

COUNTY OF VENTURA
AGRICULTURAL POLICY ADVISORY COMMITTEE

Minutes –June 10, 2015

1. 9:05 am – MEETING CALLED TO ORDER

2. ROLL CALL AND ATTENDANCE

Committee: Scott Deardorff, District 1
Sanger Hedrick, District 2, Chair (absent)
Gordon Kimball, District 3
Patty Waters, District 4
District 5 - Vacant

Ex-officio: Henry Gonzales, Agricultural Commissioner
(Non-voting) Christopher M. Smith, PhD/Director, University of California Cooperative
Extension for Ventura County (absent)

3. STAFF/OTHERS PRESENT: Henry Gonzales, Korinne Bell and Greta Varien from the Ventura County Agricultural Commissioner’s Office (VCAC); Susan Curtis, Rosemary Rowan, and Kim Prillhart from the Ventura County Resource Management Agency, Planning Division; John, Ralph and Rick Hagle, Patrick Loughman, and Tom Figg, with Hagle Lumber; Martin Hernandez from Supervisor Long’s Office; Lynn Jensen with Ventura County Coalition of Labor, Agriculture and Business (COLAB). Others may have been present but did not sign in.

4. COMMENTS BY COMMITTEE MEMBERS

5. CORRESPONDENCE

- Letter of Resignation from Will Doyle from APAC
- Response Letter to Will Doyle Regarding his Resignation

6. APPROVAL OF AGENDA

Motion: Approve agenda
By Waters; seconded by Kimball
Vote: 3 – 0

7. PUBLIC COMMENT

- None

8. APPROVAL OF MINUTES

- Approval was moved to July Meeting due to the fact that there was not a majority of Committee Members present at May Meeting.

9. PRESENTATION/ACTION

- A. Kim Prillhart, Planning Director with the Ventura County Resource Management Agency, provided an overview of the lead agency duties as well as an overview an update of General Plan Update Process.
- Lynn Jensen (COLAB) provided comment
- B. Susan Curtis, Planner with the Ventura County Resource Management Agency, presented Hagle Lumber's request to the Ventura County Board of Supervisors for a General Plan Amendment for the rezoning of their property located at 3100 Somis Rd, Somis from the General Plan Land Use Designation of Agricultural Exclusive (AE-40 ac) to Limited Industrial (M2) in the Non-Coastal Zoning Ordinance.
- Patrick Loughman, Tim Fig, and John, Rick and Ralph Hagle provided comments and answered questions from the Committee
 - Lynn Jensen provided comment
 - Motion: Hagle Parcel is Unique and Merits Rezoning
By Kimball; seconded by Waters
Vote: 3 – 0
 - Motion: Recommendation that BOS should continue Processing GPA/Rezone
By Waters; seconded by Kimball
Vote: 3 – 0
 - Motion: APAC Directs Staff to Write a Letter to BOS with Reasons Why Hagle Parcel is Unique
By Waters; seconded by Kimball
Vote: 3 – 0
- C. Henry Gonzales, Agricultural Commissioner, provided an Invasive Species Update.

10. COMMUNICATIONS

- A. Proposals for future agenda items
- 1) Agromin
 - 2) Finish Definitions of "Crop Production" and "Agricultural Contractor Service and Storage Yard"
- B. Confirm future meeting dates:
- July 8, 2015
 - August 12, 2015

11. Meeting adjourned by Scott Deardorff at 11:17 am.