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.