NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, APRIL 28, 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 –OFFICE OF SUSTAINABILITY UPDATE (EDWIN MARTY-OFFICE OF SUSTAINABILITY) [10 MINUTES]**

3. **STAFF BRIEFING –URBAN FARM ORDINANCE 20131121-020 (JERRY RUSTHOVEN – PLANNING DEVELOPMENT AND REVIEW DEPARTMENT) [15 MINUTES]**

4. **APPROVAL OF MINUTES OF MARCH 24, 2014 MEETING**

5. **DISCUSS AND TAKE APPROPRIATE ACTION**

   A. Board Infrastructure and Protocol [20 Minutes]
      1) Board Membership Update – Vacancies / Appointments
      2) Election of Officers
         a. Chair
         b. Vice-Chair
      3) Boards and Commissions Task Force Information Update
      4) Full Board and Executive Committee Meeting Dates and Times

   B. Board Recommendations Follow-up [30 Minutes]
      1) Supplemental Nutrition Assistance Program Outreach/Incentives
      2) Healthy, Local, Sustainable Food in City/County Venues
      3) Land Use
         a. Urban Farm Definition Revision
         b. Non-Code Recommendations SNAP EBT Technology at Farm Stands

   C. Working Group Briefings and Recommendations [20 Minutes]
      1) Codes and Ordinances Working Group
      2) Community Engagement and Outreach Working Group
      3) Distribution/Processing of Local Meats Working Group
      4) Farmland Preservation and Access Working Group
      5) Food Security Working Group
      6) Retail Capacity Working Group

   D. FY2015 Budget Recommendations [20 Minutes]

CANCELLED

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 Cassandra DeLeon, at the City's Health and Human Services Department, at (512) 972-6760 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.

6. **REVIEW OF BOARD MEMBER ASSIGNMENTS [5 MINUTES]**

7. **FUTURE AGENDA ITEMS [5 MINUTES]**

ADJOURNMENT

CANCELLED

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 Cassandra DeLeon, at the City's Health and Human Services Department, at (512) 972-6760 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.