

John Vars Koren Widdel Jess Brown Jim Howard Frank McPherson Judith Humburg Lauren Silberman Louie Figone William Cook Peter Marchi Natalie Sare Fred Crowder

Ryan Casey James Oku Jonathan Winslow County Office Building 455 County Center, 2nd Floor Redwood City, California 94063 650/363-1825 Fax: 650/363-4849

ACTION MINUTES

Draft

Monday August 8, 2022

On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Pursuant to the Shelter-in-Place Order issued by the San Mateo County Health Officer on March 16, 2020 and March 31, 2020, the statewide Shelter-in-Place Order issued by the Governor in Executive Order N-33-20 on March 19, 2020, and the CDC's social distancing guidelines which discourage large public gatherings, public hearings will not be held in person until the Shelter-in-Place Order is lifted. Instead, members of the public may provide written comments by email to the San Mateo County Planning Liaison Summer Burlison at <u>SBurlison@smcgov.org</u>. To be read into the record and discussed at the meeting, comments must be submitted via email no less than 30 minutes before the scheduled meeting. Comments received after that time will be held for the next scheduled meeting.

A full recording of this meeting can be accessed on the official government YouTube channel of the County of San Mateo <u>here</u>.

1. Call to Order

At the virtual meeting room hosted by the San Mateo County Planning Department on the Zoom Video Communications platform due to Covid-19 Shelter-in-Place Orders, Committee Chair John Vars called the meeting to order at 7:03 p.m.

2. <u>Member Roll Call</u>

Regular Committee Members Present: Judith Humburg James Oku Natalie Sare Louie Figone Jonathan Winslow John Vars William Cook Peter Marchi Ryan Casey Fred Crowder Lauren Silberman

Regular Committee Members Absent: None

<u>Nonvoting Committee Members Present</u>: Koren Widdel, San Mateo County Agricultural Commissioner Jess Brown, San Mateo County Farm Bureau Executive Director

Nonvoting Committee Members Absent:

Jim Howard, Natural Resource Conservation Staff Frank McPherson, UC Co-Op Extension Representative

<u>Planning Liaison Present:</u> Summer Burlison, Planning Staff Liaison

3. <u>Adopt a Resolution</u> that, as a result of the continuing COVID-19 pandemic state of emergency, meeting in person would present imminent risks to the health and safety of attendees.

PUBLIC SPEAKERS:

None

COMMITTEE ACTION:

Committee Secretary Lauren Silberman moved, and Committee Member Bill Cook seconded, a motion to adopt the above resolution.

Motion passed 11-0-0, with no absent members.

4. <u>Oral Communications</u> to allow the public to address the Committee on any matter <u>not</u> on the agenda. If your subject is not on the agenda, the Chair will recognize you at this time.

None

- 5. <u>Committee Member Update(s) and/or Questions</u> to allow Committee Members to share news and/or concerns for items <u>not</u> on the agenda.
 - Koren Widdel, San Mateo County Agricultural Commissioner, shared the following:
 - Avian Influenza has been found in California wild bird populations, so those with poultry should take biosecurity measures to protect their flock.
 - The County's new Farmworker Affairs Commission is being formed, and applications are currently open. There is a committee spot set aside for an AAC representative.
 - <u>Louie Figone</u>, Committee Member, asked how the recent pesticide disposal event went in Pescadero. Agricultural Commissioner Widdel shared that it was well received with 27 participants who disposed of over five tons of a variety of pesticides.
 - <u>Summer Burlison</u>, Planning Liaison, shared about the upcoming 50th Anniversary celebration event for MROSD on September 10, 2022 at the historic Johnston House in Half Moon Bay.
- 6. <u>Consideration of the Action Minutes</u> for the April 11, 2022, May 9, 2022, and July 11, 2022 AAC meetings.

The committee discussed the minutes before moving to approve as detailed below.

Committee Member Fred Crowder moved, and Committee Member Bill Cook seconded, a motion to approve the April 11, 2022 minutes.

Motion passed 10-0-1, with no absent members and one abstention due to meeting attendance.

Committee Member Bill Cook moved, and Committee Member Judith Humburg seconded, a motion to approve the May 9, 2022 minutes.

