



County of Santa Cruz

KEN KIMES, Chairperson
ELLEN RINDE, Vice Chairperson
DAVID SANFORD, Executive Secretary

MINUTES OF REGULAR MEETING

August 15, 2024

1:30 PM

Aptos Village County Park Meeting Room
100 Aptos Creek Road
Aptos, California

Present: Bruce Dau, Mike Manfre, Ellen Rinde, Jerold O'Brien

Absent: Ken Kimes

Others: Sheila McDaniel, Mark Connolly, Randall Adams, Michael Lam, Evan Ditmars, Walter Mayeda

1. The meeting was called to order at 1:37 p.m.

2. Approval of Minutes and Modifications

(a) Additions/Corrections to Agenda: None

(b) Approved minutes from the February 2024 hearing.

MOTION/SECONDED: Rinde/Manfre

AYES: Dau, Rinde, O'Brien, Manfre

NOES: None

ABSTAIN: None

ABSENT: Kimes

(c) None

3. Declaration of Ex Parte Communications: Mike Manfre visited each of the properties being considered in front of the Commission.

4. Oral Communication: None

5. APAC Commissioner Presentations: None

6. Updates from the Agricultural Commissioner's Office: In the final stages of putting together the 2023 Crop Report, we are anticipating a release in early to mid-September. We moved offices to 500 Westridge. There the potential for using the Community Room at 500 Westridge for future APAC meetings.

7. Updates from the Staff Planner: APAC meetings will continue to take place at current location until determined otherwise. Commission could explore meeting at 500 Westridge. The next meeting is scheduled for October, but there are no items currently set for that date.

Sustainability update: Coastal Commission has given final approval. Standards outlined in updated ordinances now apply.

8. Election of Chair and Vice Chair

(a) Nomination and vote for Ken Kimes as Chair

MOTION/SECONDED: Manfre/Rinde

AYES: Dau, Rinde, O'Brien, Manfre

NOES: None

ABSTAIN: None

ABSENT: Kimes

(b) Nomination and vote for Ellen Rinde as Vice Chair

MOTION/SECONDED: O'Brien/Manfre

AYES: Dau, Rinde, O'Brien, Manfre

NOES: None

ABSTAIN: None

ABSENT: Kimes

9. Adoption of APAC Bylaws

Motion to continue item to next meeting

MOTION/SECONDED: Dau/O'Brien

AYES: Dau, Rinde, O'Brien, Manfre

NOES: None

ABSTAIN: None

ABSENT: Kimes

10. Project: **231264. APN: 052-081-34, -35, -37**

Approve staff recommendation for project 231264.

MOTION/SECONDED: Dau/Manfre

AYES: Dau, Rinde, Manfre, O'Brien

NOES: None

ABSTAIN: None

ABSENT: Kimes

11. Project: **231475. APN: 046-261-20**

Approve staff recommendation for project 231475.

MOTION/SECONDED: O'Brien/Manfre

AYES: Dau, Rinde, Manfre, O'Brien

NOES: None

ABSTAIN: None

ABSENT: Kimes

10. Project: **241222. APN: 107-121-03**

Approve staff recommendation for project 241222.

MOTION/SECONDED: Dau/O'Brien

AYES: Dau, Rinde, Manfre, O'Brien

NOES: None

ABSTAIN: None

ABSENT: Kimes

The meeting was adjourned at 3:14 P.M.