

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, January 12, 2011 at 1:00 p.m. at the Ventura County Farm Bureau, 5156 McGrath Road, Ventura.

1. CALL TO ORDER. Please turn off cell phones at this time. Speaker cards should be filled out and handed to the Chairman 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. The public will be heard on topics not appearing on the agenda.
6. REVIEW OF APAC DUTIES & PROCESSES; ELECTION OF CHAIRMAN
 - A. Nominations and Election of APAC Chair and Vice-Chair
 - B. Review of Resolution 201/208.103 and APAC duties
 - C. Review of APAC Bylaws and processes
 - D. Review of Brown Act. Eric Walts, Assistant County Counsel
 - E. Review of Lead Agency Duties. Kim Prillhart, Planning Director
7. CONSENT CALENDAR. These are routine matters that may be approved on a motion and vote, without discussion:
 - A. Minutes: November 10, 2010
8. PRESENTATION.
 - A. Henry Gonzales, Ventura County Agricultural Commissioner, will provide a status report on the Asian Citrus Psyllid, an insect that carries a citrus-destroying disease.
9. ADVISORY MATTER.
 - A. LU 10-0111 Knowles; Location: 7202 Balcom Canyon Road. Proposal to expand permitted Animal Keeping use (horses) on 20.16 acres to 3.8 additional acres. The number of competitive events among horse

owners will expand from 3 to 20. A recommendation is requested from APAC concerning the need for or waiver of extended setbacks or buffers for off-site agricultural lands. The project will have no new grading or permanent structures. Assessor Parcels are 110-0-230-28 and -13.

10. COMMUNICATIONS.

A. APAC Members. (1) Proposals for future agenda items; (2) Other

B. Staff. (1) Oxnard Unified School District will present information to APAC in February about a new elementary school near farmland; (2) Public Works will present final changes to APAC in February related to the Ag Grading Ordinance update

C. Confirm Future Meeting Dates:

February 9

March 9

April - Recess

11. 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.