Motion passed 9-0-2, with no absent members and two abstentions due to meeting attendance.

Committee Member Fred Crowder moved, and Committee Member Judith Humburg seconded, a motion to approve the July 11, 2022 minutes.

Motion passed 9-0-2, with no absent members and two abstentions due to meeting attendance.

7. <u>Committee Discussion and Update</u> on the current COVID-19 pandemic, potential policies needed to protect local agricultural and water from contamination, how the pandemic may affect local food supply, and access to farm labor and resources available to producers and farm workers.

PUBLIC SPEAKERS:

None

COMMITTEE ACTION:

No action required. Agricultural Commissioner Koren Widdel shared that the County remains at a high community case level. The Committee discussed the continued availability of Covid-19 testing and vaccinations available across the County and if there is a need to keep this as an agenda item.

Committee Member Fred Crowder moved, and Committee Secretary Lauren Silberman seconded, a motion to remove this item from future agendas unless a situation arises where the committee sees fit to add it back to the agenda.

Motion passed 11-0-0, with no absent members.

8. <u>Committee Discussion</u> on action steps for market development for San Mateo County's agricultural production and potential.

PUBLIC SPEAKERS:

Adria Arko

COMMITTEE ACTION:

No action required. The Committee discussed the project working group hosted by the San Mateo Resource Conservation District (RCD) that is meeting privately over the next six months, that this working group is separate from the Bay Cities related project being led by the Farm Bureau, and whether to keep this item on the agenda monthly.

Member of the public Adria Arko, San Mateo County Agricultural Ombudsman, shared that there are no updates beyond what was shared last month.

9. <u>Community Development Director's Report</u>

PUBLIC SPEAKERS:

None

COMMITTEE ACTION:

No action required. The Committee reviewed the items on this month's report.

Regular Agenda

10.	Owner:	County of San Mateo; La Honda Pescadero Unified School District
	Applicant:	County of San Mateo
	File Number:	PLN 2021-00056
	Location:	County Fire Station #59 located at 1200 Pescadero Creek Road; replacement County Fire Station #59 and La Honda Pescadero
		Middle/High School located at 330 Butano Cut-Off.
	Assessor's Parcel No.:	086-150-050; 087-053-010, respectively

Consideration of a Local Coastal Program amendment to facilitate the future construction of a replacement fire station (County Fire Station Number 59) and extension of CSA-11 to serve the fire station and Pescadero Middle/High School located at 350-360 Butano Cut-Off. **This item is continued from the June 13, 2022 AAC meeting to allow time for Planning staff to respond to questions and gather additional requested information.** Please direct questions to Michael Schaller, Senior Planner, at <u>MSchaller@smcgov.org</u>.

PUBLIC SPEAKERS:

Dante Silvestri

COMMITTEE ACTION:

Senior Planner Michael Schaller gave a presentation to review the Memo prepared and provided to the Committee in response to questions raised at the June 2022 meeting. The Committee discussed related water infrastructure, how the County will meet the requirement to acquire compensatory soils displaced by the project, the frequency and location of emergency calls the fire station responds to, and that the County is formally requesting a vote on this project.

Member of the public Dante Silvestri addressed several discussion points and raised questions regarding the CSA-11 infrastructure, system needs, and steering committee engagement.

Committee Member Fred Crowder moved, and Committee Secretary Lauren Silberman seconded, a motion to support the County project as proposed/drafted pending the outcome of other regulatory criteria, some of which are still to be investigated.

Motion failed 1-9-1, with no absent members and one abstention.

Committee Secretary Lauren Silberman moved, and Committee Member Fred Crowder seconded, a motion to continue remaining discussions and agenda items to the next AAC meeting due to time.

Motion passed 11-0-0, with no absent members.

10. <u>Committee Review of (AAC) Subcommittee Meeting Notes on Agritourism Guidelines</u>. Topics to be focused on at the meeting will be the Subcommittee Meeting Notes as provided in the accompanying Discussion Guide on: Length/Frequency of Agritourism Uses and Farm Dinners.

PUBLIC SPEAKERS:

None

COMMITTEE ACTION:

Based on the previous motion, the Committee will discuss this agenda item at the next scheduled AAC meeting.

