



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

Thursday, October 3, 2013

6:00 p.m.

**City Council Chambers,
Lompoc City Hall**

ROLL CALL OF COMMITTEE MEMBERS:

Stephen Pepe, Committee Chair
Jenelle Osborne, Committee Vice Chair
Jeremy Ball
Tom Davidson
Maria Hall
Robert Manning
Debbie McComb
Julie Menicucci

Alice Milligan
Carol Newsome
Ken Ostini
Don Pommerville
Rick Rantz
Dulcie Sinn
Dawn Thomas
Colin Walch

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

ORAL COMMUNICATIONS (5 minutes maximum):

APPROVAL OF MINUTES:

Minutes of September 5, 2013

STAFF COMMENTS:

PRESENTATIONS:

Presentation by the Lompoc Theatre Project

Presentation about Shop Lompoc Shop Small

AGENDA ITEMS:

- 1. Update on draft economic development incentive through utilities (Teresa)**
- 2. City tagline – Arts & Flowers (Jenelle & Jeremy)**
- 3. Parks and Recreation – priority list**
- 4. Seeking Chumash & other Foundation grants: pool concession stand, JM Ball Park scoreboard, soccer fields, Ryon Park (Dulcie)**
- 5. Pool Concession Stand (Don)**
- 6. Dog Show & Wine Tasting Event (Bob)**

- 7. Public Safety Training Center (Rick)**

- 8. Conference Center/Hotel Consultants (Teresa, Jenelle, Rick)**

- 9. RFP for Space Center (Teresa)**

- 10. Public Safety Training Center (Rick)**

- 11. Agriculture Summit (Margaret)**

- 12. Planning Commission Request for assistance with Review of Sign Ordinance (Debbie)**

- 13. Cottage Industry Act Ordinance (Jenelle)**

- 14. Follow-up with Beautification Commission (Jenelle)**

- 15. Lompoc Vision (Jenelle & Debbie)**

16. Mission Park Committee Meeting Recap (Jenelle)

17. Youth Job Fair (Bob, Ken)

18. I Love Lompoc Campaign (Ken)

ORAL COMMUNICATIONS (5 minutes maximum):

STAFF & COMMITTEE REQUESTS/ANNOUNCEMENTS:

WRITTEN COMMUNICATIONS:

ADJOURN