



Agricultural Advisory Committee Ad Hoc Subcommittee - (AACS)

ACTION MINUTES

Location:	<i>Ag Conference Center, 1428 Abbott Street, Salinas, CA. 93901</i>	
Date:	April 24, 2023	
Time:	3:00 p.m. to 5:00 p.m.	
	<i>Committee Members</i>	<i>Staff and Guests</i>
Present:	Kurt Gollnick Marc Del Piero Mike Ferguson Nick Huntington Norm Groot – VC	Nadia Garcia, <i>AG Commissioner’s Office</i> Mary Grace Perry, <i>Deputy County Counsel</i> Melanie Beretti, <i>Principal Planner, HCD</i> Taylor Price, <i>Assistant Planner, HCD</i> Kayla Nelson, <i>Associate Planner, HCD</i> Mike Novo, <i>Ag Land Trust</i> Darren McBain, <i>LAFCO</i> Lisa Brinton, <i>City of Salinas Community Development Department, Assistant Director</i> Kathryn Avila, <i>Avila Construction</i> Robert Roach, <i>Ag Land Trust</i>
Absent:	Scott Violini - C Sherwood Darington	

C- Chair; VC- Vice Chair

I. Call to Order

The meeting was called to order 3:04 p.m. by Vice Chair Norm Groot.

II. Additions and Corrections

No additions or corrections.

III. Consent – Committee Business

1. Approval of minutes from *April 10, 2023*

MOTION: Approve *Consent Item 1*. It was moved and seconded by Committee Members Huntington and Del Piero and **passed** by the following vote:

AYES: Gollnick, Del Piero, Ferguson, Huntington, and Groot
NOES: None
ABSENT: Darington and Violini
ABSTAIN: None

IV. Public Comment

Mike Novo, *Ag Land Trust*: City of Gonzales passed their AG Mitigation Ordinance this month.

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 a presentation on proposed options and consider the Draft Ordinance Adding Chapter 21.92 to the Monterey County Code related to mitigation requirements for development on Farmland; Provide input to staff; and recommend staff bring the revised draft ordinance to the AAC for consideration.

PUBLIC COMMENT: Mike Novo, Kathryn Avila, Lisa Brinton, Darren McBain.

MOTION: Received presentation and provided feedback to staff and asked for item to be back to Subcommittee on May 8, 2023 for further review. It was moved and seconded by Committee Members Huntington and Del Piero and **passed** by the following vote:

AYES: Gollnick, Del Piero, Ferguson, Huntington, and Groot
NOES: None
ABSENT: Darington and Violini
ABSTAIN: None

VI. Adjournment

There being no further business the meeting was adjourned at 4:35 p.m.