

VENTURA COUNTY

Agricultural Policy Advisory Committee

Scott Deardorff, District 1; Sanger Hedrick, Vice-Chair,
District 2; Vacant, District 3; Patty Waters, District 4; Will Doyle, District 5

NOTICE OF MEETING

A MEETING OF THE VENTURA COUNTY AGRICULTURAL POLICY ADVISORY COMMITTEE (APAC) will be held on Wednesday, December 10, 2014 at 9:00 a.m. at:

**New location! 555 Airport Way, Camarillo, CA 93010.
The meeting will be held in the GWSS Room.**

1. CALL TO ORDER: *Please turn off cell phones at this time.*
2. ROLL CALL OF MEMBERS:
3. CORRESPONDENCE:
4. COMMENTS BY COMMITTEE MEMBERS:
5. APPROVAL OF THE AGENDA: A motion may be made to continue an item or revise the order of items to be discussed, etc.
6. PUBLIC COMMENT: Citizens may comment on topics not appearing on the agenda. (Five-minute time limit.)
7. CONSENT CALENDAR: These are routine matters that may be approved on a motion and vote, without discussion.
 - A. Minutes
8. PRESENTATION / ACTION:
 - A. Patty Perry of Wildlife Environmental Conservation, along with agent Lisa Woodburn of Jensen Design and Survey, will provide a presentation for a Conditional Use Permit to authorize the operation of an animal rehabilitation and educational facility for wild and inherently dangerous animals.
 - B. Anterra Energy Services, Inc., along with Jennifer Welch, Senior Planner with the Ventura County Planning Division, will present their request for a text amendment to the Non-Coastal Zoning Ordinance, Section 8105-4 Permitted Uses and Section 8107-5.6.4 Waste Handling and Containment of

Contaminants, which would allow them to continue operating within an Agricultural Exclusive (AE) Zone after their CUP expires in 2018.

9. **COMMUNICATIONS.**
 - A. **APAC Members.**
 - i) **Proposals for future agenda items**
 - ii) **Other**

 - B. **Staff**
 - i) **Updates**

 - C. **Confirm Future Meeting Dates:**

January 14, 2015
February 11, 2015

10. **ADJOURN.**

NOTICES: Actions by the Agricultural Policy Advisory Committee (APAC) are advisory to the Ventura County Board of Supervisors and other agencies. Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting of the Agricultural Policy Advisory Committee (APAC) per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to:
Korinne Bell, P.O. Box 889, Santa Paula, CA or by telephone at (805) 933-2926 ext 227 Any such request for accommodation must be received at least 48 hours prior to the scheduled meeting for which assistance is requested.