



**Regular Meeting of the Lompoc City Council  
Tuesday, April 16, 2024  
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.cityoflompop.com/government/committees-boards/city-council/live-webcast>**

**Or internet radio via this link:**

**<https://www.cityoflompop.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, April 16, 2024.**

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.cityoflompop.com](http://www.cityoflompop.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 at least 48 hours prior to the meeting. This will allow time for the City to make reasonable arrangements to ensure accessibility to the meeting. To request a Spanish translator, please call (805) 875-8241 by 4P.M. on the Friday before the Council Meeting, to allow time for the City to coordinate a translator.

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.cityoflomdoc.com](http://www.cityoflomdoc.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.

The general Oral Communications periods are reserved for persons desiring to address the Lompoc City Council on any subject within the jurisdiction of the City Council. Closed Session and Consent Calendar Oral Communications periods are limited to the subjects of the closed session/consent calendar agenda items.

**CLOSED SESSION**

**OPEN SESSION – 5:45 P.M. – Council Chamber**

**ORAL COMMUNICATIONS ON CLOSED SESSION ITEMS:** (maximum of three minutes per speaker, limited to subject of “Closed Session”)

**BUSINESS ITEM:**

1. **CONFERENCE WITH LABOR NEGOTIATORS:** City Designated Representatives: Christie Donnelly, Dean Albro, Gabriel Garcia, Jeff Malawy, Che Johnson. Employee Organization: International Association of Firefighters Local 1906 (IAFF).
2. **LIABILITY CLAIMS:** Claimant: Unspecified pursuant to Government Code section 54961(b); Agency claimed against: City of Lompoc.

**OPEN SESSION - 6:30 P.M. – Council Chamber**

**ROLL CALL:** Mayor Jenelle Osborne  
Mayor Pro Tempore Gilda Cordova  
Council Member Victor Vega  
Council Member Jeremy Ball  
Council Member Dirk Starbuck

**REPORT ON ACTION TAKEN DURING CLOSED SESSION:**

**INVOCATION:** Anita Friedman

**PLEDGE OF ALLEGIANCE:** Mayor Pro-Tempore Gilda Cordova

**PRESENTATIONS:**

- **Mayor Pro-Tempore Gilda Cordova will present proclamations in honor of:**
  - Arbor Day 2024
  - Fair Housing; and
  - National Public Safety Telecommunicators Week

**CITY MANAGER REPORT:** (Information only)

- **List of City expenditures**
  - March 11 – 13, 2024 - \$1,250,656.63
  - March 18 – 22, 2024 - \$2,043,921.10
  - Payroll March 15, 2024 - \$1,925,762.70

## **PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Max 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 Council 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. **Approval of Minutes** of the Lompoc City Council Regular Meeting of January 16, 2024.
2. **Adoption of Resolution No. 6644(24) Authorizing Destruction of Obsolete City Records.**

Stacey Haddon, City Clerk  
[s\\_haddon@ci.lompoc.ca.us](mailto:s_haddon@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6644(24) authorizing destruction of obsolete City records in the Administration, City Clerk's Office, City Attorney's Office, and Human Resources Department

3. **Award of Contract for Transit Reimagined Study; Adoption of Resolution No. 6645(24) Approving Supplemental Appropriations.**

Richard Fernbaugh, Transit/Airport Administrator  
[r\\_fernbaugh@ci.lompoc.ca.us](mailto:r_fernbaugh@ci.lompoc.ca.us)

Recommendation: Council award a contract for a Transit Reimagined Study per Request for Proposals TRN 1-24 to Moore & Associates, Inc., for approximately \$210,539.66; authorize the City Manager to execute the contract; authorize the Assistant Public Works Director, or designee, to approve additional contract costs in an amount not to exceed \$30,000; and adopt Resolution No. 6645(24), approving supplemental appropriations for the Project.

## **STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:**

- **Parks & Recreation Projects Coordinator Jim Mindoro will provide an update on current Parks & Recreation Division projects.**

## **ORAL COMMUNICATIONS (3 Minutes Maximum):**

## **APPOINTMENTS:**

4. **Council Appointments to City Boards, Commissions, and or Committees.**

**NEW BUSINESS:**

5. **Utility Capital Project and Capital Outlay Transfers Actions; Adoption of Resolution No. 6643(24) Approving Budgetary Transfers in Addition to Those Previously Approved by Resolution No. 6639(24).**

Brad Wilkie, Utility Director  
[b\\_wilkie@ci.lompoc.ca.us](mailto:b_wilkie@ci.lompoc.ca.us)

**Recommendation:** Council adopt Resolution No. 6643(24), approving budgetary transfers to various accounts in addition to those transfers previously approved by Resolution No. 6639(24), as further described in the Staff report.

(Public Comment)

6. **Adoption of Resolution No. 6646(24) to Schedule a Protest Hearing on Whether to Submit the Question of Discontinuing the Public Park Use of Approximately 82 Acres Including Ken Adam Park (APN 095-070-008) to City Voters at the November 5, 2024, General Municipal Election, in Order to Allow for Other Educational and Recreational Uses, or Open Space Uses, or Both; Declaring the Public Interest or Convenience Requires Discontinuing the Public Park Use; and Declaring Intent to Call a Special Election on the Discontinuance; Approval of a Reimbursement Agreement with Pale Blue Dot Ventures, Inc., Regarding Election Costs; Adoption of Resolution No. 6647(24) Declaring The Site Is Exempt Surplus Land.**

Jeff Malawy, City Attorney  
[jmalawy@awattorneys.com](mailto:jmalawy@awattorneys.com)

**Recommendation:** Council consider whether to adopt Resolution No. 6646(24), to schedule a protest hearing for Tuesday, May 21, 2024, on whether to submit the question of discontinuing the public park use of approximately 82 acres of City-owned land including Ken Adam Park to City voters at the November 5, 2024, General Municipal Election, in order to allow for other educational and recreational uses, or open space uses, or both; and declaring the public interest or convenience require discontinuing the public park use and declaring intent to call the election.

If the City Council decides to adopt Resolution No. 6646(24), then Staff recommends the City Council approve the reimbursement agreement with Pale Blue Dot Ventures, Inc., to reimburse the City for the costs of calling and holding the election, and adopt Resolution No. 6647(24) declaring the site to be exempt surplus land under the Surplus Land Act.

(Public Comment)

**WRITTEN COMMUNICATIONS:**

**COUNCIL COMMENTS AND MEETING REPORTS:**

**ADJOURNMENT:**

Lompoc City Council will adjourn to a Regular Meeting at 6:30 P.M. on May 7, 2024.

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 11th day of April 2024.

*Stacey Haddon*

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Stacey Haddon, City Clerk