

MINUTES

**Regular Meeting of the Lompoc
City Council and Lompoc Redevelopment Agency
Tuesday, December 20, 2011
City Hall, 100 Civic Center Plaza, Council Chambers**

CLOSED SESSION

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

Council/Agency Members Present: Ashley Costa, Cecilia Martner, 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.

ORAL COMMUNICATIONS: None

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 LHDCDC.

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

Council/Agency Members Present: Ashley Costa, Cecilia Martner, 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 Joseph Pannone, City Clerk/Secretary Stacey Alvarez, Economic Development Director/Asst City Administrator Teresa Gallavan, Management Services Director Brad Wilkie, Senior Civil Engineer Michael Luther, Assistant Public Works Director/City Engineer Kevin McCune, Redevelopment Program Coordinator Linda Wertman, Senior Code Enforcement Officer Steve Boggs, and Community Development Program Manager Dinah Lockhart.

Other Present: Joyce Howerton, Carol Benham, Ken Ostini, Peter Anderson, Michael Provencio, Vincent Armenta, Sam Cohen, Dave Martinez, Jonah Widmer, Steve Pappas, Jennifer Swenson, Andre Boler, Jim Marino, Gayle Nagy, CJ Jackson, Nick Sandavol, Scott Colgrove, Jordan Mo, Lansing Duncan, Jim Richardson, Jeanie Hollingsworth, Doug Herthal, Terry Hammons, Bob Manning, and DeWayne Holmdahl.

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

City Attorney Joseph Pannone reported the Council has authorized the Staff to pursue legal action to enforce the personal guarantees regarding delinquencies on business façade and rehab loans on Sanchez Properties LLC and directed Staff to pursue non-judicial foreclosure of the outstanding loans to the Lompoc Housing Community Development Corporation (LHCDC) on the Marks House and to work with Santa Barbara County to prepare a Request for Proposal for a permanent operator to benefit and operate Marks House and the Bridge House Shelters.

Deacon Toran gave the invocation and Mayor John Linn led the **Pledge of Allegiance**.

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 Installation of Traffic Signal and Curb Ramps at Hwy 246 (Ocean Avenue) and “R” Street, the Lompoc Aquatic Center Dehumidification Project, and the Dick DeWees Community and Senior Center. Mr. Luther stated this will be the final update on the Lompoc Aquatic Center Dehumidification Project as it is now a completed project and a Notice of Completion will be presented to Council for approval at a later date and then explained two change orders have been presented to the City on the Dick DeWees Community Center project and stated the new completion date for the Community Center is January 31, 2012. Assistant Public Works Director/City Engineer Kevin McCune addressed Council to explain Change Order No. 8 was a claim settlement from the contractor who claims the construction bid did not include work shown on the project Civil Plan sheets 1-5 because “not for construction” was stamped on those sheets, Mr. McCune stated there has been a change in internal policy in the stamping and reviewing of all construction plans.

Council discussed the original estimate cost of the Dick DeWees Community Center project, the presented update and project summary, all change orders received, total cost to date of the project, the mistake of using the wrong stamp on the Civil Plan sheets, the new policy of using stamps that read “Approved” or “Disapproved” on all construction plans, and the total approved budget of the project.

STAFF REQUESTS AND ANNOUNCEMENTS: None

Mayor Linn thanked all City Staff, volunteers, businesses and organizations in town and around the area for a successful year, congratulated the Lompoc High School Varsity Football team for winning its second straight CIF Southern Section Championship, stated Oral Communications will be open for Agenda Items No. 1-5 and the agenda will be rearranged. Council will hear and take action on Agenda Items No. 1 -5 and then 9, 7, 11, 8, 10, 12 and 6.

ORAL COMMUNICATIONS: None

CONSENT CALENDAR:

ACTION: Motion/Second: Costa/Martner. By a 5-0 vote the City Council/Agency Board:

CITY/RDA 1. **Approved the 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. **Approved the 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

CONSENT CALENDAR: (cont'd)

- 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.**

Council accepted Project No. FY-07-W-1 as complete and instructed 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.**

Council established a Single-Purpose Committee ("Committee") to review future uses of the City's "Old" Municipal Pool and make a recommendation; and opened an application period for Council appointment at the Regular Council Meeting of January 3, 2012.

