

**COUNTY OF VENTURA  
AGRICULTURAL POLICY ADVISORY COMMITTEE  
MINUTES- AUGUST 14, 2013**

1. 1:01 P.M. – MEETING CALLED TO ORDER

2. ROLL CALL AND ATTENDANCE

Committee: Scott Deardorff, District 1  
Sanger Hedrick, District 2, Vice Chair  
Bob Pinkerton, District 3, Chairman  
Patty Waters, District 4  
Will Doyle, District 5 (Absent)

Ex-officio: Henry Gonzales, Agricultural Commissioner  
(non-voting) Dr. James Downer, Acting County Director/Farm Advisor (Absent)  
University of California Cooperative Extension

3. Staff/Others Present: Korinne Bell, Rudy Martel, and Luz Villavicencio from the Ventura County Agricultural Commissioner's Office; Jeanette Lombardo from California Women for Agriculture; Lynn Jensen from the Ventura County Coalition of Labor, Agriculture and Business (COLAB); Raymond Gutierrez and Herb Schwind from the Ventura County Public Works Agency; Oscar Gutierrez from Dole Growers; Kai Luoma from LAFCO; Steve Perlman (did not indicate affiliation); Hollee King from Penfield & Smith; Heather O'Connell from Sespe Consulting; Terry Zinger from Oxnard Union High School District; Martin Hernandez and Ashley Wagner from Supervisor Kathy Long's office; 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.

At this time, Chairman Pinkerton proposed to switch the order of the presentations and so that the proposal for a new ordinance for non-developmental grading standards would be presented first.

By Hedrick; seconded by Deardorff

Vote: 4-0

6. PUBLIC COMMENTS

None.

7. CONSENT ITEM

A. Approve Minutes of May 8, 2013

Motion: Approve May Minutes as written

By Hedrick; seconded by Deardorff

Vote: 4-0

8. PRESENTATION

A. Herbert Schwind and Raymond Gutierrez from the Ventura County Public Works Agency provided a presentation of a proposal for a new ordinance for non-developmental grading standards.

After the presentation, Schwind and Gutierrez welcomed questions from the committee members and comments and suggestions were discussed.

- B. Terry Zinger, manager for Oxnard Union High School District, presented a proposal of the new Camarillo High School.

After the presentation, Zinger welcomed questions and comments from the committee members and the public. The committee members, Commissioner Gonzales, Zinger, and King discussed the presentation.

#### 9. COMMUNICATIONS

- A. APAC Members:

None

- B. Staff:

Korinne Bell provided a brief update about the Stryker Paintball project. The outcome of the Planning Director's hearing was that the only conditions to the project had been those presented by the Agricultural Commissioner's office with consideration to what was recommended by the APAC committee. Also, we are now in the forty-day period to finalize and approve the project. The public comment period has ended.

- C. Confirm Future Meeting Dates:

September 11, 2013

October 9, 2013

#### 10. MEETING ADJOURNMENT

Adjournment at 3:39 P.M. by Pinkerton.