COUNTY OF VENTURA AGRICULTURAL POLICY ADVISORY COMMITTEE ACTION MINUTES- JANUARY 9, 2013

1. 1:01 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) Jim Downer, Acting County Director/Farm Advisor, University of California Cooperative

Extension

Committee

Present: Bob Pinkerton, Scott Deardorff (present until 1:35), Sanger Hedrick, Will Doyle, Charles

Schwabauer

Ex-officio

Present: Henry Gonzales

3. Staff/Others Present: Korinne Bell, Rudy Martel, and Luz Villavicencio from the Ventura County Agricultural Commissioner's Office; Eric Walts, County Counsel; Jeanette Lombardo; and Julie Bulla. Others may have been present and did not sign in.

4. COMMENTS BY COMMITTEE MEMBERS

None.

5. APPROVAL OF AGENDA

Motion: Approve agenda as shown By Pinkerton; seconded by Hedrick

<u>Vote:</u> 5-0

6. PUBLIC COMMENTS

None.

7. CONSENT ITEM

A. Approve Minutes of November 14, 2012 <u>Motion</u>: Approve November Minutes as written

By Hedrick; seconded by Schwabauer

<u>Vote</u>: 5-0

^{*} Agenda Item 8 was moved to this time per Chairman's prerogative.

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8. PRESENTATION

- A. Eric Walts of County Counsel offered a review of the Brown Act and the Robert's Rules of Order. Mr. Walts welcomed and answered questions from the committee.
- B. Henry Gonzales, Agricultural Commissioner, provided an ACP update.
 Mr. Gonzales answered questions from the committee and from the public. The committee and Mr. Gonzales discussed CDFA regulations regarding the treatment of the ACP.

9. COMMUNICATIONS

- A. APAC Members. No comments.
- B. Staff.

Korinne Bell from the Agricultural Commissioner's Office shared the receipt of a Revised Notice of Preparation of a Draft Environmental Impact Report regarding the Olivas Park Drive Extension Project. Ms. Bell explained that the City of San Buenaventura is welcoming comments from the public. The deadline to submit comments is January 21st.

C. Confirm Future Meeting Dates

February 13, 2013 March 13, 2013

10. MEETING ADJOURNMENT Motion: To adjourn at 1:41 P.M. By Pinkerton.