.**

Cualquier documento producido por la ciudad y distribuido a la mayoría del concejo municipal con respecto a cualquier tema en esta agenda estará disponible el viernes antes de las reuniones del concejo en la oficina del Secretario de la Ciudad en el Ayuntamiento, 100 Civic Center Plaza, de lunes a viernes entre las 9 a.m. y 5 p.m. y en el mostrador de información de la biblioteca de Lompoc, 501 E. North Avenue, Lompoc, California, de lunes a jueves de 10 a.m. a 7 p.m. y viernes y sábado entre la 1 p.m. y 5 p.m. La Ciudad puede cobrar los costos habituales de fotocopiado por copias de documentos anteriormente mencionados.

De conformidad con la ley de Estadounidenses con Discapacidades, si necesita asistencia especial para participar en esta reunión, incluyendo la revisión de la agenda y los documentos relacionados, comuníquese con el Secretario de la Ciudad al (805) 875-8241 al menos 48 horas antes de la reunión. Esto le dará tiempo a la Ciudad para hacer arreglos razonables para asegurar la accesibilidad a la reunión. Para solicitar un traductor de español, llame al (805) 875-8241 antes de las 4 p.m. el viernes antes de la reunión del consejo, para dar tiempo a la ciudad para coordinar un traductor.

**Council Members Present:** Jeremy Ball, Gilda Cordova, Dirk Starbuck, Victor Vega, and Mayor Jenelle Osborne.

**Staff Present:** City Manager Dean Albro, City Clerk Stacey Haddon, and City Attorney Jeff Malawy.

**Others Present:** Kenneth Vlahos, Fred Bittle, Maralee Velasco, Pete Concepcion, Philip Segura, Joyce Howerton, Nick Gonzales, Francis Romero, Daniel Smith, Angelina Dettamatti, Leah (Last not provided), Mark Dvorchak, and Steve Franck.

Mayor Jenelle Osborne led the **Pledge of Allegiance**.

**UNFINISHED BUSINESS:**

1. **Report on Financial Feasibility of Pale Blue Dot's Proposed Development of a Space Center Project on Approximately 82 Acres Including and Adjacent to Ken Adam Park (APN 095-070-008).**

Jeff Malawy, City Attorney provided an introduction of the item and introduced Mark Dvorchak of Proforma Advisors, LLC, the consultant which reviewed the financial feasibility of the proposed project. Mr. Dvorchak gave a presentation on the findings of the feasibility review.

Steve Franck, CEO of Pale Blue Dot, Inc., provided a twenty-three (23) slide Power Point Presentation of the proposed project.

**Public Comment:**

1. Kenneth Vlahos, Fred Bittle, Maralee Velasco, Pete Concepcion, Philip Segura, Nick Gonzales, Francis Romero, Daniel Smith, Angelina Dettamatti, and six (6) persons who did not provide a name, spoke in favor of the Pale Blue Dot, Inc., proposed project.
2. Joyce Howerton stated the information provided by Pale Blue Dot on this proposed project is just a feasibility report, no environmental reviews have been completed, there are no reports available to give the public information about the impacts a project like this would place on the City and its surrounding areas.
3. (Name not provided), spoke in opposition of a for profit space park.
4. Via Phone (Name not provided), expressed concern about common core education, negative impacts to the City and its citizens from such a large project, including traffic and noise.
5. (Name not provided), stated this report is to allow the public to review the feasibility of the proposed project, not for the City to make a decision on the project, and suggested Council continue to work with Pale Blue Dot, Inc., on this proposal.
6. Leah (Last name not provided), suggested all Lompoc schools install Science, Technology, Engineering, and Math (STEM) programs in their curriculum.

Council discussed this proposed project and the report provided by Proforma Advisors, LLC., at great length.

**ACTION:** Motion/Second: Starbuck/Ball. By a 5-0 vote, Council received and filed the report on the financial feasibility analysis presented by the City's consultant, Pro Forma Advisors LLC, regarding the proposed Pale Blue Dot Space Center Project.

**ADJOURNMENT:** At 8:55 P.M. Mayor Osborne adjourned the Lompoc City Council to a Regular Meeting on December 19, 2023 at 6:30 P.M., in City of Lompoc Council Chamber.

Respectfully, submitted to Council for review on February 28, 2024 by: /Stacey Haddon/  
Stacey Haddon, City Clerk