



NOTICE OF SPECIAL MEETING  
SUSTAINABLE FOOD POLICY BOARD  
MONDAY, DECEMBER 20, 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 MINUTES FOR OCTOBER 25, 2010 AND NOVEMBER 22, 2010 MEETINGS.**

**3. CENTRAL TEXAS COMMUNITY FOODSHED ASSESSMENT PRESENTATION BY KAREN BANKS**

**4. DISCUSSION AND POSSIBLE ACTION**

- A. Update on city staff-recommended ordinances related to resolution 20091015-023 [affordable water for sustainable farming] and resolution 20091119-065 [sustainable agriculture and community gardens] by D'Anne Williams.
- B. Update on SFPB Recommendation to City Council regarding the implementation of a comprehensive and city-wide composting program by Paula McDermott.
- C. Status of SFPB input into Imagine Austin plan process by David Davenport.
- D. Update on stakeholder lists and communication pilot project with city, board work priority synthesis and publication of annual report/accomplishments to date by Communication work group.
- E. Status of process development for stakeholders requesting board support by standing committee chairs.
- F. Status of HHSD-generated matrix to assist in understanding regulations and permits related to farmers' markets by Allison Beadle.
- G. Brief overview of presentations on improving access to healthy food in Central Texas by Jeremy Everett, Texas Hunger Initiative, Bill Ludwig, Regional Administrator USDA Food and Nutrition Services and Wendy Heiges, Sr. Director of Advocacy and Public Policy - Capital Area Food Bank by Access and Wellness Committee Representative.

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.

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H. Confirm meeting dates for 2011.

**5. ANNOUNCEMENTS - EVENTS AND RESEARCH RELATED TO BOARD CHARGES AND WORK PLAN**

- A. Childhood Obesity Forum – November 30<sup>th</sup> – organized by Laura Morrison's office.
- B. Texas Children in Nature strategic plan/workshop – December 3<sup>rd</sup> and 4<sup>th</sup>
- C. Other relevant announcements by board members

**6. DISCUSS AND TAKE ACTION ON FUTURE AGENDA ITEMS**

Discuss and take action on city ordinance and bylaws changes – January 2011

**ADJOURNMENT**

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