APPOINTMENTS:

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

ACTION: Mayor/Costa. By a unanimous vote, the City Council appointed Michael Provencio to the Utility Commission for one term ending 12/2012.

ORAL COMMUNICATIONS:

1. Ken Ostini, CEO of the Lompoc Valley Chamber of Commerce spoke about the Chamber's new Tourism Committee's first general meeting and stated he is in early discussions with the City of Solvang regarding Segway Scooters.
2. Carol Benham thanked Council for the full disclosure of the change orders on the Dick DeWees Community Center project.
3. Peter Anderson commented on City streets currently without ramps or even sidewalks.

Mayor Linn suggested Mr. Anderson contact the Streets Division to report any damaged sidewalks and stated the City has a schedule with limited funds to add ramps to current sidewalks.

4. Michael Provencio thanked Mayor Linn and the Council for his appointment to the Utility Commission and stated he is a Firefighter at Vandenberg Air Force Base and thanked the Lompoc Valley community for \$23,000 in total cash donation received during the annual **Fill the Boot** fundraising event.

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

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

Mayor Linn introduced Vincent Armenta, the Chairman of the Santa Ynez Band of Chumash Indians, and Sam Cohen, Government and Legal Specialist for the Santa Ynez Band of Chumash Indians. Mr. Armenta and Mr. Cohen explained the request for a resolution from the City in support of the Chumash Indians proposed land annexation.

Council discussed the request, if any other cities or municipalities have been sent this same request, current housing on the reservation land and the proposed use of the Camp 4 Land.

Public Comment:

1. Dave Martinez spoke in favor of the Chumash Indian Tribe's request and asked Council to support the Chumash Indian Tribe's request for a City resolution.

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

(cont'd) Item No. 9

2. Jonah Widmer spoke against the proposed land annexation and stated he has witnessed illegal activities at the Chumash Casino.
3. Steve Pappas read a letter he wrote in opposition to the proposed land annexation.
4. Jennifer Swenson spoke against the proposed land annexation.
5. Andre Boler spoke in favor of the Chumash and the Chumash Casino, stating the accusations of violence and crime are false.
6. Jim Marino spoke against the proposed land annexation stating the Chumash Tribe would be exempt from paying taxes and development fees and would not be required to follow the laws of the land because the Tribe is a sovereign nation.
7. Gayle Nagy spoke against the proposed land annexation and stated current Chumash Tribe members own several homes and properties inferring this land is not necessary for housing.
8. CJ Jackson spoke in opposition of the City granting a resolution in support of the proposed land annexation stating this is a very complicated issue and Council should receive more information before making any decision.
9. Dr. Nicki Sandoval spoke in favor of the proposed land annexation stating she is the educational director of the Chumash Indian Tribe and encouraged Council to listen to Chumash people.
10. Scott Colgrove spoke in favor of the proposed land annexation stating he is a current employee of the Chumash Casino and believes the earlier statements regarding illegal activity at the Casino have been exaggerated.
11. Jordan Mo spoke against Council issuing a resolution in support of the proposed land annexation and stated concern of a precedent being set if Council does give support to the proposed annexation with a resolution.
12. Lansing Duncan requested Council not support this annexation stating this is a very complicated issue.
13. Jim Richardson spoke against Council supporting the proposed land annexation stating the issue is outside of the City of Lompoc's jurisdiction and asked Council to take no action.
14. Jennie Hollingsworth said this seems to be a really bad idea.
15. Doug Herthal spoke against Council providing a resolution in support of the proposed land annexation.
16. Joyce Howerton stated the Council should not be discussing this issue because it is not a City of Lompoc issue.
17. Terry Hammons asked if the Council's Handbook addresses what is within the Council's jurisdiction.

BREAK:

At 9:00 P.M. Mayor/Chair Linn announced a break. At 9:12 P.M., the meeting reconvened with all Council/Agency Members present.

