



Agricultural Advisory Committee Ad Hoc Subcommittee - (AACS)

ACTION MINUTES

Location:	<i>Ag Conference Center, 1428 Abbott Street, Salinas, CA. 93901</i>	
Date:	February 13, 2023	
Time:	3:00 p.m. to 5:00 p.m.	
Present:	<i>Committee Members</i>	<i>Staff and Guests</i>
	Sherwood Darington Mike Ferguson Norm Groot Nick Huntington	Juan Hidalgo, Ag Commissioner Nadia Garcia, Ag Programs Manager Julianna De La Paz, Admin Secretary - Conf Mary Grace Perry, Deputy County Counsel Melanie Beretti, Principal Planner, HCD
	Robert Roach (for Marc Del Piero) Scott Violini Darren McBain (for Kate McKenna)	Taylor Price, Assistant Planner, HCD Mike Novo, Ag Land Trust Kathryn Avila, Avila Construction Christopher Bunn, GFI Ben Work
Absent:	Nick Huntington, Kurt Gollnick	

C- Chair; VC- Vice Chair

I. Call to Order

The meeting was called to order 3:10 pm

II. Welcome and Introductions (Sub-committee Members, HCD staff, Ag Comm) - The meeting was called to order 3:10 pm by Scott Violini who served as temporary AACS-Chair for today February 13th.

III. Additions and Corrections

1. Select Chair and Vice Chair of the Ad Hoc Subcommittee

MOTION: AACS Member Scott Violini nominated himself to serve as Temporary Chair for today’s meeting and proposed to select the permanent Chair and Vice-Chair at the next Ad Hoc Subcommittee meeting. It was moved and seconded by Committee Members Groot and Darington and **passed** by the following vote:

AYES: Darington, Eastman, Gollnick, Ferguson, Heacox, and Violini
NOES: None
ABSENT: Gollnick, Huntington
ABSTAIN: None

IV. 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: Receive a report on the status of the agricultural conservation mitigation ordinance and provide feedback to staff. Consider changing the meeting dates of the Subcommittee of the Agricultural Advisory Committee to meet every two weeks rather than monthly.

ACTION REQUESTED: Receive a report on the status of the agricultural conservation mitigation ordinance and provide feedback to staff. Consider establishing that the Subcommittee of the Agricultural Advisory Committee (Subcommittee) meet two times in March 2023.

PUBLIC COMMENT: Kathryn Avila, Christopher Bunn

MOTION: It was moved and seconded by Committee Members Groot and Sherwood and **passed** by the following vote to approve the request for an additional meeting in March, therefore modifying the 2023 AACS meeting schedule.

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

V. Adjournment

There being no further business the meeting was adjourned at 4:53 p.m.