

From: Bruce Phillips [<mailto:bruce@vinehillranch.com>]
Sent: Thursday, May 28, 2015 12:42 PM
To: Morrison, David
Cc: Frost, Melissa
Subject: Re: APAC

David,

This modified minutes from 4.13.2015 from the County's site (attached) reflect the Committee's decision to move to a "Study Session" approach to the discussion of the topics outlined by the Board of Supervisors.

Given that the "Study Session" approach appears to have been embraced by the Committee on 4.13.2015, then it would seem appropriate to dedicate the upcoming meeting to the deliberation of the practical interpretation and application existing ordinances, with particular focus on :

Study Session 2: Practical Interpretation/Application of Ordinances

- Limiting amount of setback variance allowed
- Including temporary events in use permits
- Majority of employment focused on vineyard and/or wine production

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On May 28, 2015, at 8:23 AM, Frost, Melissa wrote:

PLEASE DIRECT ANY COMMENTS ONLY TO STAFF. DO NOT "REPLY ALL" IN RESPONDING TO THIS EMAIL, TO COMPLY WITH THE REQUIREMENTS OF THE BROWN ACT.

Chair Hall and members of the Agricultural Protection Advisory Committee,

Yesterday, I stated that the next meeting would deal with variances, in order to stay on the schedule adopted by the Committee at their first meeting. That was incorrect.

The subject of variances is not scheduled until June 22. The next meeting on June 8 was scheduled to discuss the estate grape requirement, which was considered yesterday by the Committee (see adopted schedule below). I failed to take into account the additional meeting on May 26 that was later added to the Committee's schedule.

As a result, the Committee now has a free meeting. Unless there are any objections, the agenda for the June 8 meeting will be to provide a forum for exploring (and possibly taking action on) the range and intensity of non-agricultural uses allowed within agricultural zones. It seems to me that the topic was one that was of interest to the majority of committee members and that expanded discussion would be of general benefit.

David

MEETING DATE	TOPIC
April 13, 2015	Introductions
April 27, 2015	Minimum parcel size for new wineries
May 11, 2015	No net loss of vineyards in wineries
May 25, 2015	HOLIDAY
June 8, 2015	Estate grape requirement for new wineries
June 22, 2015	Limiting the amount of setback variance allowed
July 13, 2015	Including temporary events in use permits
July 27, 2015	Majority of employees in vineyard or production
August 10, 2015	Different standards in AP and AW zones
August 24, 2015	Finalize report to PC
September 2, 2015	Planning Commission considers recommendations

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