11. <u>Adjournment</u>

Meeting was adjourned at 9:14 p.m. by Committee Chair John Vars.



John Vars Koren Widdel Jess Brown Jim Howard Frank McPherson Judith Humburg Lauren Silberman Louie Figone William Cook Peter Marchi Natalie Sare Fred Crowder

Ryan Casey James Oku Jonathan Winslow County Office Building 455 County Center, 2nd Floor Redwood City, California 94063 650/363-1825 Fax: 650/363-4849

ACTION MINUTES

Draft Monday October 17, 2022

On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Pursuant to the Shelter-in-Place Order issued by the San Mateo County Health Officer on March 16, 2020 and March 31, 2020, the statewide Shelter-in-Place Order issued by the Governor in Executive Order N-33-20 on March 19, 2020, and the CDC's social distancing guidelines which discourage large public gatherings, public hearings will not be held in person until the Shelter-in-Place Order is lifted. Instead, members of the public may provide written comments by email to the San Mateo County Planning Liaison Summer Burlison at <u>SBurlison@smcgov.org</u>. To be read into the record and discussed at the meeting, comments must be submitted via email no less than 30 minutes before the scheduled meeting. Comments received after that time will be held for the next scheduled meeting.

A full recording of this meeting can be accessed on the official government YouTube channel of the County of San Mateo at: <u>https://www.youtube.com/watch?v=Jelh_RSIeHg</u>.

1. Call to Order

At the virtual meeting room hosted by the San Mateo County Planning Department on the Zoom Video Communications platform due to Covid-19 Shelter-in-Place Orders, Committee Chair John Vars called the meeting to order at 7:05 p.m.

2. <u>Member Roll Call</u>

Regular Committee Members Present: James Oku Natalie Sare John Vars Peter Marchi Ryan Casey Lauren Silberman

Regular Committee Members Absent: Judith Humburg Louie Figone Jonathan Winslow William Cook Fred Crowder

<u>Nonvoting Committee Members Present:</u> Jess Brown, San Mateo County Farm Bureau Executive Director

<u>Nonvoting Committee Members Absent</u>: Koren Widdel, San Mateo County Agricultural Commissioner Jim Howard, Natural Resource Conservation Staff Frank McPherson, UC Co-Op Extension Representative

<u>Planning Liaison Present:</u> Summer Burlison, Planning Staff Liaison

3. <u>Adopt a Resolution</u> that, as a result of the continuing COVID-19 pandemic state of emergency, meeting in person would present imminent risks to the health and safety of attendees.

PUBLIC SPEAKERS:

None

COMMITTEE ACTION:

Committee Secretary Lauren Silberman moved, and Committee Chair Jon Vars seconded, a motion to adopt the above resolution.

Motion passed 6-0-0, with five absent members.

4. <u>Oral Communications</u> to allow the public to address the Committee on any matter <u>not</u> on the agenda. If your subject is not on the agenda, the Chair will recognize you at this time.

None

- 5. <u>Committee Member Update(s) and/or Questions</u> to allow Committee Members to share news and/or concerns for items <u>not</u> on the agenda.
 - <u>Lauren Silberman</u> shared that she is planning to move out of the County and will be ending her term and transitioning off the Committee as that happens. She also shared that the first meeting of the County's new Farmworker Affairs Coalition will take place on Wednesday November 16, 2022, at the Half Moon Bay Library.
 - <u>Summer Burlison</u> shared that Bill Cook and Louie Figone will also be transitioning off the committee and answered questions about the process to recruit members to fill these vacancies.
- 6. <u>Committee Discussion</u> on action steps for market development for San Mateo County's agricultural production and potential.

PUBLIC SPEAKERS:

None

COMMITTEE ACTION:

No action required. The Committee determined there were no relevant project updates to share.

7. <u>Officer Elections</u> for chair and vice chair. (*These positions are required to be filled by farmers.*)

PUBLIC SPEAKERS:

None

COMMITTEE ACTION:

The Committee discussed the difficulty of conducting officer elections with so many members absent during this meeting.

