

MINUTES

**Regular Meeting of the Lompoc
City Council and Lompoc Redevelopment Agency
Tuesday, June 21, 2011
City Hall, 100 Civic Center Plaza, Council Chambers**

CLOSED SESSION

OPEN SESSION - 6:00 P.M. – Council Chambers

Council Members Present: Ashley Costa, Dirk Starbuck, Mayor Pro Tempore Bob Lingl, and Mayor John Linn.

Staff Present: City Administrator Laurel Barcelona, City Attorney Joe Pannone, and City Clerk Stacey Alvarez.

ORAL COMMUNICATIONS: None

CLOSED SESSION – Utility Conference Room

BUSINESS ITEM:

1. CONFERENCE WITH LABOR NEGOTIATORS

City designated representatives: Laurel Barcelona, Beth Flamm-Overby, Brad Wilkie, Colin Tanner, and Joseph Pannone. Employee organization: Teamsters Local 381 and Lompoc Police Officers Association.

2. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One case

OPEN SESSION - 7:00 P.M. – Council Chambers

Council/Agency Members Present: Ashley Costa, Dirk Starbuck, Mayor Pro Tempore/Vice Chair Bob Lingl, and Mayor/Chair John Linn.

Staff Present: City Administrator/Executive Director Laurel Barcelona, City Attorney/General Counsel Joe Pannone, City Clerk/Secretary Stacey Alvarez, Management Services Director Brad Wilkie, Recreation Manager Joanne Plummer, Senior Civil Engineer Michael Luther, Community Director Arleen Pelster, Public Works Director Larry Bean, Parks, Recreation and Urban Forestry Director Dan McCaffrey, Senior Administrative Analyst Susan Segovia, Community Development Program Manager Dinah Lockhart, Aviation/Transportation Administrator Richard Fernbaugh, Redevelopment Program Coordinator Linda Wertman,

Other Present: Carol Benham, DeWayne Holmdahl, Joyce Howerton, Toni Ostini, Mary Saladino, Sheldon Green, Bob Manning, Mike Mendek, Kevin Smeed, Charles Clouse, Robert Dockerty, Steven Fernandes, Tiffany Lam, Ted Lam, Frank Thompson, Gary Pace, David Dominguez, Bruce Coggin, Wendy Thompson, Barbara Holt, and Ann McCarty.

Paster John Adams gave the invocation and Mayor John Linn led the **Pledge of Allegiance.**

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

Mayor Linn stated no reportable action was taken during closed session.

PRESENTATIONS PRESENTED ELSEWHERE:

On May 24, 2011, a Proclamation was mailed to Glen Newcomb at 674 Vela Way, Lompoc, CA., proclaiming June 24, 2011 as **Kennedy's Kids Day** in Lompoc, CA.

PRESENTATIONS:

Bruce Coggin from The Celite Corporation and Gary Pace and David Dominguez, Business Committee Members for the Santa Ynez Band of Chumash Indians presented donations in the amount of \$10,000 from each organization, to the City of Lompoc for the 2011 Fourth of July Event.

Mayor Linn spoke about the recent kitchen fire at Mi Amore Restaurant, announced the restaurant was now re-opened, and introduced owners Tiffany and Ted Lam who thanked everyone involved in helping with the restaurant re-open so quickly.

CITY ADMINISTRATOR/EXECUTIVE DIRECTOR'S STATUS REPORT: (Information only)

City Administrator Laurel Barcelona introduced Senior Civil Engineer Michael Luther who presented monthly status reports on the Dick DeWees Community and Senior Center, the Lompoc Aquatic Center Dehumidification Project, and the Installation of Traffic Signal and Curb Ramps at Hwy 246 (Ocean Avenue) and "R" Street. Ms. Barcelona announced this would be Community Development Director Arleen Pelster's last Council Meeting with the City of Lompoc, as she has accepted a position with the City of Solvang, Ms. Pelster's last day with the City of Lompoc will be June 30, 2011.

STAFF REQUESTS AND ANNOUNCEMENTS: None

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

1. **Recommendation Regarding Redistricting Proposed by the California Citizens Redistricting Commission.** *(Requested by Mayor Linn and Council Member Starbuck)*

City Administrator Laurel M. Barcelona presented the Staff report and recommendations.

