VENTURA COUNTY

Agricultural Policy Advisory Committee

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

NOTICE OF MEETING

A MEETING OF THE VENTURA COUNTY AGRICULTURAL POLICY ADVISORY COMMITTEE (APAC) will be held on Wednesday, March 9, 2011 at 1:00 p.m. in the California Conference Room, 669 County Square Drive, First Floor, Ventura. <u>Please</u> <u>note the new location</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.
- 5. PUBLIC COMMENT. Citizens may comment on topics not appearing on the agenda. (Five minute time limit)
- CONSENT CALENDAR. These are routine matters that may be approved on a motion and vote, without discussion:
 A. Minutes: February 9, 2011
- 7. PRESENTATIONS.
 - A. Planning Director Kim Prillhart will discuss recent activities of the Planning Division.
 - B. Asian Citrus Psyllid Quarantine. Deputy Agricultural Commissioner Heidi Wong will provide a status report on ACP.
- 8. ADVISORY MATTERS.
 - A. SD 07-0018 (PM 5729). 2-lot Parcel Map in open space designation with 3 zones: CA-40, AE-40 and COS-10. The parcel is approximately 272 acres in size. Address is 3945 W. Pacific Coast Highway, Faria area; APNs are 060-0-03, -19, -20 & -30.
- 9. PRESENTATION.
 - A. Oxnard Area Projects. Agricultural Commissioner's staff will provide project descriptions and location maps for 3 projects in or near agricultural areas within the Oxnard city limits or sphere of influence

which will be developed: 1) Southwest Elementary School, 4100 block West Wooley Road; 2) Sakioka Farms, south of US 101 east of Rice Avenue; and 3) East Village Phase III, 1853 Camino Del Sol near Rose Avenue. Receive and file or place on future agenda for committee comments.

- 10. COMMUNICATIONS
 - A. APAC Members. (1) Proposals for future agenda items; (2) Other
 - B. Staff.
 - C. Confirm Future Meeting Dates: April - no meeting May 11 June 8 July 13 August 17 (tentative, LCA contacts)
- 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.