



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

Thursday, January 23, 2014

4:30 p.m.

**Council Chambers
Lompoc City Hall**

ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS:

Stephen Pepe, Committee Chair
Jenelle Osborne, Committee Vice Chair
Robert Manning
Debbie McComb

Rick Rantz
Dawn Thomas

STAFF: Teresa Gallavan, Economic and Community Development Director/ Assistant City Administrator

ORAL COMMUNICATIONS (5 minutes maximum):

STAFF COMMENTS:

AGENDA ITEMS:

A. Subcommittee Reports:

Launching Lompoc Into 21st Century

- 1. Public Safety Training Center (Rick)**
- 2. Conference Center/Hotel RFQ for 90 acre city Property (Teresa)**

Marketing and Public Relations

- 3. City tagline – Arts & Flowers (Jenelle)**
- 4. Neighborhood Clean-up Campaign (Jenelle)**

5. **Marketing of Dick DeWees Community / Senior Center/Fee Structure for Non-profits vs For Profit rentals reviewed (Jenelle)**
6. **Bi-monthly article in Lompoc Record on EDC topics (Jenelle)**
7. **Highway Billboards**

Supportive Business Environment

8. **Agriculture Summit (Teresa)**
9. **Parks and Recreation Needs Assessment (Teresa)**
10. **Certificate of Appreciation for Improving Appearance of Business (Steve)**

B. Committee Business

11. **Nominating Committee Recommendations for Vice Chair (Jenelle)**
12. **Committee Members who have not regularly attended (Steve)**
13. **Meeting with new City Administrator (Steve)**

ORAL COMMUNICATIONS: (5 minutes maximum):

STAFF & COMMITTEE REQUESTS/ANNOUNCEMENTS:

WRITTEN COMMUNICATIONS:

ADJOURN