



BRUCE DAU, Chairperson
KEN KIMES, Vice Chairperson
JUAN HIDALGO, Executive Secretary

MINUTES OF REGULAR MEETING

May 19, 2022

1:30 PM

Remote Public Meeting (Online via MS Teams)

Present: Bruce Dau, Ellen Rinde, Doron Comerchero, Mike Manfre, Ken Kimes

Excused Absence: None

Others: Sheila McDaniel, Randall Adams, Evan Ditmars, Annie Murphy, Stephanie Hansen, Michael Lam, David Sanford

1. The meeting was called to order at 1:30 p.m.

2. Approval of Minutes and Modifications

(a) Approved minutes from the May 21, 2021 hearing.

MOTION/SECONDED: Rinde/Manfre

AYES: Kimes, Dau, Comerchero

NOES: None

ABSTAIN: None

ABSENT: None

(b) Additions/Corrections to Agenda: None

(c) Review of APAC correspondence: None

3. APAC Commissioner Presentations: None

4. Staff Presentations: Sheila McDaniel stated that APAC meetings will continue to be held remotely until further notice; the meeting schedule will be forwarded to the commission

5. Updates from the Agricultural Commissioner's Office: None

6. Updates from the Staff Planner: None

7. Oral Communications: None

8. Project: **211319. APN: 049-343-13**

Approve staff recommendation for project 211319

MOTION/SECONDED: Kimes/Manfre
AYES: Rinde, Dau, Comerchero
NOES: None
ABSTAIN: None
ABSENT: None

9. Project: **221072. APN: 110-011-04**

Approve staff recommendation for project 221072 with the following recommendations:

II. A. 3 Plans shall be revised to provide a 6-foot evergreen vegetative buffer along both east and west property lines, 25 feet on either side of the pool, consistent with the agricultural buffer plant list.

MOTION/SECONDED: Kimes/Rinde
AYES: Manfre, Dau, Comerchero
NOES: None
ABSTAIN: None
ABSENT: None

10. **Sustainability Update to County Code**

Approve per staff recommendation

AYES: Manfre, Dau, Comerchero, Kimes, Rinde
NOES: None
ABSTAIN: None
ABSENT: None

The meeting was adjourned at 3:20 p.m.