



Lompoc Community Benefit Foundation Regular Meeting Agenda

Thursday, May 30, 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

ROLL CALL:

- Foundation Chair Jenelle Osborne
- Foundation Vice-Chair Dave Baker
- Foundation Member – Beautification Commission Chair - VACANT
- Foundation Member – Angela Bacca-Cordovez
- 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 Any items withdrawn from the Consent Calendar for separate discussion will be addressed immediately before Members Comments and Reports, near the end of the meeting.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 Meetings of October 19, 2023 and February 8, 2024.

UNFINISHED BUSINESS:

2. **Review of Logo, Branding, and Marketing Materials and Strategy for the Lompoc Community Benefit Foundation.**

Recommendation: Foundation Members discuss and possibly take action on a formal logo, request for donations letter, and possible branding and marketing strategies.

(Public Comment)

NEW BUSINESS:

3. **Discussion and Possible Action on Grant Application WalMart Spark Good Local Grant**

Recommendation: Foundation Members discuss and possibly take action on applying for Spark Good Local Grant.

(Public Comment)

4. **Discussion of and Possible Action to Adopt Policy for the Foundation to Apply for Grants and Outside Funding Opportunities.**

Recommendation: Foundation Members discuss, review, and provide direction on setting up a policy on applying for grants and outside funding opportunities, and to receive any list of matters from Foundation Members that the Foundation should be researching for possible grants and or outside funding opportunities.

(Public Comment)

WRITTEN COMMUNICATIONS:

MEMBER COMMENTS AND REPORTS:

ADJOURNMENT:

Lompoc Community Benefit Foundation will adjourn to a Regular Meeting 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 27 day of May 2024

Stacey Haddon

Stacey Haddon, Foundation Secretary