

# **VENTURA COUNTY**

## **Agricultural Policy Advisory Committee**

Bob Pinkerton, Chair, District 3; Scott Deardorff, District 1; Sanger Hedrick, Vice-Chair, District 2;  
Charles Schwabauer, District 4; Will Doyle, District 5

### **NOTICE OF MEETING**

A MEETING OF THE VENTURA COUNTY AGRICULTURAL POLICY ADVISORY COMMITTEE (APAC) will be held on Wednesday, May 9, 2012 at 1:00 p.m. at 669 County Square Drive, Ventura. The meeting will be held in the California Room (1<sup>st</sup> 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: April 2012
7. ACTION ITEMS.
  - A. Shelley Sussman from the Ventura County Planning Department will make a presentation regarding Agromin. Agromin is interested in building a large-scale commercial organics processing operation on agricultural land that is designated as "Prime" in the State's Important Farmland Inventory (IFI). Agromin is proposing to change the County's Non-Coastal Zoning Ordinance to allow for it. The County Planning Division is analyzing Agromin's text amendment proposal to see whether it is consistent with Board-adopted goals and policies and will present their analysis to the Board of Supervisors. Prior to the Board presentation, the Planning Division would like input from APAC.
8. COMMUNICATIONS.
  - A. APAC Members.
    - i) Proposals for future agenda items
    - ii) Other

**B. Staff**

**C. Confirm Future Meeting Dates:**

June 13

July 11

August - Dark

**9. 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 Nancy Parker, P.O. Box 3937, Ventura, CA 93006 or by telephone at (805) 477-1620, Ext 5. Any such request for accommodation must be received at least 48 hours prior to the scheduled meeting for which assistance is requested.