

Agricultural Advisory Committee Ad Hoc Subcommittee - (AACS)

ACTION MINUTES

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Location:	Ag Conference Center, 1428 Abbott Street, Salinas, CA. 93901	
Date:	June 12, 2023	
Time:	3:00 p.m. to 5:00 p.m.	
	Committee Members	Staff and Guests
Present:	Sherwood Darington Marc Del Piero Scott Violini – Chair Norm Groot – Vice Chair	Nadia Garcia, AG Commissioner's Office Julianna De La Paz, AG Commissioner's Office Mary Grace Perry, Deputy County Counsel Melanie Beretti, Principal Planner, HCD Taylor Price, Assistant Planner, HCD Kathryn Avila, Avila Construction Chris Steinbruner
Absent:	Kurt Gollnick Mike Ferguson Nick Huntington	

I. Call to Order

The meeting was called to order 3:02 p.m. by Chair Scott Violini.

II. Additions and Corrections

No additions or corrections.

III. Consent – Committee Business

1. Approval of minutes from May 8, 2023

MOTION: Approve *Consent Items*. It was moved and seconded by Committee Members Del Pierro and Groot and **passed** by the following vote:

AYES: Del Piero, Groot, Sherwood, Violini

NOES: None

ABSENT: Ferguson, Gollnick, Huntington

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: Consider the draft ordinance adding Chapter 21.92 to Monterey County Code related to mitigation requirements for development on farmland. Consider two failed motions from the May 8th meeting; provide input to staff; and recommend that staff bring the revised draft ordinance to the Agricultural Advisory Committee (AAC) for consideration.

PUBLIC COMMENT: Kathryn Avila, Chris Steinbruner.

MOTION: None, with four member attendees and a split vote, there was no consensus. Item will return on July 10th AAC – Ad Hoc Subcommittee meeting with new ratio proposals.

VI. Adjournment

There being no further business the meeting was adjourned at 3:46 p.m.