Council thanked Ms. Carol Benham for her diligence in helping provide information to the public and to Council regarding this matter and invited Ms. Benham to the podium to speak on this subject. Ms. Benham thanked Council for presenting this item for discussion, announced the 2nd Draft of District Maps are scheduled to be released on July 1, 2011, and suggested all citizens become involved in the process.

Mayor Linn announced Council Member Costa will be attending the upcoming Redistricting Public Hearing on June 22, 2011 in Oxnard, CA.

Public Comment:

1. DeWayne Holmdahl spoke in favor of Council's proposed action and letter and suggested Council take similar action regarding County Supervisorial redistricting.
2. Joyce Howerton spoke about the County Supervisorial Redistricting public hearings and commented on the low public participation.

Council Member Costa thanked Ms. Benham for her research on this subject, stated Council received a copy of letter sent to the Redistricting Commission from the Santa Barbara County Clerk's Office and asked Staff to clarify what the County Clerk's Office has recommended. City Administrator Laurel Barcelona explained a letter from the Santa Barbara County Clerk, Recorder and Assessor Elections Division Office and signed by Chief Deputy Registrar of Voters Billie Alvarez has been sent to State of California Citizens Redistricting Commission requesting the City of Lompoc be "nested" within the same Senate and Assembly districts, if the City of Lompoc is divided the end result would be increased election costs.

Council discussed the idea of sending a single letter or two separate letters, requested changes to the draft letter and confirmed Council Members Costa, Starbuck and Lingl will attend the public hearing on June 22, 2011 in Oxnard, CA.

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

Item No. 1 (cont'd)

With a general consensus, City Council approved, for the Mayor's signature, a single letter, with Council's suggested revisions, to the California Citizens Redistricting Commission opposing any proposed redistricting plan that would divide the City of Lompoc and its citizens between two State Assembly and Senate Districts.

2. Mayor Linn to report on the dissolution of the California Space Authority and present options for the proposed California Space Center.

Mayor Linn spoke about the recent announcement of the dissolution of the California Space Authority and asked Council to bring back at a later date to discuss possible options for the proposed California Space Center (CSC) project.

Council Member Lingl asked City Attorney Joseph Pannone to speak about the previously approved agreement with Keyser Marston Associates, Inc. (KMA), to review the pro forma of the proposed CSC project. Mr. Pannone stated the agreement was for KMA to review a pro forma document to be prepared by California Space Authority and with the dissolution of that entity, there is no document.

Public Comment:

1. Wendy Thompson, Toni Ostini, Mary Saladino, and Sheldon Green spoke in favor of continuing to research ideas to help construct the proposed California Space Center.

Mayor Linn motioned to have this item return to Council at a later date for discussion.

Council Member Costa stated she values the proposed project but is against the project becoming a City funded project.

Council Member Starbuck stated he believes this should not and will not become a City funded project but is willing to support a review of the project as brought forward from another private entity.

Council Member Lingl reiterated Council Members Costa and Starbuck's comments, and seconded Mayor Linn's motion to bring this item back for discussion at a later date. The motion was carried by Council Member Starbuck.

ORAL COMMUNICATIONS:

1. Bob Manning spoke about the proposed agreement between the City of Lompoc and the Lompoc Valley Chamber of Commerce for Tourism Promotion and Business Assistance Services, the ongoing relationship between the City and the Chamber of Commerce, and invited Council to visit the Chamber offices.
2. DeWayne Holmdahl announced the Allan Hancock Public Safety Complex at the Lompoc Campus is expected to break ground within a few months and be open in 2012; stated the Turducken Group held a successful fundraising event at the Clos Pepe Vineyard; and requested copies of the Mayor signed redistricting letter be made available to the public.
3. Joyce Howerton suggested Council discuss agenda items before public comment is received.

CONSENT CALENDAR:

All items listed under Consent Calendar are considered to be routine and will be enacted, after one motion, in the form listed below. There will be no separate discussion of these items unless good cause is shown prior to the Council/Agency vote. Any items withdrawn from the Consent Calendar for separate discussion will be addressed immediately before the second Oral Communications, near the end of the meeting.

Item No. 7 was pulled by Mayor Linn for further discussion.

ACTION: Motion/Second: Costa/Lingl. By a 4-0 vote (*Council/Agency Member Martner was absent*) the City Council/Agency Board:

CITY/RDA 3. Approved the Minutes of the Lompoc City Council Special Workshops of May 3, 2011 and May 9, 2011 and Lompoc City Council/Redevelopment Agency Regular Meeting of June 7, 2011.

