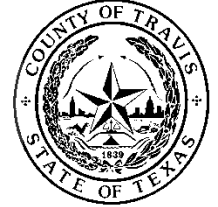




**NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, JANUARY 27, 2014 AT 6:00PM
THE SUSTAINABLE FOOD CENTER
2921 EAST 17th STREET Bldg C
AUSTIN, TEXAS 78702**



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. STAFF BRIEFING – COMMUNITY TRANSFORMATION GRANT UPDATE
(CASSANDRA DELEON – HEALTH AND HUMAN SERVICES DEPARTMENT) [15 MINUTES]**

3. REQUEST FOR BOARD FEEDBACK – COMMUNITY GARDEN PROCESS AT THE CITY (MEREDITH GRAY – PARKS AND RECREATION DEPARTMENT) [20 MINUTES]

4. STAFF BRIEFING – URBAN FARM ORDINANCE 20131121-020(JERRY RUSTHOVEN – PLANNING DEVELOPMENT AND REVIEW DEPARTMENT) [30 MINUTES]

5. APPROVAL OF MINUTES OF DECEMBER 16, 2014 MEETING

6. DISCUSS AND TAKE APPROPRIATE ACTION

A. Board Infrastructure and Protocol [25 Minutes]

- 1) Approval of Revised Minutes for November 25, 2013 Meeting
- 2) Board Representations/Speaking Engagements
Member Paula McDermott seeking approval to represent board at the Texas Organic Farmers and Gardeners Association (TOFGA) Conference January 30, 2014.
- 3) Board Membership Update – Vacancies / Appointments
- 4) Boards and Commissions Task Force Information Update
- 5) Discussion of Annual Review

B. Board Recommendations Follow-up [10 Minutes]

- 1) Healthy, Local, Sustainable Food in City/County Venues
- 2) Land Use Code-Urban Farm Definition Revision

C. Discussion of 2014 Work Plan- Timeline, Charges and Working Groups [40 Minutes]

7. REVIEW OF BOARD MEMBER ASSIGNMENTS [5 MINUTES]

8. FUTURE AGENDA ITEMS [5 MINUTES]

ADJOURNMENT

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 Linda Terry, at the City's Health and Human Services Department, at (512) 972-6463 for additional information; TTY users route through Relay Texas at 711.

For more information about the Sustainable Food Policy Board, please contact Cassie DeLeon at (512) 972-6760.