

COUNTY OF VENTURA
AGRICULTURAL POLICY ADVISORY COMMITTEE

Minutes – January 13, 2016

1. 9:06 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
District 5 - Vacant

Ex-officio: Henry Gonzales, Agricultural Commissioner
(Non-voting) Christopher M. Smith, PhD/Director, University of California Cooperative
Extension for Ventura County (Not Present)

3. Staff/Others Present: Korinne Bell and Tina Hayward from the Ventura County Agricultural Commissioner's Office; Kai Luoma and Andrea Ozdy of the Local Agency Formation Commission. Others may have been present but did not sign in.

4. COMMENTS BY COMMITTEE MEMBERS

None.

5. PUBLIC COMMENTS

Lynn Jensen

6. APPROVAL OF AGENDA

Motion: Approve agenda
By Deardorff; seconded by Kimball
Vote: 3-0 (Patty Waters absent from vote)

7. APPROVAL OF MINUTES

Approve Minutes of December 9, 2015

Motion: Approve December minutes
By Hedrick; seconded by Kimball
Vote: 4 – 0

8. PRESENTATION/ACTION

- A. Kai Luoma from the Local Agency Formation Commission (LAFCo) provided an overview of LAFCo's role in agricultural land use, and Henry Gonzales requested a copy of the PowerPoint presentation to be distributed to staff.
- B. Patty Waters asked Lynn Jensen to give her public comments to APAC for use during the February meeting.
- C. Committee and staff reviewed and discussed revisions to APAC's Bylaws, and Committee gave staff direction staff to amend Bylaws.

Motion: Approve APAC Bylaws as amended.

By Waters; seconded by Deardorff

Vote: 4 – 0

- D. Henry Gonzales, Ventura County Agricultural Commissioner provided an invasive pest update.

9. COMMUNICATIONS

- A. Proposals for future agenda items:
 - 1) LAFCo March 24, 2016 agriculture mitigation workshop to be discussed in February.
 - 2) The meaning of "historic" grazing lands will need to be discussed in October.
 - 3) The definition of "Ag contractor storage yard" will need to be discussed.
 - 4) The regulation against churches existing on agricultural lands will need to be discussed.
 - 5) The Brown Act will need to be reviewed.
- B. Future meeting dates confirmed.

10. Meeting adjourned by Sanger Hedrick at 11:30 am.