MEETING MINUTES August 10, 2022

1. 9:21 a.m. – MEETING CALLED TO ORDER

2. ROLL CALL AND ATTENDANCE

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

   Staff/Others Present: Ed Williams, Alec Thille, & Blair Brillante from the Ventura County Agricultural Commissioner’s Office were present; committee members, presenters, members of the public, and representatives of interested parties participated via Zoom.

3. CORRESPONDENCE
   None.

4. COMMENTS BY COMMITTEE MEMBERS
   None.

5. APPROVAL OF AGENDA
   Motion: Approve agenda, with revisions
   By Kimball, seconded by Waters
   Vote: 3-0

6. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA
   None

7. CONSENT CALENDAR
   April and June agenda tabled for required quorum.

8. PRESENTATION/ACTION
A. Adoption of a resolution continuing the authorization of remote teleconference meetings of the Agricultural Policy Advisory Committee for a 30-day period pursuant to Government Code section 54953, subdivision (e), of the Ralph M. Brown Act.
   • No public comments.
   • Motion: Adopt the resolution
     By Waters, seconded by Kimball
     Vote: 3-0

B. Albert Castaneda, applicant for land use case PL21-0122 presented a proposed landscape plan deviating from exact vegetative screen requirements for APAC approval.
   • No public comments.
   • Motion: Approve the requested variance from the Agricultural/Urban buffer policy; namely utilizing a single row of Carolina Cherry trees that form a continuous barrier, backed by shadecloth-enhanced fencing, where vegetative screening is required.
     By Kimball, seconded by Waters
     Vote: 3-0

C. Ed Williams, Agricultural Commissioner/Sealer, presented a department update on activities and programs important to Ventura County agriculture.
   • No Public Comment.
   • No action taken.

9. COMMUNICATIONS

   A. APAC Members
      None
   B. Staff
      None

10. Meeting adjourned by Sanger Hedrick at 10:39 a.m.