After a lengthy discussion on the public comments, the proposed land annexation, current Chumash tribal land, law enforcement on tribal land, alleged illegal activities on tribal land, previous land improvements on tribal land, and if this issue is within the Council's jurisdiction, Council took no action on this item.

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

(cont'd)

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

Senior Code Enforcement Officer Steve Boggs presented the Staff report and recommendations.

Council Member Costa asked Staff if the RESPECT program was ever launched and what would be Staff's opinion of which program would work best for the City. Mr. Boggs stated the RESPECT program was never started and that he believes both programs RESPECT and CURB have great validity.

Mayor Linn stated the CURB program was an attempt at having a low cost code enforcement program for the City.

Council Member Martner asked Mr. Boggs about the increase in the code enforcement cases and if this increase was due to the change in policy of not releasing the name of a complainant, the backlog of cases from previous years, and stated the Mayor's proposed CURB program does not address the enforcement of the cases. Mr. Boggs stated the length of a case to remain open is dependent upon the type of code violation and complaint.

Council Member Costa asked for an estimate on the cost of implementing a program such as the proposed CURB program or the previously approved RESPECT program. Mr. Boggs explained there was approximately \$70,000 set aside for the RESPECT program but is unsure what the costs would be today and stated most issues addressed in the proposed CURB program are already addressed in the City of Lompoc Municipal Code Book.

Public Comment:

1. Terry Hammons spoke about the current code enforcement program and encouraged Council to begin a more proactive code enforcement program along with a voluntary program.
2. Bob Manning spoke in favor of a proactive code enforcement program stating the Council was not elected to be police or code enforcement officers.
3. DeWayne Holmdahl agreed with Mr. Mannings comments stating Council is able to sign a complaint at any time.
4. Joyce Howerton stated this should not be part of Council's responsibilities, Council needs to set policy and direct Staff to follow the policy and do the job.

Council Member Costa stated she agrees with the spirit of the CURB program but voiced concern about Council being assigned as code enforcement officers. She thanked Staff for the report and is in favor of the RESPECT program or a hybrid program that would include elements of the RESPECT program.

Council Member Lingl read a letter from Alice Milligan in support of the City adopting a proactive code enforcement program and against the use of Council Members and/or the Mayor as code enforcement officers. He then commented on code enforcement problems within the City limits, challenged the Council to set a policy to tackle repeat code enforcement offenders, stated he is in favor of a more proactive approach to code enforcement, stated there was nothing regarding oversized vehicles parked on City streets in the given Staff report, would like to empower the City's code enforcement officers and is hesitant to support either proposed program.

Council discussed the current 72 hour limit of a vehicle being parked on City streets, the State law concerning the 72 hour parking limit, the proposed voluntary CURB program, current case load of code enforcement complaints, a possible proactive code enforcement program, previous recommendations by Staff of revising the City's code enforcement policies, and other City's code enforcement programs.

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

(cont'd) Item No. 7

Mayor Linn requested Council approve a new code enforcement policy that will allow the Mayor to send up to two letters to property owners of properties the Mayor has concluded are in violation of the City Code and request the property be brought back into compliance.

Council Member Lingl motioned to give the Mayor authorization to write up to two letters to property owners of properties the Mayor has concluded to be out of compliance with the City Code requesting voluntary compliance. The motion was seconded by Mayor Linn.

Council Member Costa stated the use of these letters from the Mayor's office could become confusing to the public; it does not give just a single contact point for the public and the tracking of the cases would not be in just one office.

BREAK: At 10:40 P.M. Mayor/Chair Linn announced a break. At 10:47 P.M., the meeting reconvened with all Council/Agency Members present.

Council Member Martner agreed with Council Member Costa and wants Staff to return to Council with a policy for consideration at a later date.

Council Member Lingl amended his motion to include that all voluntary compliance request letters from the Mayor's office would be co-signed by the Code Enforcement Officer. The amended motion was seconded by Mayor Linn.

Council Member Costa voiced concern about allowing this motion to move forward without the issuance of a clear code enforcement policy.

Council Member Starbuck stated he would like Staff to return to Council with a report on how other communities in the area are able to write code enforcement violation citations.

