

COUNTY OF VENTURA
AGRICULTURAL POLICY ADVISORY COMMITTEE

Minutes – December 9, 2015

1. 9:10 am – MEETING CALLED TO ORDER

2. ROLL CALL AND ATTENDANCE

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

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

3. Staff/Others Present: Korinne Bell and Tina Hayward from the Ventura County Agricultural Commissioner's Office; Jennifer Welch and Winston Wright from the Planning Division of the Ventura County Resource Management Agency (RMA); Melinda Talent from the Environmental Health Division of RMA; Alicia Stratton from the Ventura County Air Pollution Control District. Lynn Jensen from the Ventura County Coalition of Labor Agriculture & Business (CoLAB); and Steve Perlman. Others may have been present but did not sign in.

4. COMMENTS BY COMMITTEE MEMBERS

Henry Gonzales has sent a list of names to Supervisor John Zaragoza's office for the Supervisor's consideration to appoint a replacement committee member for District 5.

5. APPROVAL OF AGENDA

Motion: Approve agenda
By Deardorff; seconded by Kimball
Vote: 3-0

6. APPROVAL OF MINUTES

Approve Minutes of October 14, 2015

Motion: Approve October minutes
By Kimball; seconded by Deardorff
Vote: 3 – 0

7. PRESENTATION/ACTION

- A. Jennifer Welch from the Resource Management Agency presented a draft definition of “Crop Production” to be included in the Ventura County Coastal Zoning Ordinance.
- B. Committee reviewed and discussed the proposed definition for term “Agricultural Contractor’s Service and Storage Yard.” Committee will discuss further at a later date. Comments were made by members of the public in attendance.
- C. Alicia Stratton from the Ventura County Air Pollution Control District (APCD) presented an overview of the APCD’s role in reviewing and analyzing land use projects within Ventura County. Henry Gonzales requested a copy of the PowerPoint presentation to be distributed to Staff.
- D. Melinda Talent from the Ventura County Environmental Health Division (EHD) of the RMA presented an overview of the EHD’s role in reviewing and analyzing land use projects within Ventura County. Henry Gonzales requested a copy of the PowerPoint presentation to be distributed to Staff.
- E. Henry Gonzales, Ventura County Agricultural Commissioner provided an invasive pest update.

8. COMMUNICATIONS

- A. Proposals for future agenda items
 - 1) LAFCO will give presentation in January.
 - 2) The Brown Act will be reviewed in April.
- B. Staff will distribute draft of missing ordinance in bylaws to APAC and then to the Ventura County Board of Supervisors.

9. Meeting adjourned by Sanger Hedrick at 11:36 am.