



**AGENDA
REGULAR MEETING
OF THE
ECONOMIC DEVELOPMENT COMMITTEE**

Thursday, April 2, 2015

6:00 p.m.

**Council Chambers
Lompoc City Hall**

ROLL CALL OF COMMITTEE MEMBERS:

Jenelle Osborne, Committee Chair

Jeremy Ball

Gilda Cordova

Maria Hall

Tim Harrington

Margaret Lau

Robert Manning

Carol Newsome

Stephen Pepe

Cecilia Ramos

Luciano Santini

Dawn Thomas

Justin Barrick

Tom Davidson

Sid Haro

Michelle Hodapp

Debbie McComb

Chuck Marquez

Ken Ostini

Don Pommerville

Rick Rantz

Luis Servin

Wendy Twist

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

ORAL COMMUNICATIONS (5 minutes maximum):

STAFF COMMENTS:

- **Recent Development Activity**

AGENDA ITEMS:

A. Approval of Minutes – February 5 and March 5, 2015

B. Vision Statement – adopted October 3, 2014

“Our Vision statement is to develop a strong positive image which attracts and retains business and visitors and residents that achieves economic vitality in the Lompoc Valley.”

C. Sub Group Reports:

- **Fiber Feasibility Study Group**
Members: Jenelle, Tim, Maria, Cecilia, Tom

- **RFQ Process**
Members: Executive Committee

- **Investment Vehicle and Funding Opportunities**
Members: Rick, Ken, Maria

- **Added Capacity**
 - 1) **Identify Possible Committee Members**
Santa Ynez Band of Chumash, Lompoc Unified School District, Vandenberg Air Force Base, Healthcare Representative
 - 2) **Partners in Lompoc Economic Vitality Forum**
Members: Ken, Justin, Jeremy, Tim, Gilda

- **Promote and Publicize Lompoc**
 - 1) **Facilitate and Celebrate Redecorating Old Town**
 - 2) **Local education initiative providing highly skilled and qualified workforce**
 - 3) **Promotion of local existing businesses, foster retention and expansion****Members: Jenelle, Michelle, Robert, Debbie, Rick**

D. Committee Business

1. **Review Strategic Plan Document (Jenelle)**

2. **EVA Project (Maria)**

3. **Election of Co-Vice Chair position**

4. **Pending Item List**

ORAL COMMUNICATIONS: (5 minutes maximum):

STAFF & COMMITTEE REQUESTS/ANNOUNCEMENTS:

WRITTEN COMMUNICATIONS:

ADJOURN