

**COUNTY OF VENTURA
AGRICULTURAL POLICY ADVISORY COMMITTEE
ACTION MINUTES – MARCH 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: (non-voting)	Henry Gonzales, Agricultural Commissioner Rose Hayden-Smith, UC Farm Advisor
Committee Present:	Pinkerton, Doyle, Schwabauer, Hedrick
Ex-officio Present:	Henry Gonzales

Staff/Others Present: Nancy Parker, VC Agricultural Commissioner's Office; Kim Prillhart, Planning Department; Debbie Morrisset, Planning Department; Martin Hernandez, Sup. Long's Office; Heidi Wong, VC Agricultural Commissioner's Office; Jeanette Lombardo, CWA; Julie Bulla, Land Use Consultant. Others may have been present and did not sign in.

3. COMMENTS BY COMMITTEE MEMBERS.

Mr. Pinkerton commended Nancy Parker on the configuration of the meeting room and asked that future meetings in the California Room be set up in this fashion. There were no further comments by Committee Members.

4. APPROVAL OF THE AGENDA.

Motion: Approve agenda as shown.
By Schwabauer; seconded by Hedrick
Vote: 4-0

5. PUBLIC COMMENTS.

None.

6. CONSENT ITEM.

A. Approve Minutes of January 12, 2011
Motion: Approve.
By Schwabauer; seconded by Doyle
Vote: 4-0

7. PRESENTATION.

A. Planning Director, Kim Prillhart. Kim Prillhart gave an overview of the recent activities in the Planning Department and distributed handouts to APAC members. During Kim's overview, she commended Rita Graham of the Agricultural Commissioner's Office for her work on the "Get to Excellence Program."

- B. Asian Citrus Psyllid (ACP) Quarantine. Heidi Wong, Deputy Director of the Ventura County Agricultural Commissioner's Office, gave another status report on the Asian citrus psyllid quarantine. As of today, there have been no further ACP finds in the Ventura County area.

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.

Debbie Morrisset of Planning gave an overview of this advisory matter. She advised that the owners of the property wish to separate into two lots.

Motion: To Receive and File.

By: Sanger; seconded by Schwabauer

Vote: 4-0

9. PRESENTATION.

- A. Oxnard Area Projects. Nancy Parker, Agricultural Commissioner's staff member, provided project descriptions and location maps for three projects in or near agricultural areas with the Oxnard city limits or sphere of influence which will be developed. These three projects are, as follows: 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.

Julie Bulla took this opportunity to give a bit of background on these projects, some of which are carry-overs from her time as the Planner with the Ag. Commissioner's Office, prior to Rita Graham's coming on board.

The Committee Members discussed the three projects, and it was decided to "Receive and File" this information. There were no further comments.

10. COMMUNICATIONS.

- A. APAC. None

- B. Staff. None.

- C. Confirm Future Meeting Dates. 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.*

11. MEETING ADJOURNMENT.

Motion: To Adjourn.

By Schwabauer; seconded by Doyle

Vote: 4-0

The meeting adjourned at 1:42 p.m.