CITY 4. Approved the expenditures for:

Payroll of 06/10/11 - \$1,035,662.18
Voucher Register of 06/03/11 - \$1,390,584.82
*Voucher Register of 06/10/11 - \$366,571.56
*(Mayor Linn will not participate in the vote for Check #299106, Speedy Lock & Safe, \$10.60)

CITY 5. **Acceptance of Annual Financial Statements for the year ending June 30, 2010.**

City Council accepted the Financial Statements together with the Independent Auditor's Report for the year ending June 30, 2010 and authorize staff to submit the Auditor's Report as required by the OMB (Federal Office of Management and Budget) Circular A-133.

CITY 6. **Adoption of Ordinance No. 1575(11), amending the City's Zoning Ordinance.**

City Council adopted Ordinance No. 1575(11), approving Text Amendment TA 11-01 amending the City's Zoning Ordinance Section 17.108.020 Definitions and Section 17.108.070 – Signs Allowed by Permit in Commercial and Industrial Zones.

CITY 7. **Lompoc Valley Magazine Reprint Authorization.** (*pulled by Mayor Linn for further discussion*)

Mayor Linn asked City Attorney Joseph Pannone if the City had a policy in place that addressed requests for the use of City owned images or items by private citizens for commercial use. Mr. Pannone stated there is no City policy.

Council Members Starbuck and Lingl voiced support for this request.

ACTION: Motion/Second: Mayor/Costa. By a 4-0 vote (*Council/Agency Member Martner was absent*) the City Council considered and authorized request of Kathleen A. Griffith to reprint the Lompoc Valley Magazine articles and photographs in her book.

APPOINTMENTS:

CITY 8. **Appointment of Council Nominee to the Beautification Commission for One Term ending December 2014.**

ACTION: Motion/Second: Costa/Starbuck. By a 4-0 vote (*Council/Agency Member Martner was absent*) the City Council appointed Donald Buck to the Beautification Commission for a term ending December 2014.

BREAK:

At 8:35 P.M. Mayor/Chair Linn announced a break.
At 8:43 P.M., the meeting reconvened with all
Council/Agency Members present.

PUBLIC HEARING:

- CITY 9. **Consideration of Ordering of Services and Improvements, and Levy of the Assessments for Fiscal Year 2011-12 for the City of Lompoc “Park Maintenance and City Pool Assessment District No. 2002-01” and Proposed Adoption of Resolution No. 5724(11) Approving Engineer’s Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2011-2012 for the “Park Maintenance and City Pool Assessment No. 2002-01”.**

Parks, Recreation and Urban Forestry Director Dan McCaffrey presented the Staff report and recommendations.

Public Comment: None

Council discussed the recommended increases of the assessments for fiscal year 2011-12, amount of percentage of increase to the assessments, anticipated improvements, repairs and maintenance at the Lompoc Aquatic Center, the distribution of funds collected with the assessments, and the possibility of adding a “sunset clause” to assessments for the Park Maintenance and City Pool Assessment District No. 2002-01.

Council Member Lingl motioned to approve Staff recommendations, the motion died without a second.

Council Member Costa asked Staff to comment on the addition of a “sunset clause” to the assessments for the Park Maintenance and City Pool Assessment District No. 2002-01. Management Services Director Brad Wilkie stated if Council directs Staff to attach an end date to the Pool Assessment, the end date must be after the debt of the bond has been repaid.

ACTION: Motion/Second: Costa/Starbuck. By a 4-0 vote (Council/Agency Member Martner was absent) the City Council approved the proposed assessment budget for fiscal year 2011-12 and the services and improvements the assessments fund, and adopted Resolution No. 5724(11), approving the Engineer’s Report, confirming the diagram and assessments for fiscal year 2011-12 for the “Park Maintenance and City pool Assessment District No. 2002-01”; and approved Council Member Costa meet with City Staff to discuss the possibility of adding a “sunset clause” to the assessment and then return to Council with a report if necessary at a later date.

- CITY 10. **Consideration of Planning Commission Recommendation for Text Amendment (TA 11-03) to the City’s Zoning Ordinance to amend Section 1.32.010 of the Municipal Code and to establish Chapter 17.006 Appeal Procedures in the Zoning Ordinance.**

Planning Division Manager Lucille T. Breese presented the Staff report, the recommendations, and announced Staff received a letter from Jim Dixon from J.B. Dixon Engineering & Surveying Inc., requesting the proposed text amendment be re-written to be more “user friendly”.

