NOTICE OF MEETING

A MEETING OF THE VENTURA COUNTY AGRICULTURAL POLICY ADVISORY COMMITTEE (APAC) will be held on Wednesday, October 10, 2012 at 1:00 p.m. at 669 County Square Drive, Ventura. The meeting will be held in the California Room (1st Floor).

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, etc.

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:

7. Advisory Matters
   Contract No. 47-3.8, Marathon Land, Inc.;
   The Applicant proposes the execution of a new LCA (10-year) contract on an approximately 64.48-acre parcel. Approximately 63 acres (97%) of the property are in crop production. The boundaries of the contract will coincide with the configuration of the parcel.

   Contract No. 47-6.3, Marathon Land, Inc.;
   The Applicant proposes the execution of a new LCA (10-year) contract on an approximately 78.92-acre parcel. Approximately 75 acres (95%) of the property are in crop production. The boundaries of the contract will coincide with the configuration of the parcel.
8. PRESENTATION.
   A. APN 056-0-113-050 - Nicole Norori, of Cabrillo Economic Development Corporation, will make a presentation regarding a proposed 24-unit, multi-family development at 4072 E. Center St., Piru.
   
   B. APN 156-0-180-345 - Jennifer Welch, of Penfield & Smith, will make a presentation regarding the proposed Camarillo Academy High School and Performing Arts Center located east of St. John’s Pleasant Valley Hospital in Camarillo.

9. COMMUNICATIONS.
   A. APAC Members.
      i) Proposals for future agenda items
      ii) Other
   
   B. STAFF

   C. Confirm Future Meeting Dates:
      November 14
      December - DARK

10. ADJOURN.

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 Rudy Martel, P.O. Box 3937, Ventura, CA 93006 or by telephone at (805) 477-1620, Ext 3. Any such request for accommodation must be received at least 48 hours prior to the scheduled meeting for which assistance is requested.