



## Agricultural Advisory Committee Ad Hoc Subcommittee - (AACS)

### ACTION MINUTES

<b>Location:</b>	<i>Ag Conference Center, 1428 Abbott Street, Salinas, CA. 93901</i>	
<b>Date:</b>	April 10, 2023	
<b>Time:</b>	3:00 p.m. to 5:00 p.m.	
	<b><i>Committee Members</i></b>	<b><i>Staff and Guests</i></b>
	Sherwood Darington Robert Roach Kurt Gollnick Nick Huntington Norm Groot - VC Scott Violini - C	Julianna De La Paz, Admin Secretary - Conf Mary Grace Perry, Deputy County Counsel Melanie Beretti, Principal Planner, HCD Taylor Price, Assistant Planner, HCD Mike Novo, Ag Land Trust Kate McKenna, LAFCO Darren McBain, LAFCO Lisa Brinton, Assistant Director, City of Salinas Community Development Dept Taven Kinison Brown, City of Gonzales Ben Work, Work Ranch
<b>Absent:</b>	Mike Ferguson	

C- Chair; VC- Vice Chair

#### **I. Call to Order**

The meeting was called to order at 3:06 pm by Chair Scott Violini

#### **II. Additions and Corrections**

No additions or corrections.

#### **III. Consent – Committee Business**

1. Select Chair and Vice Chair of the Ad Hoc Subcommittee.
2. Approval of minutes from *February 13, 2023*.
3. Approval of revised 2023 AAC Ad Hoc Subcommittee Meeting Schedule adding April 24, 2023 meeting date.

**MOTION:** Approve *Consent Item 1*. It was moved and seconded by Committee Members Groot and Huntington to appoint Scott Violini as Chair and Norm Groot as Vice Chair of the AAC Ad Hoc Subcommittee and **passed** by the following vote:

**AYES:** Darington, Gollnick, Groot, Huntington, Roach, Violini  
**NOES:** None  
**ABSENT:** Ferguson  
**ABSTAIN:** None

**MOTION:** Approve *Consent Items 2 and 3: Consent Item 2- 2023 AAC Ad Hoc Subcommittee Meeting schedule with the addition of the April 24, 2023 meeting. Consent Item 3: Minutes from the February 13<sup>th</sup> meeting*. It was moved and seconded by Committee Members Gollnick and Groot and **passed** by the following vote:

**AYES:** Darington, Gollnick, Groot, Huntington, Roach, Violini  
**NOES:** None  
**ABSENT:** Ferguson  
**ABSTAIN:** None

#### **IV. Public Comment**

No public comment.

#### **V. Monterey County Housing and Community Development - Planning Department**

##### *Agricultural Conservation Mitigation Program*

- Project Planner: Melanie Beretti, Principal Planner & Taylor Price, Assistant Planner
- Project Title: Ag Conservation Mitigation Program
- Planning File: REF220044
- APN: Not Applicable
- Project Location: Inland areas of the unincorporated Monterey County
- Project Description: Preliminary Draft Ordinance for mitigation requirements for development on agricultural lands.

**ACTION REQUESTED:** Receive the draft ordinance for Mitigation for Development on Farmland and provide feedback to staff. Consider 1) Recommending the draft ordinance for consideration by the Agricultural Advisory Committee at their April 27, 2023, meeting or 2) Recommending that the Subcommittee add a second meeting in April so staff can return with the revised draft ordinance.

**PUBLIC COMMENT:** Mike Novo

**MOTION:** Received Draft Ordinance and provided feedback to staff. Approved adding a second Ad Hoc Subcommittee meeting in April on April 27, 2023. It was moved and seconded by Committee Members Gollnick and Groot and **passed** by the following vote:

**AYES:** Darington, Gollnick, Groot, Huntington, Roach, Violini

**NOES:** None  
**ABSENT:** Ferguson  
**ABSTAIN:** None

## **VI. Adjournment**

There being no further business the meeting was adjourned at 5:00 p.m.