



**Lompoc Community Benefit Foundation
Regular Meeting Minutes
Thursday, February 8, 2024
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

Foundation Members Present: Angela Bacca-Cordovez, Olivia Magana, Luis Castaneda, Eric Oviatt, and Chair Jenelle Osborne. Vice-Chair Dave Baker arrived at 6:15pm after the Consent Calendar was called and the vote was completed.

Staff Present: Secretary Clerk Stacey Haddon.

NEW BUSINESS:

1. **Discussion and Possible Action on Grant Application for McDonalds Golden Grant.**

Chair Osborne congratulated Member Magana on a successful grant application and award of a \$1,000 grant. Member Magana expressed her gratitude for the Foundation's support and stated these monies are scheduled to be provided to the Lompoc Police Department for the upcoming 2024 Junior Police Academy, and reported the check presentation will be held on March 4, 2024 at 11am.

Public Comment: None

ACTION: Motion/Second: Magana/Bacca-Cordovez. By a 5-0-1 vote (Member Baker was absent) the Foundation discussed and asked City Staff to accept the grant monies received from McDonalds Golden Grants and direct those funds to the Lompoc Police Department to be used for the upcoming 2024 Junior Police Academy.

2. **Discussion and Possible Approval of Meeting Dates for Calendar Year 2024.**

The Foundation discussed possible dates for the 2024 calendar year and with a general consensus, decided to meet on March 28, 2024, at 6:00 P.M. for a regular meeting. This meeting will also include a discussion on the frequency of regular meetings.

WRITTEN COMMUNICATIONS: None

MEMBER COMMENTS AND REPORTS:

Chair Osborne requested the future regular meeting include discussions of the draft Foundation logo, a web address for the Foundation, and a discussion of setting up the process for the Foundation to apply for grants and or outside funding. The requests were approved by a general consensus of the Board.

ADJOURNMENT: At 6:38 P.M. Chair Osborne adjourned the Lompoc Community Benefit Foundation to a Regular Meeting on March 28, 2024 at 6:00 P.M., in City of Lompoc Council Chamber.

Respectfully, submitted to the Foundation for review by:

Stacey Haddon
Stacey Haddon, Secretary