Council Member Martner expressed uneasiness with the Council or Mayor performing a Staff job, stating this negates the Staff's responsibility and what Staff was hired to do.

Council Member Costa asked Council Member Starbuck what has prompted his change in allowing the code enforcement program to remain as complaint based voluntary compliance. Council Member Lingl stated his change is based on the success of the current Graffiti Abatement Program.

ACTION: Lingl/Mayor Linn. By a 3-2 vote, (*Council Members Costa and Martner voted NO*) the City Council approved the request by Mayor Linn to allow the Mayor to issue letters to property owners of properties the Mayor has concluded to be out of compliance with City Code and request voluntary compliance with each letter to be co-signed by the Code Enforcement Officer.

City Attorney Joseph Pannone asked for Council to clarify how a property will be determined to be out of compliance. Mayor Linn stated it would be his judgment upon a visual inspection by himself.

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

Council Member Starbuck stated he is in favor of a more proactive code enforcement program and asked Staff to estimate when a proposal for an updated Code Enforcement Policy would be presented to Council. City Administrator Laurel Barcelona stated February 2012 would be a reasonable time for Staff to return with recommended changes to the Code Enforcement Policy.

Council Member Lingl stated he is comfortable with the Mayor's judgment regarding code enforcement violations.

Council Member Costa asked Mr. Boggs to confirm he has completed code enforcement training and expressed concern with Mayor Linn taking on code enforcement without such specialized training, stating she is confused by this approved change. Mr. Boggs stated he has recently completed 3 separate units of code enforcement training, and is now a certified Code Enforcement Officer.

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

(cont'd) Item No. 7

Council Member Martner expressed concern about allowing an individual that has not been trained in code enforcement to make code violations decisions, stating these decisions and enforcement of the City Code should remain with properly trained employees.

Council Member Lingl motioned to direct Staff to return with a Code Enforcement policy and/or program that incorporates a voluntary program and a proactive program with a component that allows for an administrative fee. The motion was seconded by Council Member Starbuck.

Council Member Costa stated she will not vote for this motion because there is an Administrative Fine component to it.

ACTION: Lingl/Starbuck. By a 4-1 vote, (*Council Member Costa voted NO*) the City Council directed Staff to return to Council for consideration an updated Code Enforcement Policy that incorporates the RESPECT and CURB programs and has an administrative fee component attached.

City Administrator Laurel requested Council clarify how letters originating from the Mayor's Office and the Planning Division regarding code enforcement violations will be redirected and what Staff will the Mayor be requesting to help with this new program. Mayor Linn stated he would like to just be able to use a form letter and not change the current code enforcement violation letters that originate from the Planning Division.

Council Member Costa requested Mayor Linn provide a copy of the Mayor's Letter to Council.

UNFINISHED BUSINESS:

- 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 presented the Staff report and recommendations.

Public Comment: None

ACTION: Costa/Starbuck. By a 5-0 vote, Council waived further reading and introduced Ordinance No. 1580(12).

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 Coordinator Dinah Lockhart presented the Staff report and recommendations.

Council thanked Staff for the report, discussed the proposed use of an outside consultant, the approximate cost and time line for preparing a final report, the approximate costs in Staff time if the report is prepared by Staff and proposed Request for Proposal.

Public Comment: None

Mayor Linn asked Management Services Director Brad Wilkie to disclose the approximate costs in Staff time to the City regarding the requested reports and information regarding the Lompoc Housing and Community Development Corporation loans and grants. Mr. Wilkie stated his estimates is approximately \$67,000 with City Attorney fees at approximately \$11,000 and a forensic audit would be estimated to cost the City approximately \$55,000 in Staff time and \$45,000 in City Attorney fees without the ability to recover much of those costs through HUD funds.

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

(cont'd) Item No. 8

Council discussed the requested information, the use of a consultant versus the use of City Staff to produce the requested report, Council's want for the report to be presented in an easy to read format, the loss of City monies on foreclosed LHCDL properties, Council's desire to give the public an unbiased review of this issue and the need to have a policy set in place that will allow for greater accountability from individuals and/or organizations that are awarded funding from the City of Lompoc.

