



**REVISED
AGENDA**

**Regular Meeting of the Lompoc
City Council and Lompoc Redevelopment Agency
Tuesday, January 17, 2012
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.cityoflomdoc.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 – 5:00 P.M. – Council Chambers

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

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

CLOSED SESSION – Utilities Conference Room

BUSINESS ITEM:

1. 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.
2. 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.
3. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One matter regarding LHCD.
4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Real Property at the Northeast corner of H and Ocean. City negotiators: Laurel Barcelona, City Administrator and Joseph W. Pannone, City Attorney Negotiating parties: Hugh and Janet Jay. Under negotiation: Price and terms of payment
5. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One Matter
6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: City Attorney

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Pete Lucero

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 and Lompoc Redevelopment Agency Regular Meeting of January 3, 2012.

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

Payroll of 01/04/12 - \$1,133,801.66
Voucher Register of 12/22/11 - \$543,631.80
Voucher Register of 12/30/11 - \$756,713.45
Manual Checks of 12/2011 - \$1,484,594.61

CITY 3. **Final Acceptance of Project No. FY-10-AP-1, George Miller Drive Resurfacing.**

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

Recommendation: that Council accept Project No. FY-10-AP-1 as complete and instruct the City Clerk to file the required Notice of Completion regarding this project.

CITY 4. **Final Acceptance of Project No. FY-09-S-8, Bicycle Transportation Account Striping, Signage and Signal Detection.**

Engineering Associate Craig Dierling
C_dierling@ci.lompoc.ca.us

Recommendation: that Council accept Project No. FY-09-S-8 as complete and instruct the City Clerk to file the required Notice of Completion regarding this project.

PUBLIC HEARING:

- CITY 5. **An appeal, submitted by Tom Schowalter of Pacific West Communities, Inc., of the Planning Commission determinations of December 14, 2011. The Planning Commission denied a proposal to change the construction phasing of a previously approved development (CUP 08-05) from a single-phased to a three-phased project. The project is located at 1420 East Ocean Avenue (Assessor Parcel Number: 85-150-17).**

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

Recommendation: that Council hold the public hearing; and consider the material presented in the Staff report; and grant the appeal and approve the proposal to change the construction phasing of a previously approved development (CUP 08-05) from a single-phased to a three-phased project or uphold the Planning Commission decision of December 14, 2011, and deny the construction phasing by directing staff to prepare and return with a resolution delineating its findings; or provide alternate direction.

(Public Comment)

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

- CITY 6. **Council Discussion and Direction Regarding the Schedule, Topics and Format of the Council's Review Process for the General Plan Update Phase 1. (Requested by Mayor Linn)**

(Public Comment)

NEW BUSINESS:

- CITY 7. **Adoption of Resolution No. 5762(12), allowing City assumption of Housing Functions of the Lompoc Redevelopment Agency.**

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

Recommendation: that Council adopt Resolution No. 5762(12); and provide other direction to Staff.

CITY 8. **Adoption of the Revised Enforceable Obligation Payment Schedule**

Management Services Director Brad Wilkie
b_wilkie@ci.lompoc.ca.us

Recommendation: that the City Council and Agency Board: Adopt the amended Enforceable Obligation Payment Schedule (EOPS). Direct staff to post the schedules on the City's website and deliver the schedules to the Santa Barbara county Auditor-Controller, to the State Controller and the State Department of Finance. Authorize staff from time to time to modify the EOPS and ROPS pursuant to AB X1 26

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 Special Meeting at 7:00 P.M. on Tuesday, January 31, 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 12th day of January, 2012.

Stacey Alvarez
City Clerk
By: Lori Lardizabal