

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, May 11, 2011 at 1:00 p.m. in the Santa Cruz Conference Room, 669 County Square Drive, Second Floor, Ventura. **Please note: This is a temporary change of location.**

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)
6. CONSENT CALENDAR. These are routine matters that may be approved on a motion and vote, without discussion:
 - A. Minutes: March 9, 2011
7. PRESENTATIONS.
 - A. Asian Citrus Psyllid Quarantine. Deputy Agricultural Commissioner Heidi Wong will provide a status report on ACP. Receive and file.
 - B. LU 11-0019 Dullam Nursery. Representative Tom Figg will provide general information about the re-permitting of the existing greenhouse operation at 195 Victoria Avenue, Oxnard area, APN 183-0-060-41. Receive and file or place on future agenda for committee comments.
8. COMMUNICATIONS
 - A. APAC Members. (1) Proposals for future agenda items; (2) Other
 - B. Staff. (1) Supervisor Foy has announced the reappointment of Charles Schwabauer to APAC (term: 4/1/11 - 4/7/15); congratulations and thank you; (2) Noted farmer and philanthropist Carolyn Leavens passed away in April; a memorial will be held May 28 at CSU Channel Islands.

C. Confirm Future Meeting Dates, as follows:

June 8

July 13

August 17 (Review of LCA contacts)

September - Recess

October 12

November 9

December - Recess

January 12, 2012

9. ADJOURN APAC in honor of Carolyn Leavens.

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.