

**COUNTY OF VENTURA  
AGRICULTURAL POLICY ADVISORY COMMITTEE  
ACTION MINUTES – AUGUST 17, 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:                None.

Staff/Others Present: Nancy Parker, VC Agricultural Commissioner's Office; Susan Johnson, VC Agricultural Commissioner's Office; Rudy Martel, VC Agricultural Commissioner's Office; Andrea Ozdy, Planning Department; Kristina Roodsari, Planning Department; Gloria Hennety, Planning Department; Dan Klemann, Planning Department; Jeannette Lombardo, California Women for Agriculture; Martin Hernandez, Supervisor Long's Office; Rita Graham, Jensen Design & Survey, Inc.; Jennifer Welch, Penfield Smith; Glenn Forster, Warped Paintball Park; 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 Hedrick; seconded by Schwabauer  
Vote:        4-0

5. PUBLIC COMMENTS.

Rita Graham spoke briefly to advise the Committee that she was now attending the meeting as an "outside party," and she wished to thank the Committee for their continued good work. She also asked to be included as an "interested party" when the agenda is sent prior to each APAC meeting. Rita shared her business card with Committee Members and Nancy Parker.

Jeannette Lombardo addressed the Committee regarding the continuation of the Committee's efforts, and that fact that she has long been concerned about the future of APAC. She also advised of concern regarding the ongoing vacancy in District 1.

Bob Pinkerton addressed Jeannette's issues by saying that the Agricultural Commissioner's Office is dedicated to continuing its work with APAC, and since Rita's departure, Rudy Martel, Deputy Agricultural Commissioner in charge of Pesticide Use Enforcement, has been tasked with Land Use issues and APAC. In addition, APAC has

no control over the filling of vacancies on the Committee; it is incumbent upon the Supervisor of said district to fill any given vacancy.

6. CONSENT ITEM.

A. Approve Minutes of May 11, 2011

Motion: Approve.

By Schwabauer; seconded by Doyle

Vote: 4-0

7. ADVISORY MATTERS. (Moved to this portion of the meeting.)

A. Andrea Ozdy of the Planning Department gave an overview on four Land Conservation Act proposals (three new and one revision), as follows: LC 11-0001, LC 11-0002, LC 11-0003, and LC 11-0004. Handouts were provided to APAC Committee members prior to the meeting and were made available to meeting attendees, as well. Andrea advised that all of the proposals were in compliance with State laws and guidelines. After her presentation, Andrea asked the Committee members if they had any comments. Bob Pinkerton advised there were no issues.

Motion: To accept all as proposed.

By Hedrick; seconded by Schwabauer.

Vote: 4-0

8. PRESENTATION.

A. Jennifer Welch of Penfield Smith gave a presentation on an application for a CUP (Conditional Use Permit) LU-11-0030 for the operation and maintenance of a paintball and airsoft sports center located at 8643 Shekell Road in the community of Moorpark, Assessor Parcel No. 500-0-090-235 (old Egg City site). In addition to Jennifer's presentation, Glenn Forster, of Warped Paintball Park, gave an overview of the sport of paintball and answered Committee members' questions.

9. COMMUNICATIONS.

A. Committee. None.

B. Staff. None.

C. Confirm Future Meeting Dates. October 12, November 9, December (no meeting), January 11.

10. MEETING ADJOURNMENT.

Motion: To adjourn at 1:30 p.m.

By Schwabauer; seconded by Hedrick

Vote: 4-0