ACTION: Mayor/Costa. By a unanimous vote, Council received and approved the list of requests, made by Council members at their previous meeting on December 6, 2011, for additional financial and affordability covenant information on LHCDL loans to review and added the two following requests for information: List of all properties owned by LHCDL within the Lompoc Valley and list of any and all residents that have been displaced from any LHCDL owned property due to code violations and/or foreclosure and where those displaced residents were relocated; and authorized the City Administrator to execute a contract with a consultant to prepare a comprehensive report that will include the entire list of requested information provided by Council at the December 6, 2011 meeting and the two additional items listed above with the completed report to be presented to Council for review at a later date.

Council Member Costa moved to extend the meeting past 12:00 A.M.; the motion was seconded by Council Member Starbuck and then carried by a unanimous vote.

BREAK:

At 12:01 A.M. Mayor/Chair Linn announced a break. At 12:07 A.M., the meeting reconvened with all Council/Agency Members present.

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).**

City Attorney Joseph W. Pannone presented the Staff report and recommendations.

Public Comment: None

Council Member Costa asked Staff to confirm the volunteer work currently being done at the Pocket Park will be allowed to continue. City Administrator Laurel Barcelona stated she believed that work has been completed.

ACTION: Lingl/Starbuck. By a 5-0 vote, Council considered 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 authorized 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."

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 presented the Staff report and recommendations.

Public Comment: None

Council Member Starbuck asked Staff to confirm if the monies loaned to properties that have been foreclosed on are unrecoverable to the City. Ms. Wertman stated the City does own the properties but confirmed the difference between the amount of the loan and the current value of the property is a loss to the City.

NEW BUSINESS: (cont'd)

Item No. 12

Mayor Linn asked Staff to explain why this report is given so late in the year and why there is an amount of \$285,000 for a covenant for 11 units at Laurel Crossing and at Cypress Court there is an amount of \$1.1 million for a covenant for 9 units. Management Services Director Brad Wilkie stated the report is traditionally given at the second meeting in December because the time required to complete the financial audit is very extensive. Ms. Wertman explained Cypress Court has an inclusionary covenant for 9 units, and there is an obligation on that project for \$1.3 million that will restrict 49% of those total units.

ACTION: Costa/Starbuck By a 5-0 vote, Council accepted and filed 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.

ACTION: Costa/Starbuck. By a 5-0 vote, Board accepted the attached Annual Report of Housing and Community Development, State Controller Annual Financial Transaction Report, and Draft Audit for Fiscal Year 2010-2011; and authorized Staff to submit said documents to the State Controller and the Department of Housing and Community Development.

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:
(cont'd)

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

Economic Development Director/Asst City Administrator Teresa Gallavan presented the Staff report and recommendations.

Council discussed bringing this item back to Council for further discussion at the January 3, 2012 Meeting, the proposed schedule, and the necessity to have meetings scheduled for the greatest possible public participation.

With a general consensus, Council agreed to bring this item back to Council for further discussion at the regular Council Meeting of January 3, 2012, and set January 24, 2012 as the first Special Meeting for the General Plan Update Phase 1.

Council Member Starbuck request January 31, 2012 be set for a Special Meeting for the General Plan Update Phase 1.

Council Member Costa requested the public please bring suggestions for solutions when participating in the upcoming General Plan Update Phase 1 meetings.

Mayor Linn reported he attended several meetings and events.

Council Member Lingl reported he attended a meeting on December 8, 2011 at the Vandenberg Air Force Base.

Council Members Costa and Martner stated they each went to several meetings.

WRITTEN COMMUNICATIONS: None

ORAL COMMUNICATIONS : None

ADJOURNMENT:

At 12:42 A.M. Mayor/Chair Linn adjourned the Lompoc City Council/Redevelopment Agency to a Regular Council Meeting at 7:00 P.M. on January 3, 2012.

John H. Linn Mayor/Chair
City of Lompoc

ATTEST:

Stacey Alvarez
City Clerk
December 30, 2011