



AGENDA

**Regular Meeting of the Lompoc
City Council and Lompoc Redevelopment Agency
Tuesday, December 20, 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 – Utilities Conference Room

BUSINESS ITEM:

RDA 1. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: Delinquencies on business facade and rehab loans (Sanchez Properties LLC)

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: 112 No. H Street, 203 No. N Street, 709-713 No. E Street, 501-513 No. S Street, 508 No. T Street, and 500-504 North T Street, Lompoc, CA. City negotiators: Laurel Barcelona, City Administrator and Joseph W. Pannone, City Attorney. Negotiating parties: Steve Taber. Under negotiation: Price and terms of payment.

3. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
(Subdivision (a) of Section 54956.9) Pacific Western Bank etc v. Lompoc Housing Community Development Commission et al, Case No. 1389106 and Citibank NA etc v. Lompoc Housing Community Development Commission et al, Case No. 1389696.

4. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One matter regarding LHCD.

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Ronald Wiley

PLEDGE OF ALLEGIANCE: Mayor John Linn

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 Workshop of November 8, 2011 and the Lompoc City Council and Lompoc Redevelopment Agency Regular Meeting of November 15, 2011 and December 6, 2011.

CITY 2. **Approval of expenditures for:**
Payroll of 11/18/2011 - \$1,293,000.26
Payroll of 12/07/2011 - \$1,055,141.94
Management Buy Back of 11/29/2011 - \$97,962.23
Voucher Register of 11/23/2011 - \$458,807.94
Voucher Register of 12/02/2011 - \$1,234,267.72
Manual Checks of 11/2011 - \$1,693,377.49

CITY 3. **Final Acceptance of Project No. FY-07-W-1, Construction, Testing and Equipping of Municipal Water Well No. 11 and Installation of 16” Transmission Water Main.**

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

Recommendation: that Council accept Project No. FY-07-W-1 as complete and instruct the City Clerk to file the required Notice of Completion regarding this project.

CITY 4. **Establishing a Single Purpose Committee to Review Future Uses of the City’s “Old” Lompoc Municipal Pool.**

City Administrator Laurel Barcelona
L_barcelona@ci.lompoc.ca.us

CONSENT CALENDAR: (cont'd)

Item No. 4

Recommendation: that Council establish a Single-Purpose Committee (“Committee”) to review future uses of the City’s “Old” Municipal Pool and make a recommendation; and open an application period for Council appointment at the Regular Council Meeting of January 3, 2012; or provide further direction to Staff.

APPOINTMENTS:

CITY 5. **Appointment of Council Nominee to Utility Commission.**

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

CITY 6. **General Plan Update Phase 1 Council Review Schedule.** *(Requested by Mayor Linn)*

Planning Manager Lucille T. Breese
L_breese@ci.lompoc.ca.us

Recommendation: that Council consider the attached Staff report outline and meeting schedule and provide direction on any changes.

(Public Comment)

CITY 7. **Lompoc Code Enforcement Voluntary Clean-Up Program.** *(Requested by Mayor Linn)*

Senior Code Enforcement Officer Steve Boggs
S_boggs@ci.lompoc.ca.us

Recommendation: that Council receive Staff’s report and consider a voluntary clean-up program for Lompoc Property Owners; and direct Staff to continue with the current complaint-based code enforcement program; or direct Staff to proceed and return for adoption of a code enforcement program as proposed by Mayor Linn, modifying initial correspondence to property owners of code enforcement violations by the Mayor’s Office; or provide other direction to Staff.

(Public Comment)

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

(cont'd)

- CITY 8. **Council Request for Additional Financial and Affordability Covenant Information on Lompoc Housing and Community Development Corporation (LHCDC) Loans.** *(Requested by Council Member Martner)*

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

Recommendation: that Council receive the list of requests, made by Council members at their previous meeting on December 6, 2011, for additional financial and affordability covenant information on LHCDC loans to review for additions and revisions; and provide direction to staff on further direction.

(Public Comment)

- CITY 9. **Request for City Resolution regarding the Santa Ynez Band of Chumash Indians Annexation of Camp 4 Land.** *(Requested by Mayor Linn)*

Economic Development Director/Asst City Administrator Teresa Gallavan
T_gallavan@ci.lompoc.ca.us

Recommendation: that Council consider the Santa Ynez Band of Chumash Indians' request for a resolution of support to annex its 1,400 acres of ranch land in Santa Ynez to its existing Reservation, and provide Staff direction as to whether to prepare a resolution.

(Public Comment)

UNFINISHED BUSINESS:

- CITY 10. **Lompoc Valley Park, Recreation, and Pool Foundation (LVPRPF) Request for Time Extension to Submit Plans for Pocket Park Under Existing Memorandum of Understanding (MOU).**

Planning Manager Lucille T. Breese
L_breese@ci.lompoc.ca.us

Recommendation: that Council consider a request from Ron Fink, Chairman of the Lompoc Valley Park, Recreation, and Pool Foundation Committee for the Old Town Pocket Park, to allow a time extension to re-submit conceptual plans under the existing Memorandum of Understanding (MOU) and authorize the City Administrator to approve and execute the necessary amendment to the MOUs and any further minor adjustments to the specified time limits in the "Schedule of Performance."

(Public Comment)

UNFINISHED BUSINESS: (cont'd)

- CITY 11. **Ordinance No. 1580(12), Adding Section 1.04.025 to the Lompoc Municipal Code Relating to Reference to City Departments and Positions; Follow up to Fiscal Year 2011-2013 Department Consolidations.**

City Attorney Joseph W. Pannone
jpannone@awattorneys.com

Recommendation: that Council waive further reading and introduce Ordinance No. 1580(12).

(Public Comment)

NEW BUSINESS:

- CITY/RDA 12. **Redevelopment Agency Annual Report of Housing and Community Development, State Controller Annual Financial Transaction Report, and Draft Annual Audit for Fiscal Year 2010-2011.**

Redevelopment Program Manager Linda R. Wertman
L_wertman@ci.lompoc.ca.us

Recommendation: that Council accept and file the Redevelopment Agency's Annual Report of Housing and Community Development, State Controller Annual Financial Transaction Report, and Draft Audit for Fiscal Year 2010-2011.

Recommendation: that the Board accept the attached Annual Report of Housing and Community Development, State Controller Annual Financial Transaction Report, and Draft Audit for Fiscal Year 2010-2011; and authorize Staff to submit said documents to the State Controller and the Department of Housing and Community Development.

(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 January 3, 2012.

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 14th day of December 2011.

Stacey Alvarez
City Clerk
By: Lori Lardizabal