

# VENTURA COUNTY

## Agricultural Policy Advisory Committee

Bob Pinkerton, Chair, District 3; Scott Deardorff, District 1; Sanger Hedrick, Vice-Chair, District 2;  
Charles Schwabauer, District 4; Will Doyle, District 5

### NOTICE OF MEETING

A MEETING OF THE VENTURA COUNTY AGRICULTURAL POLICY ADVISORY COMMITTEE (APAC) will be held on Wednesday, April 11, 2012 at 1:00 p.m. at 669 County Square Drive, Ventura. The meeting will be held in the California Room (1<sup>st</sup> Floor).

1. CALL TO ORDER. *Please turn off cell phones at this time.*
2. ROLL CALL OF MEMBERS.
3. COMMENTS BY COMMITTEE MEMBERS.
4. APPROVAL OF THE AGENDA. A motion may be made to continue an item or revise the order of items to be discussed, etc.
5. PUBLIC COMMENT. Citizens may comment on topics not appearing on the agenda. (Five-minute time limit.)
6. CONSENT CALENDAR. These are routine matters that may be approved on a motion and vote, without discussion:
  - A. Minutes: February 2012
7. PRESENTATION.
  - A. LU11-0030 CUP for Events/Temporary Outdoors: Proposed project - Warped Paintball Park, located at 8643 Shekell Road Moorpark (the previous agricultural facility "Egg City" location). Henry Gonzales will present an update of this project. (Receive and file.)
8. ACTION ITEMS.
  - A. LU11-0120 Advanced Sustain Ability: Advanced Sustain Ability will present information on the construction of a hydroponic lettuce greenhouse on Rose Avenue in Oxnard, south of Los Angeles Avenue and request a committee vote either in support of the proposal or for further revisions.
  - B. Grading Ordinance: Phil Nelson of Public Works will present the agency's proposals for Board action and request a committee vote either in support of the proposals or for further revisions.

9. **COMMUNICATIONS.**
  - A. **APAC Members.**
    - i) **Proposals for future agenda items**
    - ii) **Other**
  - B. **Staff**
  - C. **Confirm Future Meeting Dates:**
    - May 9
    - June 13
    - July 11
10. **ADJOURN.**

**NOTICES:** Actions by the Agricultural Policy Advisory Committee (APAC) are advisory to the Ventura County Board of Supervisors and other agencies. Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting of the Agricultural Policy Advisory Committee (APAC) per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to Nancy Parker, P.O. Box 3937, Ventura, CA 93006 or by telephone at (805) 477-1620, Ext 5. Any such request for accommodation must be received at least 48 hours prior to the scheduled meeting for which assistance is requested.