Council discussed the proposed text amendment and the letter received from Mr. Jim Dixon requesting language of the proposed text amendment be simplified.

Public Comment:

1. Mary Saladino spoke in favor of continuing this item for further review.

PUBLIC HEARING: (cont'd)

Item No. 10

ACTION: Motion/Second: Lingl/Costa. By a 4-0 vote (*Council/Agency Member Martner was absent*) the City Council directed Staff to work with the City Attorney's Office to amend the language of the proposed text amendment and Ordinance No. 1569(11) to be more "user friendly", incorporate the Planning Commission's direction to change "calendar days" to "business days" in Item B of the proposed Ordinance No. 1569(11), and deliver in a "redline" or "strikeout" version to Council for review and discussion at the July 5, 2011 Council Meeting as Unfinished Business.

- CITY 11. **Consideration of Planning Commission Recommendation for Text Amendment (TA 11-04) to the City's Zoning Ordinance to amend Section 17.048 – P-C-D Planned Commercial Development Districts, Section 17.048.050 Change in Preliminary Development Plan.**

Planning Division Manager Lucille T. Breese presented the Staff report and recommendations.

Council Member Costa asked for clarification on what determines a modification as "major" or "minor". Mayor Linn stated a "major" change or modification would be a change to an existing building's footprint, façade, or architectural design.

Public Comment: None

ACTION: Motion/Second: Lingl/Costa. By a 4-0 vote (*Council/Agency Member Martner was absent*) the City Council received and reviewed the Planning Commission recommendation; held the public hearing; adopted the Negative Declaration prepared for the Text Amendment and directed staff to file a Notice of Determination (NOD); and waived further reading and introduced Ordinance No. 1570(11) approving Text Amendment TA 11-04 amending the City's Zoning Ordinance *Section 17.048 – P-C-D Planned Commercial Development Districts, Section 17.048.050 Change in Preliminary Development Plan.*

- CITY 12. **Draft 2010 Urban Water Management Plan (UWMP).**

Senior Administrative Analyst Susan Segovia presented the recommendations and introduced Kevin Smeed of Stetson Engineers who presented a PowerPoint Presentation on the Draft 2010 Urban Water Management Plan for the City of Lompoc.

Council Member Lingl asked Mr. Smeed if the City's current water management and conservation actions are successful in meeting the State's requirements and asked Staff if all typographical errors Mr. Smeed stated, the City of Lompoc has been very proactive and very successful in attaining the goals set by the State. Senior Administrative Analyst Susan Segovia answered yes all previously identified typographical errors have been corrected in the Draft 2010 Urban Water Management Plan (UWMP) and distributed a single page with two more errors found in the Draft UWMP with recommended corrections. Ms. Segovia stated all errors were typographical in nature and did not change the meaning or content of the Draft UWMP and all versions of the UWMP including the Final Draft version have been posted to the City's website.

Council Member Starbuck asked Staff and Council to review Resolution No. 5629(10), which is incorporated in the Final Draft UWMP, for confirmation of the suspension of payment of the developer in-lieu fees for the City's Retrofit/Rebate Program for water conservation will terminate on June 30, 2011. Staff replied yes, the suspension of requirement for payment of the developer in-lieu fees will expire on June 30, 2011.

Public Comment: None

ACTION: Motion/Second: Lingl/Costa. By a 4-0 vote (*Council/Agency Member Martner was absent*) City Council adopted Resolution No. 5728(11), which amends Resolution No. 5296(05), concerning water supply shortages in the City; and Resolution No. 5729(11), which establishes and adopts the 2010 Urban Water Management Plan update (a five year Plan for conservation and efficient use of water), pursuant to California Water Code *et se.*, and authorizes the Utility Director or designee to file the Plan with the California Department of Water Resources.

PUBLIC HEARING: (cont'd)
Item No. 12

With a general consensus, Council requested Staff return with a resolution to continue the suspension of requirement for payment of developer in-lieu fees for the City's Retrofit/Rebate Program for water conservation measures effective June 1, 2011 through June 30, 2012.

UNFINISHED BUSINESS:

CITY 13. **Approval of Human Services Funding Allocations for FY 2011/12.**

Community Development Program Manager Dinah Lockhart presented the Staff report and recommendations.

