



Agricultural Advisory Committee Ad Hoc Subcommittee - (AACS)

ACTION MINUTES

Location:	<i>Ag Conference Center, 1428 Abbott Street, Salinas, CA. 93901</i>	
Date:	March 27, 2023	
Time:	3:00 p.m. to 5:00 p.m.	
Present:	<i>Committee Members</i>	<i>Staff and Guests</i>
	Sherwood Darington Marc Del Piero Kurt Gollnick Scott Violini	Nadia Garcia, Ag Programs Manager 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 Kathryn Avila, Avila Construction Emily Gardner, Salinas Valley Basin Groundwater Sustainability Agency
Absent:	Mike Ferguson, Norm Groot, Nick Huntington, Kate McKenna	

C- Chair; VC- Vice Chair

I. Call to Order

The meeting was called to order 3:05 pm by Scott Violini who served as temporary AACS-Chair for today March 27th.

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

MOTION: Approve *Consent Item 2* and vote on *Consent Items 1 and 3* at the next Ad Hoc Subcommittee meeting when all members are present. It was moved and seconded by Committee Members Gollnick and Darington and **passed** by the following vote:

AYES: Darington, Del Piero, Gollnick, Violini
NOES: None
ABSENT: Ferguson, Groot, Huntington, McKenna
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 preliminary draft ordinance for mitigation for development on agricultural lands and provide feedback to staff.

PUBLIC COMMENT: Kathryn Avila, Mike Novo

MOTION: Received Draft Ordinance and provided feedback to staff.

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

VI. Adjournment

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