



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

Thursday, February 20, 2014

4:30 p.m.

**Council Chambers
Lompoc City Hall**

ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS:

Jenelle Osborne, Committee Chair	Alice Milligan
Debbie McComb, Committee Vice Chair	Steve Pepe
Robert Manning	Rick Rantz

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

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 (Lucille)**

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 (Jenelle)

6. Bi-monthly Article in Lompoc Record on EDC topics (Jenelle)

7. Highway Signs (Alice)

Supportive Business Environment

8. Agriculture Conference (Margaret)

9. Parks and Recreation Needs Assessment (Teresa)

10. **Certificate of Appreciation for Improving Appearance of Business (Steve/Jenelle)**

11. **Regulations Governing Food Carts (Lucille)**

12. **Painting Buildings on H Street (Jenelle)**

B. Committee Business

13. **Nominating New Committee Members (Jenelle)**

14. **Meeting with new City Administrator (Jenelle)**

15. **Grand Jury Meeting Location – Lompoc Possibility (Steve)**

ORAL COMMUNICATIONS: (5 minutes maximum):

STAFF & COMMITTEE REQUESTS/ANNOUNCEMENTS:

WRITTEN COMMUNICATIONS:

ADJOURN

