

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

**Thursday, August 6, 2015
6:00 p.m.
Lompoc City Council Chambers**

ROLL CALL OF COMMITTEE MEMBERS:

Jenelle Osborne, Committee Chair

Maria Hall, Vice Chair

Jeremy Ball - Excused

Tom Davidson

Michelle Hodapp

Debbie McComb - Absent

Carol Newsome

Don Pommerville

Wendy Twist - Absent

Gilda Cordova

Tim Harrington - Excused

Margaret Lau

Robert Manning

Stephen Pepe

Rick Rantz

ASSOCIATE MEMBERS:

Justin Barrick

Ken Ostini - Excused

Luis Servin - Excused

Sid Haro

Cecilia Ramos

3 open position

City Council Liaison: Councilmember Starbuck

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

ORAL COMMUNICATIONS (3 minutes maximum):

Chair Osborne noted there were no members of the public in the audience.

STAFF COMMENTS:

- **Recent Development Activity**

Economic Development Director/Assistant City Manager Gallavan reported:

- WEV is expanding to Santa Barbara County, asked if the EDC would like a presentation at a future meeting;
- August 21, Creative Crosswalk will be installed by Healthy Lompoc Coalition at the last Old Town Market at 6:30 pm;
- The Community Development Division is starting their Needs Assessments Survey and requests people to complete on-line;
- The City Manager met with SBCO regarding the Summit View Homes development and will be providing an update to Council on August 18;
- At the August 18 Council meeting there will be an update on the Motorsports project, the application is complete for processing;
- At the August 18 Council meeting the 2030 General Plan Economic Development Element will be presented with the recommendation from the Planning Commission and EDC subcommittee for adoption;

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- At the August 12 Planning Commission meeting the following items will be considered, a Conditional Use Permit (CUP) for Montemar Winery in the Ghetto; addition of conditions to the CUP for the CrossFit Gym; and a Text Amendment to allow Chickens as “household pets” in the City limits;
 - On August 18, Planning Division will hold a Development Review Board meeting to consider the Central Coast Business Park Specific Plan project and a new warehouse at 340 North G Street;
 - Staff is reviewing revised plans for the Chipotle/Habit developments;
 - Solvang Brewery hopes to submit revised plans this week; and
 - The Hilton Gardens will be re-submitting shortly.

AGENDA ITEMS:

A. Approval of Minutes –

MOTION: It was moved by Member Pepe, seconded by Member Manning, that the EDC adopt the minutes of June 4, 2015, with a minor change noted by Member Hall.

VOTE: The motion passed on a unanimous voice vote of the members present.

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.”

Chair Osborne acknowledged the Vision Statement.

C. Strategic Plan Document Sub Group Reports:

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

Chair Osborn noted the Sub Committee had not met but Chair Osborne is a member of the Santa Barbara County group working on a statement of purpose and goals for the member cities and the Board of Supervisors to review and support.

Ms Gallavan noted as part of the County initiative a Countywide survey is being prepared through Santa Barbara County Chambers to assess the needs of the business community. She also noted that Lompoc is designated as an underserved community by the Public Utilities Commission; a letter has been sent out looking for private partners; Comcast has indicated they do serve Lompoc however a survey may need to be done to verify the amount of service.

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

Ms. Gallavan reported the California Space Consortium had passed the 60-day benchmark and information had been submitted; the City is in the process of reviewing the 30-day and the 60-day submittal packages.

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

Ms Gallavan noted the committee had a meeting scheduled for next week.

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

Chair Osborne noted there are currently three (3) openings on the EDC. Chair Osborne and Member Hall requested volunteers for an ad hoc committee to review the applications and make recommendation to the City Council. Members Cordova, Newsome, and Haro volunteered and Chair Osborne stated the applications were to be sent out via e-mail for review.

- 2) **Partners in Lompoc Economic Vitality Forum**
Members: Ken, Justin, Jeremy, Tim, Gilda

Ms. Gallavan indicated there had been a meeting today to discuss the industry needs and the possibility of setting a breakfast meeting with various industries; the next meeting is scheduled in one month.

