

**COUNTY OF VENTURA
AGRICULTURAL POLICY ADVISORY COMMITTEE
CONVENING WITH LOCAL AGENCY FORMATION COMMISSION
ACTION MINUTES
APRIL 21, 2010 SPECIAL MEETING**

1. 9:00 A.M. MEETING CALL TO ORDER. The meeting was called to order at 800 S. Victoria Avenue, Board of Supervisors Hearing Room. The committee co-convened with the Local Agency Formation Commission (LAFCo).

2. ROLL CALL AND ATTENDANCE. Present:

Committee: Vacant, District 1
 Sanger Hedrick, District 2
 Bob Pinkerton, District 3, Vice-Chair
 Charles Schwabauer, District, 4, Chairman
 Will Doyle, District 5

Ex-officio: Henry Gonzales, Agricultural Commissioner
(non-voting) Rose Hayden-Smith, UC Farm Advisor

Absent: District 1 appointee (vacant)

Staff/Others Present: LAFCo Commissioners: Kathy Long, Janice Parvin, Carl Morehouse, Lou Cunningham, Gail Pringle, and Ken Hess; LAFCo Staff: Kim Uhlich, Kai Luoma; LAFCo Counsel: Leroy Smith; Agricultural Commissioner's Staff: Rita Graham and Susan Johnson; Planning Director: Kim Prilhart; Farm Bureau: John Krist; VCAA: Rob Roy; and various members of the public, farm industry and other groups.

3. COMMENTS BY COMMITTEE MEMBERS.

None.

4. APPROVAL OF THE AGENDA.

Motion: Approve. By Pinkerton; seconded by Hedrick

Vote: 4-0

5. JOINT STUDY SESSION.

A. Update to the Initial Study Assessment Guidelines (ISAG). Consistent with the LAFCo agenda of April 21, 2010, Supervisor Long opened the meeting; Chairman Schwabauer opened the APAC meeting; Planning Director Kim Prilhart presented information about the ISAG update project as a whole; Rita Graham presented information about proposed changes to the Agricultural Resources section of the ISAG; Kai Luoma presented information previously heard at LAFCo; LAFCo commissioners had opportunity to ask questions; Mr. Pinkerton provided comments on behalf of APAC. Various members of the public, farm industry and other groups were heard during public comments.

Chair Long indicated that LAFCo may ask for additional information during May and June.

6. MEETING ADJOURNMENT: 11:15 a.m.