Committee Chair Jon Vars moved, and Committee Member Peter Marchi seconded, a motion to delay officer elections to the next meeting so more members can participate.

Motion passed 6-0-0, with five absent members.

8. <u>Community Development Director's Report</u>

PUBLIC SPEAKERS:

None

COMMITTEE ACTION:

No action required. The Committee reviewed the items on this month's report.

Consent Agenda

9.Owner:Daniel and Natalie SareApplicant:Natalie SareFile Number:PLN 2022-00248Location:78 Pilarcitos Creek Road, Half Moon Bay (unincorp.)Assessor's Parcel No.:056-380-110

Consideration of an Agritourism Event Permit for the upcoming winter holiday tree season, November 20, 2022 – December 24, 2022. No operational changes are proposed from last season. Please direct any questions to Project Planner Tiare Pena at <u>TPena@smcgov.org</u>.

PUBLIC SPEAKERS:

None

COMMITTEE ACTION:

The Applicant clarified that the correct event dates are November 19, 2022 to January 3, 2023. The Committee discussed moving this item to the Regular Agenda to make needed updates to the event details before voting on this project.

Committee Secretary Lauren Silberman moved, and Committee Chair Jon Vars seconded, a motion to move this agenda item to the Regular Agenda.

Motion passed 5-0-1, with no absent members and one abstention by Committee Member Natalie Sare as she is also this project's applicant.

Committee Secretary Lauren Silberman moved, and Committee Chair Jon Vars seconded, a motion to approve this project with the updated dates of November 19, 2022 to January 3, 2023.

Motion passed 5-0-1, with no absent members and one abstention by Committee Member Natalie Sare as she is also this project's applicant.

Regular Agenda

Applicant:	Therese Smith
File Number:	PLN 2022-00058
Location:	1585 Sunshine Valley Road, Moss Beach
Assessor's Parcel No.:	037-053-080

Consideration of a Coastal Development Permit, Resource Management – Coastal Zone Permit, and Use Permit to propose two new farm labor housing units and a new septic system. The farm labor housing units will utilize an existing domestic well on site. There is minimal grading proposed, no tree removal, and minimal vegetation removal. The project is appealable to the California Coastal Commission. Please direct questions to Olivia Boo, Planner III, at <u>OBoo@smcqov.org</u>.

<u>Action Request:</u> That the AAC provide a recommendation to the Zoning Hearing Officer on the proposed project.

PUBLIC SPEAKERS:

None

COMMITTEE ACTION:

The Applicant provided context regarding the project. The Committee discussed the existing infrastructure on the property, needed water infrastructure updates, support for the development on new farm labor housing, and the related agricultural operations.

Committee Member Peter Marchi moved, and Committee Secretary Lauren Silberman seconded, a motion to approve this project.

Motion passed 6-0-0, with five absent members.

11. <u>Committee Review of (AAC) Subcommittee Meeting Notes on Agritourism Guidelines</u>. Topics to be focused on at the meeting will be the Subcommittee Meeting Notes as provided in the accompanying Discussion Guide on: Length/Frequency of Agritourism Uses and Farm Dinners.

PUBLIC SPEAKERS:

None

COMMITTEE ACTION:

No action taken. The Committee discussed the desire to only expand activities allowed by the existing guidelines; the need to incorporate set-up/breakdown time in length of permitted events; options to extend days allowed for consecutive day events; what event timing/frequency would trigger the need for a Planned Agricultural District (PAD) permit; options for allowed permitted non-consecutive day events; and increasing the amount of farm dinners allowed annually.

12. <u>Adjournment</u>

Meeting was adjourned at 9:02 p.m. by Committee Chair John Vars.



John Vars Koren Widdel Jess Brown Jim Howard Frank McPherson Judith Humburg Lauren Silberman Fred Crowder Peter Marchi Natalie Sare Ryan Casey James Oku Jonathan Winslow County Office Building 455 County Center, 2nd Floor Redwood City, California 94063 650/363-1825 Fax: 650/363-4849

ACTION MINUTES

Draft

Monday November 14, 2022

On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Pursuant to the Shelter-in-Place Order issued by the San Mateo County Health Officer on March 16, 2020 and March 31, 2020, the statewide Shelter-in-Place Order issued by the Governor in Executive Order N-33-20 on March 19, 2020, and the CDC's social distancing guidelines which discourage large public gatherings, public hearings will not be held in person until the Shelter-in-Place Order is lifted. Instead, members of the public may provide written comments by email to the San Mateo County Planning Liaison Summer Burlison at <u>SBurlison@smcgov.org</u>. To be read into the record and discussed at the meeting, comments must be submitted via email no less than 30 minutes before the scheduled meeting. Comments received after that time will be held for the next scheduled meeting.