- **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**

Chair Osborne noted she is looking for members of the transition team to take over writing the column in the future; noted she is also seeking for topics stated the next column would be on the Creative Crosswalks; and Member Ramos volunteered.

Member Rantz suggested that Member Haro speak about AB 86 and how it corresponds with recent state initiatives for adult school operation. Member Haro gave a brief report and noted that one focus was improving skills such as resumes and interview skills.

Chair Osborne noted the Workforce Investment Board is in the process of restructuring and Ms. Gallavan indicated this new group has a meeting next Tuesday at 9:00 am at the Marriott in Buellton to discuss how the restructuring will affect the community.

D. Committee Business

1. EVA Project (Maria)

Chair Osborne thanked those who voted for the annual EVA recipient. Member Hall reported the winner was Longoria Winery and although they didn't attend the Chamber dinner the

engraved vase was presented by Chair Osborne and Member Hall. For the next quarter, the nominees are Pommerville / Wild West Pizza / American Host restaurant, e-mails will be set out announcing the presentation dates.

2. Election of Co-Vice Chair position

Chair Osborne noted the position is still open and asked anyone with interest to contact her. Chair Osborne noted that several members will be cycling off the Executive Committee and noted Members Newsome and Cordova have agreed to serve. She also advised there will be a change to the time and day of the Executive Board meetings and the EDC will be advised of the new date and time.

3. Joint City Council / EDC Meeting

o Discussion of Possible Agenda Topics

Chair Osborne agreed to have the joint meeting with the City Council in January or February when the new members are appointed and to present a periodic report in September.

4. Pending Item List

AHC Public Safety Training Center

Member Rantz reported the appointment of a new Director of Law Enforcement Program and EMS, Doug Gibson a retired Battalion Chief for Santa Maria; noted summer enrollment was down to approximately 300 individuals; indicated a group from Florida who is building a similar facility was referred to AHC by POST; indicated the Grand Jury will meet at AHC; indicated Lompoc Valley Center (LVC) has employed a Counselor and Financial Aid person to create a Student Success Center. Chair Osborne asked about the enrollment for the culinary and wine classes being held at the LVC and Member Rantz reported the culinary class was fine but he was not sure about the wine class.

Pool Concession Stand – No report

Airport Commission Liaison – No report

Weekday Walkabout – No report

City Tagline – No report

Festival Subcommittee – No report

Oversight Committee – Ms. Gallavan noted following adoption of the budget, staff report will be presented to the Park & Recreation Commission on August 18.

El Camino Community Center – Member Haro noted the Children's Resource Network and the Lompoc Cooperative were located at the Center; reported the Lompoc Cooperative will hold an event at the Community Hub in October. Chair Osborne noted the EDC should support this job generator.

General Plan Economic Development Element – City Council will consider at the August 18 meeting with the Planning Commission and EDC sub-committee recommendations.

City Government to Government discussions with Chumash - Member Pepe presented the report and the Council unanimously supported the idea; Mayor Lingl and Council member Vega will participate in the ad hoc committee. Member Pepe noted there was an article in the Noozhawk which noted that this provides an opportunity and a challenge. He noted the EDC should make suggestions to Council for topics of conversation. He stated as an example, Buellton River Walk contains flora for Central Coast which students study, was mostly funded by the Rotary, and recognizes the history and culture of the Chumash. He suggested any ideas be provided to the Chair to move on to the Mayor.

Zoning Ordinance Update – Member Davidson noted he was not sure how the Sign Ordinance will help Economic Development but allowing food in the Ghetto would.

ORAL COMMUNICATIONS: None

STAFF & COMMITTEE REQUESTS/ANNOUNCEMENTS:

WRITTEN COMMUNICATIONS: None

ADJOURN

Chair Osborne adjourned the meeting at 6:50 p.m.