Council Member Costa asked Staff if reserve amounts were used this year and if so, how much was used and recused herself from voting on the Community Action Commission of Santa Barbara funding request and recommendation, stating she is a current Community Action Commission Member. Community Development Program Manager Dinah Lockhart explained the Human Services Commission approved the use of approximately \$3875 in reserves to fund the allocation requests as presented in the FY 2011-12 Funding Recommendation.

Council Member Starbuck thanked the Human Services Commission and City Staff for working so diligently on these funding requests and proposed allocations.

Council Member Lingl reiterated Council Member Starbuck's comment and asked if Staff could talk about the funding requests that were allocated no monies. Ms. Lockhart stated the Human Services Commission recognized the amount of funding available to those unfunded requests was too small to be any help to those agencies and with the costs associated with processing the funding, it was more appropriate not to allocate such a small amount.

Public Comment:

1. Ann McCarty thanked Council, Staff, and the Human Services Commission for the work done on the Human Services Funding Allocations recommendations.
2. Barbara Holt spoke about the Human Services Commission meetings and deliberations on the funding requests and the proposed allocation recommendations.

ACTION: Motion/Second: Costa/Lingl. By a 4-0 vote (*Council/Agency Member Martner was absent*) (*Council Member Costa abstained from voting on the recommendation of funding for the Community Action Commission – Senior Nutrition Program*) City Council approved the FY 2011-12 Human Services funding allocations; approved a reservation of \$10,500 for shelter services in Fund 64; and authorized the City Administrator or her designee to sign Memoranda of Understanding (MOUs) with the Human Services Agencies to distribute these funds.

BREAK:

At 10:15 P.M. Mayor/Chair Linn announced a break. At 10:25 P.M., the meeting reconvened with all Council/Agency Members present.

CITY 14. **Short Range Transit Plan.**

Aviation/Transportation Administrator Richard Fernbaugh presented the Staff report, recommendations, and introduced Charles Clouse from TPG Consulting, Inc. who then presented a PowerPoint Presentation on the Short Range Transit Plan.

Council Member Lingl motioned to extend the meeting past 11:00 P.M.; the motion was seconded by Council Member Starbuck and carried by a unanimous vote.

UNFINISHED BUSINESS: (cont'd)

Item No. 14

Council Member Starbuck asked Mr. Clouse if the proposed Short Range Transit Plan was advocating the City's transportation transfer center be located in the previously proposed Downtown Area site. Mr. Clouse stated it is important for the City to develop a transfer center site, but the specific location of the center is less important.

Council discussed Santa Barbara County's requirements of the City to provide public transportation, to meet the 20% Fair Box Ratio, options available if the City is unable to meet the Fair Box Ratio requirement, current replacement schedule of vehicles based on mileage usage, a decrease in ridership, change to the current bus routes, added bus stops, including adding one at the Wine Ghetto, and the possibility of adding dual fuel vehicles into the vehicle fleet.

Public Comment: None

Council Member Costa asked Staff when a final Short Range Transit Plan will be available. Aviation/Transportation Administrator Richard Fernbaugh stated between 6 to 8 weeks.

ACTION: Motion/Second: Mayor/Lingl. By a 4-0 vote (*Council/Agency Member Martner was absent*) City Council received the presentation on the Short Range Transit Plan (SRTP); approve the first year recommendations contained in the SRTP and authorize the Aviation/Transportation Administrator to implement the recommendations and other operational changes to the City of Lompoc Transit (COLT) system; and provided comments on the plan directing staff to add an additional stop at the Wine Ghetto to be included in the final plan; and directed staff to return with a final plan at a later date within two months time.

NEW BUSINESS:

CITY 15. **Finding of Hardship – Begin Transit Service Under New Contract While Staff Processes Award Protest.**

Aviation/Transportation Administrator Richard Fernbaugh presented the Staff report and recommendations.

Mayor Linn asked City Attorney Joseph Pannone to clarify the recommendation. Mr. Pannone explained American Transportation, Inc. has filed a bid protest pursuant to the process outlined in the Request for Proposal (RFP) procedures, and the previously approved and awarded contract with Storer Transit Systems will be automatically suspended unless Council determines undue hardship will be caused to the City and/or its citizens without the issuance of a Notice to Proceed to Storer Transit Systems for all contract services beginning on July 1, 2011.

Public Comment:

1. Bob Dockerty spoke against the finding of hardship recommendation.
2. Steven Fernandes spoke about Storer Transit Systems and requested Council approve Staff recommendations.

