

**COUNTY OF VENTURA
AGRICULTURAL POLICY ADVISORY COMMITTEE
ACTION MINUTES – APRIL 11, 2012**

1. 1:00 P.M. – MEETING CALLED TO ORDER.

2. ROLL CALL AND ATTENDANCE.

Committee Scott Deardorff, 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) Richard Enfield, UC Farm Advisor

Committee
Present: Pinkerton, Hedrick, Schwabauer, Doyle, Deardorff

Ex-officio
Present: Henry Gonzales

Staff/Others Present: Nancy Parker and Rudy Martel, VC Agricultural Commissioner's Office; Kim Prillhart, Kristina Roodsari, and Dan Klemann, VC Planning Department; Phil Nelson, VC Public Works; Pete Overgaag and Emily McNelly, Advanced Sustain Ability; Glenn Forester and Jennifer Welsh, Warped Sports/Paintball; Jeanette Lombardo, California Women of Agriculture; Lynn Jensen, Jensen Design/CO-LAB; Debra Tash, CAPR; Bud Sloan, VCCA; Julie Bulla, Land Use Consultant; Nathan Borin; Len Cruz; Josh Pinkerton; John Frye; and Mike Plater. 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 Schwabauer; seconded by Hedrick.
Vote: 4-0

5. PUBLIC COMMENTS.

None.

6. CONSENT ITEM.

A. Approve Minutes of February 15, 2012
Motion: Approve February minutes as written.
By Schwabauer; seconded by Doyle.
Vote: 4-0

(Scott Deardorff arrived at the meeting at this time.)

7. PRESENTATION.

A. LU 11-0030 CUP for Events/Temporary Outdoors:
Henry Gonzales, Ventura County Agricultural Commissioner, gave an update on the

proposed Warped Paintball Facility, 8643 Shekell Road, Moorpark (the previous "Egg City" location). Several members of the public affected by this proposed facility were on hand to offer their comments and concerns. Henry read the document, "Additional Conditions for Conditional Use Permit (CUP) No. LU11-0030, Warped Paintball Facility," presented to him at the start of the meeting by Kim Prillhart, Director of the Ventura County Planning Department, which listed proposed conditions for this project. Bob thanked everyone for their input and reminded those in attendance that this is a "Receive and File" agenda item.

8. ACTION ITEMS.

A. LU11-0120 Advanced Sustain Ability: Pete Overgaag and Emily McNelly of Advanced Sustain Ability presented an overview regarding their proposed hydroponic facility on Rose Avenue in Oxnard near Highway 118. They provided maps of the project and brought samples of the hydroponically-raised vegetables that will be grown at the site. Henry Gonzales mentioned that he has seen their facility in Carpinteria and is most impressed with the operation.

Motion: Accept this with recommendation of approval.
By Hedrick; seconded by Doyle.
Vote: 5-0

B. Grading Ordinance: Phil Nelson from Ventura County Public Works presented the proposed changes to the Grading Ordinance (Version 11-2). Phil provided a PowerPoint presentation, which showed time lines and updates, and fielded questions from the audience.

Motion: To submit the Grading Ordinance for consideration and to commend Phil Nelson and all those on the Ag Standards Working Group for the time and dedicated efforts into making a very sound document. To encourage the work in progress to refine Draft 12 and continue the coordination process. Further, Ventura County Public Works to bring this issue back to APAC at a future time. However, APAC would like to see this prior to the BOS' final decision (after the CEQA Review).
By: Schwabauer; seconded by Hedrick
Vote: 5-0

9. COMMUNICATIONS.

A. Committee. None.

B. Staff.

Henry Gonzales advised that he would not be available to attend the May 9th APAC meeting. Bob asked Rudy Martel if he would be available, and he answered in the affirmative.

C. Confirm Future Meeting Dates.

May 9, June 13, July 11. Bob reminded Committee members that if there are no viable agenda items, meetings may be cancelled.

10. MEETING ADJOURNMENT.

Motion: To adjourn at 3:45 p.m.
By Deardorff; seconded by Doyle.
Vote: 5-0