1. 1:07 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) Christopher M. Smith, PhD/Director, UC Cooperative Extension (Absent)

3. Staff/Others Present: Korinne Bell, Rudy Martel, and Luz Villavicencio from the Ventura County Agricultural Commissioner’s Office (VCAC); Jeanette Lombardo from California Women for Agriculture; Charles Genkel from the Ventura County Environmental Health Division (VCEHD); Lynn Jensen from the Ventura County Coalition of Labor, Agriculture and Business (COLAB); David Hare, President, from Farm Share; and Tom Crocker from the Ventura County Cattlemen’s Association (VCCA); 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 Waters; seconded by Hedrick
   Vote: 4-0

6. PUBLIC COMMENTS

   David Hare provided information about Farm Share and the work they do to support local agriculture with organic materials and compost which they supply to farmers. Mr. Hare also brought up concerns about zoning codes that make him unable to supply to more Ventura County growers.

   Chairman Pinkerton asked questions and offered suggestions to address Mr. Hare’s concerns. Lynn Jensen from COLAB and Commissioner Gonzales also offered comments and suggestions to Mr. Hare.

7. CONSENT ITEM

   A. Approve Minutes of October 9, 2013
   Motion: Approve October minutes as written
   By Deardorff; seconded by Hedrick
   Vote: 4-0

8. PRESENTATION

   A. Korinne Bell from VCAC and Charles Genkel from VCEHD provided an informational presentation about nuisance complaints involving agricultural practices.

   At this time Mr. Hare provided comments, information, and suggestions about best management practices that help with the growth of grass and prevent the creation of flies and vectors.
Also, Chairman Pinkerton, Commissioner Gonzales and members of the public further discussed these nuisances and possible outreach about best management practices.

9. COMMUNICATIONS

A. APAC Members:

None

B. Staff:

No updates.

C. Confirm future meeting dates:

DARK December
January 8, 2014

10. MEETING ADJOURNMENT

Adjournment at 2:35 pm by Bob Pinkerton.