Mayor Linn asked City Attorney Joseph Pannone to describe the protest procedures. Mr. Pannone stated there are two methods available to protest the Request for Proposal (RFP) bid process. The RFP provides for a protest to be filed either a) of the proposals, which must be received not later than (3) days after the closing of the receipt of the proposals or b) of the award of the contract. Mr. Dockerty unsuccessfully filed a protest of the proposals, but did not meet the protest deadline, and then successfully filed a protest of the award after the contract was awarded to Storer Transit Systems. Since the only timely protest was filed against the award of the contract, the awarded contract will be suspended if Council does not determine an undue hardship.

Council Member Starbuck motioned to extend the meeting to 1:00 A.M.; the motion was seconded by Council Member Lingl and carried by a unanimous vote.

NEW BUSINESS: (cont'd)

Item No. 15

Council discussed the protest hearing process and timeline for determination and appeal, and options to ensure continued transportation service to the City and its citizens.

ACTION: Motion/Second: Lingl/Starbuck. By a 4-0 vote (*Council/Agency Member Martner was absent*) the City Council determined that the failure to implement the contract with Storer Transit Systems awarded by the City Council on May 17, 2011, will cause undue hardship to the City; and authorized the Aviation/Transportation Administrator to issue a Notice to Proceed to Storer Transit Systems for all contract services beginning on July 1, 2011.

CITY/RDA 16. **Adoption of the Redevelopment Agency Annual Budget.**

Redevelopment Program Coordinator Linda R. Wertman presented the Staff report, recommendations, and spoke about proposed State Assembly Bills SBX1 14 & 15 and ABX1 26 & 27 that eliminate redevelopment agencies.

Council discussed the Redevelopment Agency proposed budget, funding allocations, excess surplus funds, and the unreserved non-obligated funds.

Public Comment: None

ACTION: Motion/Second: Lingl/Costa. By a 4-0 vote (*Council/Agency Member Martner was absent*) the Redevelopment Agency Board adopted Resolution No. 11-147, adopting Fiscal Year 2011-2012 Annual Budget.

CITY/RDA 17. **Approval of a \$75,000 Housing Set-Aside Loan to SBHAC (Santa Barbara Housing Assistance Corporation) Solar Leasing No. 1, LLC for a solar power system for the Homebase on "G" affordable apartment complex, located at 513-519 North G Street (APN: 087-192-19, 087-192-20)**

Housing Programs Technician Laura Miranda presented the Staff report, recommendations and introduced Frank Thompson of Santa Barbara Housing Assistance Corporation. Mr. Thompson spoke about the proposed project.

Public Comment: None

ACTION: Motion/Second: Costa/Lingl. By a 4-0 vote (*Council/Agency Member Martner was absent*) the that the Redevelopment Agency Board approve a Housing Set-Aside loan in the amount of \$75,000 to SBHAC Solar Leasing No. 1, LLC; and if approved, authorize the Executive Director or her designee to execute all documents required to execute the loan

WRITTEN COMMUNICATIONS: None

ORAL COMMUNICATIONS: None

COUNCIL/REDEVELOPMENT AGENCY REQUESTS, COMMENTS, AND MEETING REPORTS:

Council Member Lingl reported he attended a Community Advisory Board meeting at Vandenberg Air Force Base on June 9, 2011, a Northern California Power Agency meeting on June 16, 2011 in Portola, CA., and the fundraising event for the Turducken Group held at the Clos Pepe Vineyard on Hwy 246 on June 19, 2011.

Council Member Starbuck thanked everyone involved in the Community Wide Clean-up Day event held on June 11, 2011.

COUNCIL/REDEVELOPMENT AGENCY REQUESTS, COMMENTS, AND MEETING REPORTS: (cont'd)

Council Member Costa reported she attended several meetings.

Mayor Linn reported he attended 22 meetings and including a meeting with the leaders of the Community Wide Clean-up Day event, and a meeting with City Administrator Laurel Barcelona and the representatives from the International Hot Rod Association.

ADJOURNMENT:

At 12:43 A.M. Mayor/Chair Linn adjourned the Lompoc City Council/Redevelopment Agency to a Regular Council Meeting at 7:00 P.M. on July 5, 2011.

John H. Linn Mayor/Chair
City of Lompoc

ATTEST:

Stacey Alvarez
City Clerk
July 14, 2011