

ALAMEDA COUNTY AGRICULTURAL ADVISORY COMMITTEE
SPECIAL MEETING AGENDA

Please note new date: Tuesday, February 28, 2017

7:00PM - 9:30PM

Alameda County Public Works Building
4825 Gleason Drive, Dublin

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of minutes** – January 11, 2017 and January 24, 2017
- 4. Public Comment** – Any member of the public may address the committee on a matter not on the regular agenda. No discussion or action may be taken on these items (3 minute time limit).
- 5. Amendments to the Alameda County General Ordinance Code and Certain Specific Plans in order to Attain Compliance with State Regulations Concerning Accessory Dwelling Units (ADUs)**
- 6. Committee By-laws and Procedures** (continued from January 24, 2017 meeting) - Larry Gosselin, Chair
 - a. Attendance
 - b. Vacancies
 - c. New chairs
 - d. Definition of a quorum
 - e. Communication with jurisdictions, agencies, and organizations
- 7. A Retrospective Study of Agricultural Enhancement Post Measure D** (continued from January 24, 2017 meeting) – Chuck Moore
- 8. Developing and Implementing an Agricultural-Tourism Infrastructure** (continued from January 24, 2017 meeting) - Dolores Bengston
 - a. Defining ag. tourism infrastructure
 - b. Outreach and team building
 - c. Funding
 - d. Implementation
- 9. Updates**

(Please Note: Attendance is appreciated for the updates but not mandatory. Updates may be written and submitted in advance for distribution to the Committee.)

 - a. Alameda County Agriculture Department – Humberto Izquierdo, CDA
 - b. Alameda County Conservation Partnership – Katherine Boxer/Alyson Aquino
 - c. Proposed Medical Cannabis Dispensary and Cultivation Ordinances – Liz McElligott, CDA
 - d. County activities related to Windfarms - Liz McElligott, CDA
 - e. ROSA - Liz McElligott, CDA
- 10. Administrative**
 - a. Proposed Agenda items for Future Meetings
 - 1.) For Consideration: the need for more frequent committee meetings.
 - 2.) Proposed CalSun Solar Energy Facility

11. Adjournment

2017 meeting dates: April 25th, July 25th, & October 24th

If you have any questions prior to the meeting, please contact Liz McElligott at (510) 670-5400.