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1. Call to Order

At the virtual meeting room hosted by the San Mateo County Planning Department on the Zoom Video Communications platform due to Covid-19 Shelter-in-Place Orders, Committee Chair John Vars called the meeting to order at 7:07 p.m.

2. <u>Member Roll Call</u>

Regular Committee Members Present: Natalie Sare Jonathan Winslow John Vars Peter Marchi Ryan Casey Lauren Silberman

<u>Regular Committee Members Absent</u>: Judith Humburg James Oku Fred Crowder

<u>Nonvoting Committee Members Present</u>: Koren Widdel, San Mateo County Agricultural Commissioner Summer Burlison, Planning Staff Liaison

<u>Nonvoting Committee Members Absent</u>: Jess Brown, San Mateo County Farm Bureau Executive Director Jim Howard, Natural Resource Conservation Staff Frank McPherson, UC Co-Op Extension Representative <u>Planning Liaison Present:</u> Summer Burlison, Planning Staff Liaison

3. <u>Adopt a Resolution</u> that, as a result of the continuing COVID-19 pandemic state of emergency, meeting in person would present imminent risks to the health and safety of attendees.

PUBLIC SPEAKERS:

None

COMMITTEE ACTION:

Committee Secretary Lauren Silberman moved, and Committee Member Jonathan Winslow seconded, a motion to adopt the above resolution.

Motion passed 6-0-0, with three absent members.

- 4. <u>Oral Communications</u> to allow the public to address the Committee on any matter <u>not</u> on the agenda. If your subject is not on the agenda, the Chair will recognize you at this time.
 - <u>Kerry Burke</u>, Land Use Consultant, shared that these lighter agendas are great opportunities for presenting the training items the Committee previously requested.
 - <u>Dante Silvestri</u>, Local Cattle Rancher, asked about when the Committee will return to in person meetings, which is currently anticipated for March 2023.
 - <u>Adria Arko</u>, San Mateo County Agricultural Ombudsman, shared that the San Mateo Resource Conservation District (RCD) is hosting a workshop about preparing to farm in the face of climate change at the Half Moon Bay Library on December 10, 2022.
- 5. <u>Committee Member Update(s) and/or Questions</u> to allow Committee Members to share news and/or concerns for items <u>not</u> on the agenda.
 - <u>Peter Marchi</u>, Committee Member, asked about member agenda packets, which will no longer be mailed out in hard copy. Instead, meeting packets will be shared via email moving forward and can be found on the County's website.
 - Koren Widdel, San Mateo County Agricultural Commissioner, shared the following:
 - The County Department of Agriculture is hosting their annual Grower's Workshop on December 6, 2022, which will count for two hours of continuing education.
 - Private applicator regulations will change starting on January 1, 2024, which institutes a new certification/renewal process. The Department of Agriculture has resources available to help all farmers with the related exams.
 - The first meeting of the County's new Farmworker Affairs Commission will take place on November 16, 2022, at the Half Moon Bay Library, with Chair Jon Vars serving as the AAC Liaison member.
 - <u>Summer Burlison</u>, Planning Liaison, shared about the Committee vacancies and process to recruit, vet, and appoint new members as well as the County's process for reviewing and updating the Committee's bylaws in response to last month's discussion.
 - <u>Lauren Silberman</u>, Committee Secretary, shared that she will stay on as a voting member of the Committee until more vacancies are filled and the Secretary role can be handed over.
- 6. <u>Committee Discussion</u> on action steps for market development for San Mateo County's agricultural production and potential.

PUBLIC SPEAKERS:

Adria Arko

COMMITTEE ACTION:

No action required. The Committee discussed the working group's activities and a desire to remove this as a monthly agenda item.

