

**COUNTY OF VENTURA  
AGRICULTURAL POLICY ADVISORY COMMITTEE  
ACTION MINUTES – MAY 11, 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)        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; Andrea Ozdy, Planning Department; Heidi Wong, VC Agricultural Commissioner's Office; Tom Figg, Representing Dullam Nursery; John Dullam, Dullam Nursery; and Emily McNelly, Advanced Sustain Ability, LLC. 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 Hedrick; seconded by Schwabauer  
Vote: 4-0

5. PUBLIC COMMENTS.

None.

6. CONSENT ITEM.

A. Approve Minutes of March 9, 2011  
Motion: Approve.  
By Schwabauer; seconded by Doyle  
Vote: 4-0

7. PRESENTATION.

A. Tom Figg, a representative of Dullam Nursery, gave a presentation about re-permitting issues surrounding an existing greenhouse operation at 195 Victoria Avenue in the Oxnard area.

Motion: Receive and File  
By Hedrick; seconded by Schwaubauer  
Vote: 4-0

- 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 has been a third find in the County in the Spanish Hills area of Camarillo (confirmed on 4/8/11). Notices were delivered to homeowners in the area, and there was no opposition to treatment, except for one refusal and one individual who wished to review the labels.
8. COMMUNICATIONS.
- A. APAC. Bob Pinkerton advised that Charles Schwaubauer has been appointed to the APAC for another four-year term. Congratulations to Charlie!
- On a sad note, Carolyn Leavens recently passed away. (She was a relative of Charles Schwaubauer.)
- B. Staff. None.
- C. Confirm Future Meeting Dates. June 8, July 13, August 17 (tentative, LCA contracts), September (no meeting), 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 – 1<sup>st</sup> Floor).*
11. MEETING ADJOURNMENT (in memory of Carolyn Leavens).
- Motion: To Adjourn.  
By Schwabauer; seconded by Hedrick  
Vote: 4-0