

County of San Mateo Planning & Building Department Agricultural Advisory Committee

John Vars Koren Widdel Jess Brown Jim Howard

Frank McPherson Judith Humburg Lauren Silberman Louie Figone William Cook Peter Marchi Natalie Sare Summer Burlison County Office Building 455 County Center, 2nd Floor Redwood City, California 94063 650/363-1825 Fax: 650/363-4849

Regular Meeting

BY VIDEOCONFERENCE ONLY

Date:Monday, November 8, 2021Time:7:00 p.m. to 9:00 p.m.Place:Virtual Meeting due to COVID-19 Shelter in Place
Order https://smcgov.zoom.us/j/95006785109

Pursuant to the Shelter in Place Orders issued by the San Mateo County Health Officer and the Governor, the Governor's Executive Order N-29-20, and the CDC's social distancing guidelines which discourage large public gatherings, the Half Moon Bay Public Library is no longer open to the public for Agricultural Advisory Committee meetings.

*** PUBLIC PARTICIPATION**

Written Comments:

Members of the public may provide written comments by email to <u>SBurlison@smcgov.org</u> and should include the specific agenda item on which you are commenting, or note that your comment concerns an item that is not on the agenda.

The length of the emailed comment should be commensurate with the 5 minutes customarily allowed for verbal comments, which is approximately 300-400 words. To ensure your comment is received and read into the record for the appropriate agenda item, please submit your comments no later than 5:00 p.m. the day before the meeting. The County will make every effort to read emails received after that time, but cannot guarantee such emails will be read into the record. Any emails received after the deadline which are not read into the record will be provided to the Committee after the meeting and become part of the administrative record.

Individuals who require special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet, or other writings that may be distributed at the meeting should contact Summer Burlison, the Planning Liaison, by 10:00 a.m. on the Friday before the meeting at <u>SBurlison@smcgov.org</u>. Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting, the materials related to tit, and your ability to comment.

Virtual Meeting/Spoken Comments

Spoke public comments will be accepted during the meeting through Zoom. **Please read the following instructions carefully:**

- The November 8, 2021 Agricultural Advisory meeting may be accessed through Zoom online at <u>https://smcgov.zoom.us/i/95006785109</u>. The meeting ID is 950 0678 5109; the meeting may also be accessed via telephone by dialing +1 669-900-6833 (Local). Enter the meeting ID: 950 0678 5109 then press #. (To find your local number: <u>http://smcgov.zoom.us/u/admSDqceDg</u>).
- You may download the Zoom client or connect to the meeting using an internet browser. If using your browser, make sure you are using a current, up to date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionalities may be disabled in older browsers including internet explorer.
- 3. You may be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
- 4. When the Committee calls for the item on which you wish to speak, click on "raise hand" or *9 if calling in on a phone. The Secretary will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.
- 5. When called, please limit your remarks to the time limit allotted.

MATERIALS PRESENTED FOR THE MEETING:

Applicants and members of the public are encouraged to submit materials to the Agricultural Advisory Committee. All materials (including but not limited to models and pictures) submitted on any item on the agenda are considered part of the administrative record for that item and must be retained by the Committee Secretary. If you wish to retain the original of an item, a legible copy must be left with the Committee Secretary.

AGENDAS AND STAFF REPORTS ONLINE:

To view the agenda, please visit our website at <u>https://planning.smcgov.org/agricultural-advisory-committee</u>. Staff reports will be available on the website one week prior to the meeting. For further information on any item listed below please contact the corresponding Project Planner indicated.

CORRESPONDENCE TO THE COMMITTEE:

Summer Burlison, Interim Agricultural Advisory Committee Liaison 455 County Center, 2nd Floor Redwood City, CA 94062 Email: SBurlison@smcgov.org

NEXT MEETING:

The next regularly scheduled Agricultural Advisory Committee meeting is on December 13, 2021.

<u>AGENDA</u> 7:00 p.m.

1. Call to Order

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

- **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.
- **4.** <u>Officer Elections</u> for chair and vice chair; item continued from October 18, 2021 meeting.
- 5. <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.
- 6. <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.
- 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.
- 8. <u>Committee Discussion and Update</u> on next action steps for market development for San Mateo County's agricultural production and potential.

REGULAR AGENDA

9. <u>Finalize Committee Review of Draft Farm Stand Guidelines.</u> The Guidelines were previously discussed at the March 8, 2021, April 12, 2021, May 10, 2021, June 14, 2021, July 12, 2021, August 9, 2021, September 13, 2021, and October 18, 2021 AAC Meetings.

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

11. Adjournment

Agricultural Advisory Committee meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request a alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the County Representative at least five (5) working days before the meeting at (650) 363-1815, or by fax at (650) 363-4849, or e-mail SBurlison@smcgov.org. Notification in advance of the meeting will enable the Committee to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.

ROLL SHEET – November 8, 2021													
Agricultural Advisor	y Comm Nov	nittee At	tendano Jan	e 2020- Feb	-2021 Mar	Ann	Mov	Jun	Jul	Au.~	Sont	Oct	Nov
VOTING MEMBERS	NOV	Dec	Jan	Feb	IVIAI	Apr	May	Jun	Jui	Aug	Sept	UCI	NOV
Judith Humburg Public Member	x	x	х	x	х		х	x	x	x	x		
Vacant Position*** Farmer	x	x	х	x	х	x	x	x	x	x	х		
Natalie Sare Farmer	Х	Х	Х	Х	Х		Х		Х	Х		Х	
Louie Figone Farmer		х	Х		x	х	Х	х		Х		Х	
Vacant Position** Public Member	x	x	х		х	х	х	х					
John Vars Farmer, Vice-Chair	Х	Х	Х		Х		Х	х		Х	Х	Х	
William Cook Farmer		Х	Х		х	Х	Х			Х	Х	Х	
Peter Marchi Farmer	Х	Х	Х	Х	Х	Х	Х	Х	х	Х	Х	Х	
Vacant Position*** Farmer						Х			Х				
Vacant Position*** Conservationist	x	x	x	x	x	x	x	x	x	x	x		
Lauren Silberman Ag Business	х	x	х	Х	Х	Х	Х	x	х	х	Х	X	
Natural Resource Conservation Staff Jim Howard													
San Mateo County Agricultural Commissioner Koren Widdel	x	x	x	x	x	x	x	x	x	x	x		
Farm Bureau Executive Director Jess Brown	х	x	x	x	x	x	x	x	x	x	x		
San Mateo County Planning Staff Summer Burlison	х	x	x	x	x	x	x	x	x	x	x	x	
UC Co-Op Extension Representative Frank McPherson			x	x				x					

X: Present

Blank Space: Absent or Excused

Grey Color: No Meeting * Special Meeting

** Position Vacant as of June 2021 ***Position Vacant as of October 2021