



**NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, FEBRUARY 25, 2013 AT 12:30PM
CITY HALL, BOARDS & COMMISSION ROOM, FIRST FLOOR
301 W. SECOND STREET
AUSTIN, TEXAS, 78701**



AGENDA

The time periods stated after each item are approximate.

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 OF JANUARY 28, 2013 MEETING

3. STAFF BRIEFING – UNIVERSAL RECYCLING ORDINANCE PHASE 2 (AIDEN COHEN-AUSTIN RESOURCE RECOVERY) [15 MINUTES]

4. DISCUSS AND TAKE APPROPRIATE ACTION

- A. Food and Agriculture Related State Legislation – Kathy Green
- B. Board Recommendations Follow-Up
 - 1. Supplemental Nutrition Assistance Program and Central Texas Food Assistance Program Outreach and Incentives
 - 2. Healthy, Local, Sustainable Food in City/County Venues
 - 3. Permitted Use and Zoning Resolution – Urban Farms
- C. Community Engagement
 - 1. Working Group Outreach Guidelines/Process
 - 2. Data and Information Monitoring/Collection/Distribution
 - 3. Board Representations/Community Speaking Engagements
- D. Working Group Briefings and Recommendations
 - 1. Retail Capacity Building
 - Farmer's Market Permit
 - 2. Food Security
 - Community Health Assessment/ Community Health Improvement Plan (CHA/CHIP) presentation
- E. Sustainable Food Policy Board Infrastructure and Protocol
 - 1. Board Work Plan
 - 2. Board Member Appointments
 - 3. Annual Report
 - 4. Bi-annual Publication– Tracking Community Speaking

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 Robert Kingham, at the City's Health and Human Services Department, at (512) 972-6469 for additional information; TTY users route through Relay Texas at 711.

For more information about the Sustainable Food Policy Board, please contact Robert Kingham at (512) 972-6469.

5. ANNOUNCEMENTS [5MINUTES]

Community Happenings

1. City of Austin Food Summit – September 2013
2. Funky Chicken Coop Tour – March 30, 2013

6. SUMMARY OF ACTION ITEMS [5 MINUTES]

7. FUTURE AGENDA ITEMS [5 MINUTES]

- **PRESENTATION – COUNTY OVERVIEW [SHERRI FLEMING]-MARCH**
- **PRESENTATION – TEXAS AGRILIFE EXTENSION [LINDSEY RAZZAZ] - MARCH**
- A. Board Recommendations Follow-up
 1. City Urban Agriculture Exemption – March/April
 2. Economic Analysis – March/April
 3. Food Recovery
- B. Community Engagement
 - Board Representations/ Community Speaking Engagements
- C. Sustainable Food Policy Board Infrastructure
 - Board Work Plan
- D. Working Group Briefing
 - Distribution & Processing of Local Meats – March
- E. State Legislative Briefing on Food Policy

ADJOURNMENT

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