

ALAMEDA COUNTY AGRICULTURAL ADVISORY COMMITTEE
MEETING AGENDA
Tuesday, July 25, 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** – April 25, 2017 & June 27, 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. Accessory (Secondary) Dwelling Units: Policy/Code Update for East County communities** – Christina Horrisberger, CDA
- 6. Proposed Amendments to the County Zoning Ordinance to Allow Microbreweries and Microbrewery Related Uses in the A (Agricultural) Zoning District** – Sharon Grewal, CDA
- 7. Discussion of Positive and Negative Impacts of Measure D on Agriculture** – Liz McElligott, CDA
- 8. Developing and Implementing an Agricultural-Tourism Infrastructure** (continued from June 27, 2017 meeting) – Dolores Bengtson
 - 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. Committee By-law amendments to Board – Liz McElligott, CDA
 - d. California Rangeland Resolution to Board – Liz McElligott, CDA
 - e. ROSA – Liz McElligott, CDA
- 10. Administrative**
 - a. Proposed Agenda items for Future Meeting
- 11. Adjournment**

Remaining 2017 meeting date: October 24th

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