



**AGENDA**  
**EXECUTIVE COMMITTEE**  
**OF THE**  
**ECONOMIC DEVELOPMENT COMMITTEE**

**Tuesday December 16, 2014**  
**11:30 a.m.**  
**Administrative Conference Room**  
**Lompoc City Hall**

**ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS:**

Jenelle Osborne, Chair  
Tim Harrington

Debbie McComb  
Robert Manning

Stephen Pepe  
Rick Rantz

**STAFF:** Teresa Gallavan, Economic Development Director/Assistant City Administrator  
Lucille T. Breese, Planning Manager

**ORAL COMMUNICATIONS** (5 minutes maximum):

**STAFF COMMENTS:**

**AGENDA ITEMS:**

- A. Review Draft Agenda for Regular Meeting of January 8, 2015**
- B. Recommend Items to be Added to, or Removed, from Agenda**
- C. Discuss RFP Submittal**
- D. Review Strategic Plan Document**
- E. General Discussion**

**ORAL COMMUNICATIONS:** (5 minutes maximum):

**STAFF & COMMITTEE REQUESTS/ANNOUNCEMENTS:**

**WRITTEN COMMUNICATIONS:**

**ADJOURN**