

**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.