VENTURA COUNTY

Agricultural Policy Advisory Committee

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

NOTICE OF MEETING

A MEETING OF THE VENTURA COUNTY AGRICULTURAL POLICY ADVISORY COMMITTEE (APAC) will be held on WEDNESDAY, <u>September 8, 2010 at 1:00 p.m.</u> at the Ventura County Farm Bureau, 5156 McGrath Road, Ventura. <u>Please note the start time, 1:00 p.m. for all meetings.</u>

- 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: July 14, 2010
- 7. ADVISORY MATTERS.
 - A. 2010 Williamson Act, Land Conservation Act (LCA) applications. Andrea Ozdy of the Planning Division will present the applications:
 - i) LC 10-0001; Timber Canyon Ranches, applicant; APN 030-0-020-15; 5990 Reeves Road, Ojai area: New LCA contact 9-9.2 on approx. 44 acre parcel and expansion of Ag Preserve No. 9-9 to accommodate. Subject to approval of ZN 10-0001 to change zoning from OS-40 ac to AE-40 ac. Boundaries of zoning and contract to be consistent with parcel configuration. Production is citrus, avocados and persimmons and cover approx. 55% of the parcel.
 - ii) LC 10-0002; Hardison, applicant; APNs 043-0-070-20 & 043-0-100-10; 1613 W. Muir Street, Fillmore area: Rescind existing 10 year contract No. 3-7.4 and re-enter into new contract No. 3-7.10 on approx. 22 acre parcel, and expansion of Ag

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Preserve No. 3-7 to accommodate. Subject to approval and recordation of SD 10-0019, a Parcel Map Waiver/Lot Line Adjustment. Boundaries of the contract and zoning will be consistent with the adjusted lot lines. Production is citrus and avocados and covers the entire parcel except for residence and roads.

8. COMMUNICATIONS

- A. APAC Members.
 - i) Proposals for future agenda items;
 - ii) Other

B. Staff.

- i) Burn Permit presentation re-scheduled for October;
- ii) Updates on status of Solid Waste Mulch Ordinance; Ag Grading Ordinance and Initial Study Assessment Guidelines;
- iii) Proposed future agenda item: Update Agricultural/Urban Buffer Policy to include waivers and deviation criteria currently in use.
- C. Confirm Future Meeting Dates:

October 13 November 10 January 12

9. 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 the Staff Planner, P.O. Box 3937, Ventura, CA 93003 or by telephone at (805) 477-1620 Ext 7. Any such request for accommodation must be received at least 48 hours prior to the scheduled meeting for which assistance is requested.