



## AGENDA

Regular Meeting of the Lompoc City Council  
Tuesday, July 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.cityoflomdoc.com/government/committees-boards/city-council/live-webcast>

Or internet radio via this link:

<https://www.cityoflomdoc.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, July 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.cityoflomdoc.com](http://www.cityoflomdoc.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.

### **CLOSED SESSION**

#### **OPEN SESSION – 6:00 P.M. – Council Chamber**

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

**ORAL COMMUNICATIONS:** (maximum of three minutes per speaker, limited to subject of "Closed Session")

#### **CLOSED SESSION – City Council Conference Room**

##### **BUSINESS ITEM:**

1. **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION:** Government Code section 54956.9(d)(1). Name of case: *City of Lompoc v. Antoun Nameh, et al.*, Santa Barbara County Superior Court Case No. 23CV05070.
2. **CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION:** Government Code section 54956.9(d)(1) Name of case: *City of Lompoc v. Eduardo Chavez Hernandez, et al.*; Santa Barbara County Superior Court Case No. 22CV04770.

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.

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

**INVOCATION:** Anita Friedman

**PLEDGE OF ALLEGIANCE:** Mayor Jenelle Osborne

**PRESENTATIONS:**

Mayor Osborne will present a proclamation in honor of **Park & Recreation Professionals Day**

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

- **List of City expenditures**
  - June 10 – 14, 2024 - \$745,990.18
  - June 17 – 21, 2024 - \$1,190,228.30
  - Payroll June 21, 2024 - \$2,015,895.66

**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. **Adoption of Resolution No. 6683(24) to Approve Purchase Order Change Orders for the Solid Waste Utility's Landfill Stormwater Project.**

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

**CONSENT CALENDAR:** (cont'd)

Item No. 1 - Recommendations

Recommendation: Council adopt Resolution No. 6683(24), which will: approve additional authority by way of a Purchase Order Change Order under PO No. P230649 for Bosco Constructors for an amount not to exceed \$150,000 for the 20-LF-1 Solid Waste Landfill Stormwater Project (20-LF-1 Project) for construction services; and approve additional authority by way of a Purchase Order Change Order under PO No. P230650 for MNS Engineers, Inc., for an amount not to exceed \$29,000 for the 20-LF-1 Project's construction management services; and approve additional authority by way of a Purchase Order Change Order under PO No. P220411 for Golder Associates USA / WSP USA for an amount not to exceed \$25,000 for the 20-LF-1 Project's planning, design and consulting services for the 20-LF-1 Solid Waste Landfill Stormwater Project.

2. **Hangar and Tie-Down Rental Rate Adjustments at Lompoc Airport; Adoption of Resolution No. 6684(24)**

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

Recommendation: Council Adopt Resolution No. 6684(24) amending rates for hangar and tie-down rentals at the Lompoc Airport effective August 1, 2024.

3. **Adoption of Resolution No. 6685(24), Accepting Grant Award from the Department of Defense's Office of Defense Community Cooperation Military Installation Resilience Program, Authorizing the City Manager to Execute Related Grant Documents, and Approving Budget Amendments and Appropriations For Such Revenues and Expenditures.**

Steven Valle, Senior Administrative Analyst  
[s\\_valle@ci.lompoc.ca.us](mailto:s_valle@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6685(24), authorizing the City Manager, or designee, to execute all documents necessary to accept a grant award not-to-exceed \$720,483 from the Department of Defense's Office of Defense Community Cooperation Military Installation Resilience program to fund the Vandenberg-Lompoc Resilience Implementation Project outlined in the grant application to further support the long-term resilience and sustainability of missions on Vandenberg Space Force Base and throughout the community of Lompoc, and authorizing up to \$800,537 in supplemental appropriations to account for related expenditures and revenues to fund the Project.

**CONSENT CALENDAR:** (cont'd)

4. **Adoption of Resolution No. 6686(24) Authorizing Receipt of State of California Natural Resources Agency General Fund Specified Grant Subgrant Award from the Community Environmental Council to Fund the Lompoc Groundwater Percolation Basin Feasibility Study as a Component of the Guadalupe-Lompoc Climate Action Initiative; Approval of Supplemental Appropriations.**

Steven Valle, Senior Administrative Analyst  
[s\\_valle@ci.lompoc.ca.us](mailto:s_valle@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 6686(24), authorizing the City Manager, or his designee, to execute all documents necessary, including the Subcontractor Agreement, to receive and utilize a subgrant award of \$315,000 from the Community Environmental Council through the California Natural Resources Agency General Fund Specified Grant Program to fund the Lompoc Groundwater Percolation Basin Feasibility Study as a component of the Guadalupe-Lompoc Climate Action Initiative and approving supplemental appropriations.

