

**COUNTY OF VENTURA
AGRICULTURAL POLICY ADVISORY COMMITTEE
MINUTES- AUGUST 13, 2014**

1. 9:03 A.M. – MEETING CALLED TO ORDER

2. ROLL CALL AND ATTENDANCE

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

Ex-officio: Henry Gonzales, Agricultural Commissioner
(non-voting) Christopher M. Smith, PhD/Director, UC Cooperative Extension

3. Staff/Others Present: Rudy Martel, Korinne Bell, Greta Varien and Luz Villavicencio from the Ventura County Agricultural Commissioner's Office (VCAC); Lynn Jensen from the Ventura County Coalition of Labor Agriculture and Business (COLAB); Steve Perlman; Jose Gonzalez; and Tony Ortiz. 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 Hedrick; seconded by Doyle

Vote: 3-0

6. PUBLIC COMMENTS

None.

7. CONSENT ITEM

A. Approve Minutes of July 9, 2014

Motion: Approve July minutes as written

By Hedrick; seconded by Doyle

Vote: 3-0

8. PRESENTATION/ACTION

A. Applicant Jose Gonzalez and agent Steven Perlman presented their proposed project (PL14-0084) request for a 20 year Conditional Use Permit for an Agricultural Contractor's Service and Storage yards and buildings.

Motion: Recommend approval of Conditional Use Permit

By Hedrick; seconded by Doyle

3-0

B. Christopher Smith, Ph. D., Director of the UC Cooperative Extension-Ventura County, presented a "vision for a UC Ventura County Agriculture Center."

At this time, Dr. Smith welcomed and answered questions from the public, Agricultural Commissioner's Office staff, and the committee members about the project.

9. COMMUNICATIONS

A. APAC Members:

None.

B. Staff:

None.

C. Confirm future meeting dates:

September 10, 2014

October 8, 2014

10. MEETING ADJOURNMENT

Adjournment at 10:11 am by Chairman Pinkerton.