



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

Thursday, August 6, 2015

6:00 p.m.

**Council Chambers
Lompoc City Hall**

ROLL CALL OF COMMITTEE MEMBERS:

Jenelle Osborne, Committee Chair
Maria Hall, Vice Chair
Jeremy Ball
Tom Davidson
Michelle Hodapp
Debbie McComb
Carol Newsome
Don Pommerville
Wendy Twist

Gilda Cordova
Tim Harrington
Margaret Lau
Robert Manning
Stephen Pepe
Rick Rantz

ASSOCIATE MEMBERS:

Justin Barrick
Ken Ostini
Luis Servin

Sid Haro
Cecilia Ramos
3 open positions

CITY COUNCIL LIASON: Councilmember Starbuck

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

ORAL COMMUNICATIONS (3 minutes maximum):

STAFF COMMENTS:

- **Recent Development Activity**

AGENDA ITEMS:

A. Approval of Minutes – June 4, 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. Strategic Plan Document Sub Group Reports:

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

- **RFQ Process**
Complete: ENA with California Space Consortium approved by City Council May 19, 2015
Members: Executive Committee

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

- **Added Capacity**
 - 1) **Identify Possible Committee Members:**
Santa Ynez Band of Chumash, Vandenberg Air Force Base, Healthcare Representative
Complete: Lompoc Unified School District
 - 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. **EVA Project (Maria)**

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

3. **Joint City Council / EDC Meeting**
 - **Discussion of Possible Agenda Topics**

4. **Pending Item List**

ORAL COMMUNICATIONS: (3 minutes maximum):

STAFF & COMMITTEE REQUESTS/ANNOUNCEMENTS:

WRITTEN COMMUNICATIONS:

ADJOURN:

This Agenda is posted pursuant to Government Code Requirements, seventy-two (72) hours in advance of a scheduled meeting date at City Hall and in the Lompoc City Library. You may contact the Economic Development Division staff (805.875.8274) regarding any item on this Agenda.

*Members of the Public are Advised that all **PAGERS, CELLULAR TELEPHONES** and any **OTHER COMMUNICATION DEVICES** are to be **turned off** upon entering the City Council Chambers.*

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ORAL COMMUNICATIONS: *At the beginning of the 6:00 p.m. session of each regular Economic Development Committee meeting, and at the beginning of each special Committee meeting, any member of the public may address the Commission on any item NOT on the agenda. The total amount of time for comments will be 15 minutes, and no individual speaker may speak for more than three minutes. The Committee, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.*

REQUEST TO SPEAK ON AGENDA ITEMS: *Please be advised that, pursuant to State Law, a member of the public may address the Economic Development Committee regarding any scheduled agenda item for up to 5 minutes. Any person wishing to address the Committee on an agenda item should inform the Committee Secretary/Recorder at the beginning of the Meeting.*