5. **Annual Compliance Report (7/1/2023 – 6/30/2024) Pursuant to the City of Lompoc Sub-Recipient Financial, Programmatic, and Monitoring Reporting Requirement Policy.**

Chanel Ovalle, Community Development Program Manager  
[c\\_ovalle@ci.lompoc.ca.us](mailto:c_ovalle@ci.lompoc.ca.us)

Recommendation: Council receive the report.

6. **Support for Cierco Energy's Offshore Wind Generation Project.**

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

Recommendation: Council approve the attached letters of support for Cierco Energy's CADEMO Offshore Wind Project and directs the delivery of the support letters to Pacific Gas and Electric's Wholesale Generation Supervisor.

**STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:**

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

**PUBLIC HEARING:**

7. **Public Hearing Regarding Nuisance Abatement of Weeds, Rubbish, Refuse, and Dirt; Adoption of Resolution No. 6687(24).**

Dena Paschke, Battalion Chief  
[d\\_paschke@ci.lompoc.ca.us](mailto:d_paschke@ci.lompoc.ca.us)

Recommendation: Council hold a public hearing to receive comments and information from the public to show cause why nuisance conditions upon subject properties should not be abated; and adopt Resolution No. 6687(24), ordering the Fire Marshal to abate nuisances, as declared on May 7, 2024, by Resolution No. 6648(24), as amended on June 18, 2024, by Resolution No. 6672(24), not otherwise satisfactorily corrected, in the time and manner provided by law.

(Public Comment)

8. **Appeal of Planning Commission Decision to Delete the Condition of Approval Requiring a Minimum Residential Dwelling Size at 1301 E. Hickory Avenue (APN 085-260-047) Within a Previously Approved Parcel Map (LOM 475, AMND 2024-0001, APL 2024-0001).**

Brian Halvorson, AICP, Planning Manager  
[b\\_halvorson@ci.lompoc.ca.us](mailto:b_halvorson@ci.lompoc.ca.us)

Recommendation: Council hold a Public Hearing and take public input on the appeal; adopt Resolution No. 6688(24), Granting the Appeal and Maintaining the Minimum Residential Dwelling Size Condition of Approval on LOM 475; or adopt Resolution No. 6689(24), Denying the Appeal and Deleting the Minimum Residential Dwelling Size Condition of Approval on LOM 475; or provide alternate direction.

(Public Comment)

**NEW BUSINESS:**

9. **Approval of Additional National Opioid Settlement with Kroger; Adoption of Resolution No. 6690(24) Authorizing the City Manager to Execute the Settlement Documents.**

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

**NEW BUSINESS:** (cont'd)  
Item No. 9 - recommendations

Recommendation: Council approve Settlement Participation Form for the City's participation in the National Opioid Settlement Agreement with Kroger; and approve the Proposed California State-Subdivision Agreement Regarding Distribution and Use of Settlement Funds relating to the National Opioid Settlement Agreements with Kroger; and adopt Resolution No. 6690(24) approving and authorizing the City Manager to carry out all necessary acts such that the City can participate in the National Opioid Settlement with Kroger, including signing necessary documents and transmittal thereof as necessary; and choose whether Lompoc's share of the settlement funds should be received directly by Lompoc, or instead allocated to the County of Santa Barbara, to be spent on eligible opioid remediation uses.

(Public Comment)

10. **Adoption of Resolution No. 6691(24) Withdrawing the City-Initiated Ballot Measure, Entitled the Ken Adam Park Measure (Ordinance 1709(24)), from the General Municipal Election to be Held on November 5, 2024, and Leaving the Separate Citizen-Initiated Measure to Remain on the November 5, 2024, Ballot.**

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

Recommendation: Council adopt Resolution No. 6691(24), to withdraw the City-Initiated Ballot Measure, entitled the Ken Adam Park Measure (Ordinance 1709(24)), from the General Municipal Election to be held on November 5, 2024, and leaving the separate Citizen-Initiated Measure to remain on the November 5, 2024, ballot.

(Public Comment)

**WRITTEN COMMUNICATIONS:**

**ORAL COMMUNICATIONS (2 Minutes Maximum):**

**COUNCIL COMMENTS, AND MEETING REPORTS:**

**ADJOURNMENT:**

Lompoc City Council will adjourn to a Regular Meeting at 6:30 P.M. on August 6, 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 12th day of July 2024.

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Stacey Haddon, City Clerk