



## **Austin-Travis County Food Policy Board**



## **MEETING MINUTES Monday, November 25, 2019**

**The Austin-Travis County Food Policy Board (ATCFPB) convened on Monday, November 25, 2019 at Street Jones Building, 1000 East 11<sup>th</sup> St, 400A, Austin, TX**

### **CALL TO ORDER**

Board Chair Karen Magid called the meeting to order at 2:12 pm

### **Board Members in Attendance:**

Andrea Abel, Lorig Hawkins (Vice-Chair), Karen Magid (Chair), Sharon Mays, Kara Prior, Ryan Rosshirt, Roman Gonzalez, Kacey Hanson

### **Absent Board Members:**

Emily DeMaria Nicola, Felipe Camacho, Joi Chevalier

### **Staff in Attendance:**

Edwin Marty, Amanda Rohlich, Sam Night

- 1) **NEW BOARD MEMBER INTRODUCTIONS** - Ryan Rosshirt
  - a) Worked at JBG, Tree Folks Urban Forest Steward, Worked on Mayor Adler's campaign
- 2) **CITIZEN COMMUNICATION: none**

### **3) APPROVAL OF MINUTES FROM NOVEMBER 4<sup>TH</sup> MEETING**

Board Member Kara Prior motioned to approve the meeting minutes from November 4, 2019 with Board Member Andrea Abel seconding the motion to approve pending minor edits. Passed on a 7-0 vote with Ryan Rosshirt abstaining.

Board Members Emily DeMaria Nicola, Felipe Camacho, Joi Chevalier were absent.

### **4) OLD BUSINESS: none**

### **5) NEW BUSINESS**

- a) *Discuss and take possible action on Land Development Code rewrite recommendation*
  - i) Update from JSC: Adding transition areas around grocery stores based on Council direction to consider opportunity zones
  - ii) Make sure code is flexible and nimble for future food uses that promote food access, food security, food entrepreneurship, etc.
  - iii) Healthy Food Access WG has been meeting for last couple of months to identify input for LDC rewrite. Crowd sourced multiple ideas from group and drafted document to be reviewed by full board (see back-up materials).
    - (1) Discussion of edits to letter to be presented as recommendation from full board.

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- (2) Andrea Abel making edits to google doc to capture board's full edits.
- (3) Kacey Hanson motioned to approve and submit letter to City Council regarding improvements to Land Development Code as the official board position, pending edits; Ryan Rosshirt seconded the motion. The motion was approved on 8-0 vote
- iv) Review of Board Member Assignments
  - (1) Sam Night to share Health in all Policies overview
  - (2) Kara Prior to forward the Equity Assessment of Code Next staff to share with full board
  - (3) Andrea Abel and Karen Magid to compare notes reflecting board comments and edits to the recommendation

## **6) FUTURE AGENDA ITEMS - tabled**

### **ADJOURNMENT**

Chair Karen Magid adjourned the meeting at 4:09 pm

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