



REVISED AGENDA

**Regular Meeting of the Lompoc
City Council and Lompoc Redevelopment Agency
Tuesday, October 4, 2011
City Hall, 100 Civic Center Plaza, Council Chambers**

Please be advised that, pursuant to State Law, any member of the public may address the Council/Agency concerning any Item on the Agenda, before or during Council/Agency consideration of that Item. Please be aware that Items on the Consent Calendar are considered to be routine and are normally enacted by one vote of the Council/Agency. If you wish to speak on a Consent Calendar Item, please do so during the first Oral Communications.

*“Members of the Public are Advised that all **PAGERS, CELLULAR TELEPHONES** and any **OTHER COMMUNICATION DEVICES** are to be **turned off** upon entering the City Council Chambers.”*

*Regular City Council/Redevelopment Agency meetings will be videotaped and rebroadcast in Lompoc on Channel 23 at 9:00 a.m. the following Wednesday. **The Agenda and related Staff reports are available on the City’s web site: www.cityoflompoc.com the Friday before Council meetings between 9:00 a.m. and 5:00 p.m.***

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available the Friday before Council meetings at the “City Clerk’s Office” at City Hall, 100 Civic Center Plaza, Monday through Friday between 9 a.m. and 5 p.m. and at the “Reference Desk” at the Lompoc Library, 501 E. North Avenue, Lompoc, California, Monday through Thursday between 12 and 6 p.m. and Friday and Saturday between 1 and 5 p.m. The City may charge customary photocopying charges for copies of such documents.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, including review of the Agenda and related documents, please contact the City Clerk at (805) 875-8241 at least 72 hours prior to the meeting. This will allow time for the City to make reasonable arrangements to ensure accessibility to the meeting.

CLOSED SESSION

OPEN SESSION - 5:30 P.M. – Council Chambers

ROLL CALL: Mayor/Chair John Linn
Mayor Pro Tempore/Vice Chair Bob Lingl
Council/Agency Member Ashley Costa
Council/Agency Member Cecilia Martner
Council/Agency Member Dirk Starbuck

ORAL COMMUNICATIONS: (maximum of five minutes per speaker, limited to subject of “Closed Session”)

CLOSED SESSION – Administration Conference Room

BUSINESS ITEM:

1. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One case
2. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One case.

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION:

PLEDGE OF ALLEGIANCE: Mayor John Linn

PRESENTATIONS PRESENTED ELSEWHERE:

On September 24, 2011, Mayor Linn presented a Proclamation to Alice Milligan Commemorating the 75th Anniversary of the Lompoc Veterans Memorial Building.

PRESENTATIONS:

Mayor Linn to present a proclamation, to Lompoc Police Department Victim Advocate Cozetta Blow, declaring October as **Domestic Violence Awareness Month**.

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

STAFF REQUESTS AND ANNOUNCEMENTS:

ORAL COMMUNICATIONS (Maximum of 5 Minutes): (At this time, please direct comments to the City Council/Agency regarding Consent Calendar items, other agenda items if you are not able to stay until that matter is discussed, or issues not on the Agenda but within the jurisdiction of the Council/Agency.)

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.

CITY/RDA 1. **Approval of Minutes** of the Lompoc City Council and Lompoc Redevelopment Agency Regular Meeting of September 20, 2011.

CITY 2. **Approval of expenditures for:**

Payroll of 9/16/11 - \$1,284,303.90
Voucher Register of 9/9/11 - \$607,524.26
Voucher Register of 9/16/11 - \$715,212.17
Credit Refunds of 9/15/11 - \$1,930.03

CITY 3. **Approval of City-County Agreement for North Avenue Storm Drain Improvements Project – City Project No. FY-05-SD-1.**

Recommendation: that Council approve the Joint Exercise of Powers Agreement between the City of Lompoc and the Santa Barbara County Flood Control and Water Conservation District for the North Avenue Storm Drain Improvements Project, City Project No. FY-05-SD-1; and authorize the Mayor to execute the Agreement.

CITY 4. **Final Acceptance of Project No. FY-99-S-3, Allan Hancock Bike Path Project.**

Senior Civil Engineer Michael W. Luther
M_luther@ci.lompoc.ca.us

Recommendation: that Council accept Project No. FY-99-S-3 as complete and instruct the City Clerk to file the required Notice of Completion regarding this project.

CITY 5. **Installation of Street Clock in Olde Towne.**

Utilities Director Ronald Stassi
R_stassi@ci.lompoc.ca.us

Recommendation: that Council appropriate from Account # 15109-80070 not to exceed \$12,320 from Measure D (Dedicated Carryover) for roadway modifications of South “H” Street.

APPOINTMENTS:

CITY 6. **Library Board of Trustees, one unexpired term ending 1/2012.**

Youth Commission, one unexpired term ending 1/2012.

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

UNFINISHED BUSINESS:

CITY 7. **Street Closure for Annual Lompoc Valley Children’s Holiday Parade and Consideration of Renaming the Parade the Lompoc Valley Christmas Parade.** *(requested by Council Member Lingl)*

Recreation Manager JoAnne Plummer
J_plummer@ci.lompoc.ca.us

Recommendation: that Council:

- A) Collect public comment and determine whether to change the name of the parade back to the Lompoc Valley Children’s Christmas Parade; and
- B) If the decision is to rename the parade then the City Council direct appropriate interlineations be made to the Resolution to reflect that change and then adopt the changed Resolution No. 5744(11), authorizing City personnel to secure the encroachment permit from CalTrans for temporary closure of portions of North “H” Street and East Ocean Avenue for the subject parade and designate this activity as a City sponsored event; or
- C) The City Council adopt the Resolution No. 5744(11), authorizing City personnel to secure the encroachment permit from CalTrans for temporary closure of portions of North “H” Street and East Ocean Avenue for the Annual Lompoc Valley Children’s Holiday Parade, and designate this activity as a City sponsored event.

(Public Comment)

NEW BUSINESS:

CITY 8. **Airport Commission Structure.**

Aviation/Transportation Administrator Richard Fernbaugh
R_fernbaugh@ci.lompoc.ca.us

Recommendation: that Council authorize the membership structure of the Lompoc Airport Commission be changed to include two (2) additional non-voting Commissioners whose primary residence is within the boundaries of the Lompoc Unified School District.

(Public Comment)

NEW BUSINESS: (cont'd)

- CITY 9. **City Consideration of Transfer of General Partner for College Park Housing Associates, A California Limited Partnership.**

Community Development Program Manager Dinah Lockhart
d_lockhart@ci.lompoc.ca.us

Recommendation: that Council approve a request by the National Equity Fund to replace the Lompoc Housing Community Development Corporation as the general partner of the College Park Housing Associates, Limited Partnership with Peoples' Self-Help Housing.

(Public Comment)

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS (2 Minutes Maximum):

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

ADJOURNMENT:

Lompoc City Council/Redevelopment Agency will adjourn to a Regular Meeting at 7:00 P.M. on October 18, 2011.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 28th day of September, 2011.

Stacey Alvarez, City Clerk
By: Lori Lardizabal