



NOTICE OF MEETING  
SUSTAINABLE FOOD POLICY BOARD  
MONDAY, NOVEMBER 22, 2010 AT 12:30PM  
CITY HALL, BOARDS & COMMISSION ROOM, FIRST FLOOR  
301 W. SECOND STREET  
AUSTIN, TEXAS, 78701

**AGENDA**

**CALL TO ORDER**

**1. CITIZEN COMMUNICATION**

Each speaker signed up prior to the meeting being called to order will be called in order of sign-up and will be allowed three minutes to speak about items not posted on the agenda

**2. APPROVAL OF MINUTES FOR OCTOBER 25, 2010 MEETING.**

**3. DISCUSSION AND POSSIBLE ACTION**

- A. Update on actions taken related to council resolution 20091015-023 regarding facilitation of affordable water for sustainable farming (by Rusty Coburn)
- B. Update on ordinances proposed by city staff resulting from resolution 20091119-065 regarding support for sustainable agriculture and community gardens (by Board support staff)
  - i. Change in leadership (by Margaret Russell )
  - ii. Timeline for final approval/execution of ordinances including code changes
  - iii. Status of allocation of funds for full time equivalent (FTE), timeline, and board input into position job description
- C. Update on executed council ordinance number 20101028-046 regarding special event temporary food establishment permits at certified farmers markets (by Arthur D'Andrea)
- D. Update on permit changes affecting farmers markets (by Paula McDermott)
- E. Brief overview of Travis County Commissioner's Court process for expiring board terms in February, 2011 and process for notifying stakeholders of opportunity to apply for potential open positions (by Sherri Fleming)
- F. Recommendation by SFPB that the City of Austin implement a comprehensive and city-wide food waste and composting program (by Marla Camp.)
- G. Presentation of SFPB work priorities as a synthesized brief for Communications Work Group (by Marla Camp)

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least four (4) days before the meeting date. Please call VINCE COBALIS, at the City's Health and Human Services Department, at (512) 972-5024, for additional information; TTY users route through Relay Texas at 711.

For more information about the Sustainable Food Policy Board, please contact VINCE COBALIS at (512) 972-5024.



H. Status of SFPB input into Imagine Austin plan and update on process.

I. Meeting dates for December and 2011.

**4. ANNOUNCEMENTS - EVENTS AND RESEARCH RELATED TO BOARD CHARGES AND WORK PLAN**

A. Eat local week food events (by Marla Camp)

B. Other announcements (by board members)

**5. DISCUSS AND TAKE ACTION ON FUTURE AGENDA ITEMS**

**ADJOURNMENT**

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