

**COUNTY OF VENTURA
AGRICULTURAL POLICY ADVISORY COMMITTEE
ACTION MINUTES – FEBRUARY 9, 2011**

1. 1:00 P.M. – MEETING CALLED TO ORDER.

2. ROLL CALL AND ATTENDANCE.

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

Ex-officio: Henry Gonzales, Agricultural Commissioner
(non-voting)

Present: Pinkerton, Doyle, Schwabauer

Staff/Others Present: Nancy Parker, VC Agricultural Commissioner's Office; Andrea Ozdy, Planning Department; Debbie Morrisset, Planning Department; Damon Wing, Sup. Parks' Office; Martin Hernandez, Sup. Long's Office; Tracy Zaragoza, VCRCD; Lisa Woodburn, Jensen Design; Heidi Wong, VC Agricultural Commissioner's Office; Rob Roy, VCAA; Phil Nelson, VC Public Works; Angela Godwin, VC RMA/Weights & Measures; Lynn Jensen, VC COLAB, Jeanette Lombardo, CWA; Julie Bulla, Land Use Consultant. Others may have been present and did not sign in.

3. COMMENTS BY COMMITTEE MEMBERS.

None.

4. APPROVAL OF THE AGENDA.

Motion: Approve agenda as shown.
By Schwabauer; seconded by Doyle
Vote: 3-0

5. PUBLIC COMMENTS.

None.

6. CONSENT ITEM.

A. Approve Minutes of January 12, 2011
Motion: Approve, with corrections.
By Doyle; seconded by Schwabauer
Vote: 3-0

7. PRESENTATION.

- A. Ag. Grading Ordinance Update. Phil Nelson of Ventura County Public Works gave a status report on the progress of the Ag. Grading Ordinance Project.
- B. Asian Citrus Psyllid Quarantine. Heidi Wong, Deputy Director of the Ventura County Agricultural Commissioner's Office, gave a status report on the Asian citrus psyllid

quarantine.

8. ADVISORY MATTERS.

- A. SD 10-0038 and SD 10-0039. Large lot subdivisions in the AE-40 zone. 1) The location for SD 10-0038 is 4120 E. Ventura Road, Camarillo area. The parcel is approximately 137.4 acres in size and will be subdivided into a total of 3 parcels. 2) The location for SD 10-0039 is 1012 W. Ventura Road, Camarillo area. Lisa Woodburn of Jensen Design brought forward some parcel maps and presented the issue of subdivision of these parcels for estate planning purposes. Andrea Ozdy and Debbie Morrisset of Planning answered questions.

Motion: To approve and concur with land parcel subdivisions as presented.

By: Doyle; seconded by Schwabauer

Vote: 3-0

Mr. Pinkerton commented, with committee concurrence, following the vote: His concern is that agricultural property owners should maintain options to best use their land in a manner consistent with prudent and economically viable production.

9. COMMUNICATIONS.

- A. APAC Members. Mr. Pinkerton shared that Kim Prillhart, Planning Director, will be on the agenda for the March 9 meeting.
- B. Staff. None.
- C. Confirm Future Meeting Dates. March 9, April (no meeting), May 11 (Farm Bureau), June 8, July 13, August 17 (tentative, LCA contracts), September 14, October 12, November 9, December (no meeting). *Please note that future APAC meetings will be held at 669 County Square Drive in Ventura (California Room – 1st Floor). The exception to this will be the May 11 meeting, which will be held at the Farm Bureau office.*

10. MEETING ADJOURNMENT: 1:40 p.m.