



**CITY COUNCIL and ECONOMIC DEVELOPMENT COMMITTEE
JOINT MEETING WORKSHOP AGENDA
Monday May 21, 2018 – 9:00 a.m.
Dick DeWees Community & Senior Center
1120 West Ocean Ave, Lompoc, CA**

Please be advised that, pursuant to State Law, any member of the public may address the City Council concerning any Item on the Agenda, before or during Council 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 City Council. 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 meetings will be videotaped and available for review on the City’s website by the end of the day on the Thursday following the City Council Meeting. **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 Information Desk at the Lompoc Library, 501 E. North Avenue, Lompoc, California, Monday - Thursday between 10 a.m. and 7 p.m. and Friday and Saturday between 1 p.m. 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 or *contact Jasmine McGinty at (805) 875-8226 or j_mcginty@ci.lompoc.ca.us* 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.

ROLL CALL – City Council:

Mayor Bob Lingl
Mayor Pro Tempore Jenelle Osborne
Council Member James Mosby
Council Member Dirk Starbuck
Council Member Victor Vega

Committee Members:

Jeremy Ball, Committee Chair
Chelsea Cochran, Vice Chair
Lisa Andre
Kathi Froemming
DeWayne Holmdahl
Tina Mercer
Cecilia Ramos
Rob Traylor
1 open position

Naishadh Buch
Henry Gallina
Christopher McIntyre
Megan Raff
Sue Schuyler
Clay Turner

Associate Members:

Gilda Cordova
Barbara Edwards
Tom Farrell
Amber Wilson

Brandon Bridge
Joseph Dowdy
Lorena Regalado

ORAL COMMUNICATIONS (3 Minutes Maximum):

NEW BUSINESS:

1. Discussion and Possible Action on the City's Economic Development Strategic Planning.

Facilitated by Michael Ward of HighBar Global Consulting

- Discussion of Key Opportunities and Priority Areas.
- Review and Update of Strategic Plan Initiatives.
- Discussion of Implementation Plans.

(Public Comment)

ORAL COMMUNICATIONS (3 Minutes Maximum):

ADJOURNMENT:

Lompoc City Council will adjourn to a Regular Meeting at 6:30 P.M. on May 1, 2018; and the Economic Development Committee will adjourn to a Regular Meeting on Thursday, June 7, 2018 at 6:00 P.M.

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 26th day of April, 2018.

/Stacey Haddon/
Stacey Haddon, City Clerk
By: Shannon Marrs