COUNTY OF VENTURA
AGRICULTURAL POLICY ADVISORY COMMITTEE
MINUTES- SEPTEMBER 11, 2013

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

2. ROLL CALL AND ATTENDANCE

   Committee:    Scott Deardorff, District 1 (Arrived at 1:05 pm)
                 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, Justin Bertoline, Rudy Martel, and Luz Villavicencio from the Ventura County Agricultural Commissioner’s Office; Jeanette Lombardo from California Women for Agriculture; Brian Hauss, Land Owner; Dan Klemann and Andrea Ozdy from the Ventura County Planning Division; and Lisa Woodburn from Jensen Design; Others may have been present and did not sign in.

4. COMMENTS BY COMMITTEE MEMBERS

   Waters offered feedback on the 2012 crop report.

5. APPROVAL OF AGENDA

   Motion: Approve agenda as shown.
   By Hedrick; seconded by Waters
   Vote: 3-0

6. PUBLIC COMMENTS

   None.

7. CONSENT ITEM

   A. Approve Minutes of August 14, 2013
      Motion: Approve August minutes as written
      By Waters; seconded by Hedrick
      Vote: 3-0

8. PRESENTATION

   A. Andrea Ozdy, Land Conservation Act (LCA) planner from the Ventura County Planning Division, provided a presentation about LCA contract review.

      Motion: Recommend approval of all LCA proposed contracts presented
      By Hedrick; seconded by Deardorff
      Vote: 4-0

   At this time Chairman Pinkerton wished to commend Ozdy for doing an outstanding job in the preparation and presentation of her materials throughout the years.
9. COMMUNICATIONS

A. APAC Members:

None

B. Staff:

Routine updates.

C. Confirm future meeting dates:

October 9, 2013
November 13, 2013

10. MEETING ADJOURNMENT

Adjournment at 1:18 pm by Pinkerton.