Member of the public Adria Arko, San Mateo County Agricultural Ombudsman, shared that the working group continues to meet and is looking into several models for food hubs.

Committee Secretary Lauren Silberman moved, and Committee Member Natalie Sare seconded, a motion to remove this discussion as a monthly agenda item with the understanding that the Committee will continue to receive regular updates regarding this project.

Motion passed 6-0-0, with three absent members.

7. <u>Officer Elections</u> for chair and vice chair. This is a continuation from the October 17, 2022 meeting (*These positions are required to be filled by farmers.*)

PUBLIC SPEAKERS:

None

COMMITTEE ACTION:

The Committee discussed that these positions must be filled by a farmer/grower member, who is interested in serving in these roles, and nominated John Vars as Chair and Natalie Sare as Vice Chair.

Committee Secretary Lauren Silberman moved, and Committee Member Jonathan Winslow seconded, a motion to elect John Vars as Chair and Natalie Sare as Vice Chair of the committee for the coming year.

Motion passed 6-0-0, with three absent members.

Committee Chair Jon Vars appointed Lauren Silberman to continue serving as Committee Secretary until another Secretary can be appointed.

8. <u>Community Development Director's Report</u>

PUBLIC SPEAKERS:

None

COMMITTEE ACTION:

No action required. The Committee reviewed the items on this month's report and asked follow-up questions about the status of PLN 2021-00056 regarding County Fire Station #59.

Regular Agenda

9. <u>Committee Review of (AAC) Subcommittee Meeting Notes on Agritourism Guidelines</u>. Topics to be focused on at the meeting will be the Subcommittee Meeting Notes as provided in the accompanying Discussion Guide on: Length/Frequency of Agritourism Uses and Farm Dinners.

PUBLIC SPEAKERS:

None

COMMITTEE ACTION:

No action taken. The Committee reviewed previous discussion on this item, the updated discussion guide, and focused continued conversation on the length and frequency of allowed agritourism activities. The Committee brainstormed and finalized a variety of recommended changes to the Agritourism Guidelines regarding consecutive day events, non-consecutive day events, and farm dinners.

10. Adjournment

Meeting was adjourned at 8:55 p.m. by Committee Chair John Vars.



John Vars Koren Widdel Jess Brown Jim Howard Frank McPherson Judith Humburg Lauren Silberman Ryan Casey James Oku Jonathan Winslow Peter Marchi Natalie Sare Fred Crowder County Office Building 455 County Center, 2nd Floor Redwood City, California 94063 650/363-1825 Fax: 650/363-4849

ACTION MINUTES

Draft Monday February 13, 2023

On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Pursuant to the Shelter-in-Place Order issued by the San Mateo County Health Officer on March 16, 2020 and March 31, 2020, the statewide Shelter-in-Place Order issued by the Governor in Executive Order N-33-20 on March 19, 2020, and the CDC's social distancing guidelines which discourage large public gatherings, public hearings will not be held in person until the Shelter-in-Place Order is lifted. Instead, members of the public may provide written comments by email to the San Mateo County Planning Liaison Summer Burlison at <u>SBurlison@smcgov.org</u>. To be read into the record and discussed at the meeting, comments must be submitted via email no less than 30 minutes before the scheduled meeting. Comments received after that time will be held for the next scheduled meeting.

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1. Call to Order

At the virtual meeting room hosted by the San Mateo County Planning Department on the Zoom Video Communications platform due to Covid-19 Shelter-in-Place Orders, Committee Chair John Vars called the meeting to order at 7:05 p.m.

2. <u>Member Roll Call</u>

Regular Committee Members Present: Judith Humburg James Oku Jonathan Winslow John Vars Ryan Casey Lauren Silberman

<u>Regular Committee Members Absent</u>: Natalie Sare Peter Marchi Fred Crowder

<u>Nonvoting Committee Members Present</u>: Koren Widdel, San Mateo County Agricultural Commissioner Jess Brown, San Mateo County Farm Bureau Executive Director

<u>Nonvoting Committee Members Absent</u>: Jim Howard, Natural Resource Conservation Staff Frank McPherson, UC Co-Op Extension Representative <u>Planning Liaison Present:</u> Summer Burlison, Planning Staff Liaison

3. <u>Adopt a Resolution</u> that, as a result of the continuing COVID-19 pandemic state of emergency, meeting in person would present imminent risks to the health and safety of attendees.

