



**NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, August 11th, 2014 AT 6:00PM
THE STREET JONES BUILDING
1000 EAST 11TH ST, SUITE 400A
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 –FARMLAND PRESERVATION (Wendy Connally) [10 MINUTES]

3. STAFF BRIEFING – Travis County Land, Water and Transportation Plan (Wendy Scaperotta) [10 MINUTES]

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

5. APPROVAL OF MINUTES OF JULY 14TH, 2014 MEETING [5 MINUTES]

6. DISCUSS AND TAKE APPROPRIATE ACTION

A. Board Infrastructure and Protocol [20 Minutes]

- 1) Board Membership Update – Vacancies / Appointments
- 2) Boards and Commissions Task Force Information Update
- 3) Review amendments to SFPB Bylaws

B. Board Recommendations Follow-up [20 Minutes]

- 1) Supplemental Nutrition Assistance Program Outreach/Incentives
- 2) SFPB letter of support written for COA/Travis Co HHS PICH grant
- 3) Healthy, Local, Sustainable Food in City/County Venues

C. Working Group Briefings and Recommendations [30 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

7. REVIEW OF BOARD MEMBER ASSIGNMENTS [5 MINUTES]

8. FUTURE AGENDA ITEMS [5 MINUTES]

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 Edwin Marty, at the Office of Sustainability, at (512) 974-2120 for additional information; TTY users route through Relay Texas at 711.

For more information about the Sustainable Food Policy Board, please contact Edwin Marty (512) 974-2120.