



NOTICE OF MEETING  
SUSTAINABLE FOOD POLICY BOARD  
MONDAY, APRIL 26, 2010 AT 12:30PM  
CITY HALL, BOARDS & COMMISSION ROOM, FIRST FLOOR  
301 W. SECOND STREET  
AUSTIN, TEXAS, 78701

## **AGENDA**

### **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 MARCH 22, 2010 MINUTES**

#### **3. UPDATE ON CODE AMENDMENTS ALLOWING FOOD SAMPLING AT FARMERS MARKETS AND RESOLUTION RELATING TO SALE OF HOT FOOD AT FARMERS MARKETS (SHANNON JONES, HHSD ASST. DIRECTOR FOR PUBLIC HEALTH AND COMMUNITY SERVICES).**

#### **4. DISCUSS AND TAKE APPROPRIATE ACTION**

- A. Receive Recommendations from City Staff Regarding Community Gardens/Urban Farms Resolution 20091110-065 (Margaret Russell, Program Manager of Natural Resources, Austin Parks & Recreation Department)
- B. Discuss and Approve Final Statement of the Sustainable Food Policy Board to Health and Human Services Department Defining Farmers Market as a Unique Event

#### **5. DISCUSS AND TAKE ACTION ON FUTURE AGENDA ITEMS**

- A. Budget Presentation by David Lurie, Director Health & Human Services Department – May 24, 2010
- B. Discuss a motion for the Sustainable Food Policy Board to recommend a local procurement policy for City and County venues.
- C. Election of officers – July 26, 2010

### **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 VINCE COBALIS, at the City's Health and Human Services Department, at (512) 972-5024, for additional information; TTY users route through Relay Texas at 711.

For more information about the Sustainable Food Policy Board, please contact VINCE COBALIS at (512) 972-5024.