PUBLIC SPEAKERS:

None

COMMITTEE ACTION:

Committee Chair John Vars moved, and Committee Secretary Lauren Silberman seconded, a motion to adopt the above resolution.

Motion passed 6-0-0, with three absent members.

4. <u>Oral Communications</u> to allow the public to address the Committee on any matter <u>not</u> on the agenda. If your subject is not on the agenda, the Chair will recognize you at this time.

None

- 5. <u>Committee Member Update(s) and/or Questions</u> to allow Committee Members to share news and/or concerns for items <u>not</u> on the agenda.
 - <u>Lauren Silberman</u>, Committee Secretary, shared updates regarding the process and timeline for finalizing the Committee's recommendation regarding Agritourism Guidelines updates.
 - <u>Judith Humburg</u>, Committee Member, shared that she will be stepping back from the Committee.
 - <u>Summer Burlison</u>, Planning Liaison, shared that Committee Member Fred Crowder has also stepped down from serving on the Committee.
 - Koren Widdel, San Mateo County Agricultural Commissioner, shared the following:
 - Details regarding disaster assistance for agricultural producers in response to this winter's storm damage, including estimated damages countywide.
 - The Department of Agriculture will host a fieldworker pesticide safety training on February 21, 2023 in Pescadero.
- 6. <u>Briefing</u> on San Mateo County's response to the January 23, 2023 Half Moon Bay shootings.

PUBLIC SPEAKERS:

Rob Skinner

COMMITTEE ACTION:

No action required. Steve Monowitz, Community Development Director, made a presentation to the Committee regarding the recent shootings and County response. The Committee discussed the immediate response to provide emergency housing and support services to those affected, upcoming Board of Supervisors vote to provide funding for ongoing support, open investigations into the shootings, how the incident has renewed interest in ensuring farm employee housing is safe and properly permitted, the interdepartmental task force formed to audit county farmworker housing, the existing infrastructure and bureaucratic barriers that limit the ability to build new farm labor housing units, and the desire to develop more off-farm housing options for farmworkers.

Member of the public Rob Skinner shared his experience working with the Pescadero Municipal Advisory Council (PMAC) and their recent discussions regarding farm labor housing. He identified

the immediate need to ensure there an no unhoused farmworkers, the medium term need to collaborate with farmers on bringing existing farm labor housing units up to code, and the long term need to provide new sustainable housing units for farmworkers.

Regular Agenda

7. <u>**Discussion and consideration**</u> on options for returning to in-person public meetings, effective March 1, 2023.

Action Request: That the AAC provide recommendation for Planning staff's consideration on a preferred plan for returning to in-person meetings.

PUBLIC SPEAKERS:

Rob Skinner

COMMITTEE ACTION:

Sophie Mintier, Assistant Director of Planning & Building, made a presentation regarding the transition back to in-person meetings. The Committee discussed the end of the Governor's emergency order and the requirement for Brown Act committees to return to in-person meetings, how to continue allowing the public to participate in meetings remotely, shifting the time and location of committee meetings to accommodate staff and public participation, and the tech support needed to allow staff to participate remotely.

Member of the public Rob Skinner shared PMAC's positive experience using the Owl device to facilitate hybrid meetings with remote participation for in-person meetings.

Committee Chair John Vars moved, and Committee Member Jonathan Winslow seconded, a motion to adopt a preferred plan of a new meeting time in Half Moon Bay (specific location TBD) at 5:30-7:30 p.m. and as a hybrid meeting to allow participation by County staff and the public.

Motion passed 6-0-0, with three absent members.

8. <u>Community Development Director's Report</u>

PUBLIC SPEAKERS:

None

COMMITTEE ACTION:

No action required. The Committee reviewed the items on this month's report.

9. <u>Adjournment</u>

Meeting was adjourned at 8:38 p.m. by Committee Chair John Vars.