

COUNTY OF VENTURA
AGRICULTURAL POLICY ADVISORY COMMITTEE

Meeting Minutes – February 19, 2020

1. 9:08 a.m. – MEETING CALLED TO ORDER

2. ROLL CALL AND ATTENDANCE

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

3. Staff/Others Present: Korinne Bell, & Alec Thille from the Ventura County Agricultural Commissioner's Office; Annemiek Schilder from the UC Cooperative Extension; Lynn Jensen & Louise Lampara from the Ventura County Coalition of Labor, Agriculture, and Business; Candice Meneghin of Supervisor Parks's office; Matt Guthrie of Supervisor Long's office; Robert Levin from the Ventura County Public Health Department; and Jan Dietrich. Others may have been present but did not sign in.

4. COMMENTS BY COMMITTEE MEMBERS

None.

5. CORRESPONDENCE

None.

6. PUBLIC COMMENTS

None for items not appearing on the agenda.

7. APPROVAL OF AGENDA

Motion: Approve February 19th agenda
By Deardorff, seconded by Hedrick
Vote: 3 – 0

Motion: Approve December 19th minutes
By Waters, seconded by Deardorff
Vote: 3 – 0

8. PRESENTATION/ACTION

A. Planning Division staff from the Resource Management Agency will be presenting an overview of the draft Program Environmental Impact Report (EIR) which

analyzes the potential environmental impacts of the Ventura County draft 2040 General Plan.

Motion: Direct staff to compose a comment letter summarizing the APAC comments regarding the Draft 2040 General Plan and EIR

By Waters, seconded by Deardorff

Vote: 3 – 0

9. COMMUNICATIONS

A. Proposals for future agenda items:

APAC review of the draft EIR for the Ventura County General Plan update.

10. Meeting adjourned by Sanger Hendrick at 11:14 a.m.