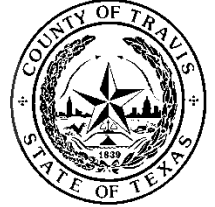




**NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
EXECUTIVE COMMITTEE
MONDAY, APRIL 15, 2013 AT 12:30PM
CITY HALL, BOARDS & COMMISSION ROOM, FIRST FLOOR
301 W. SECOND STREET
AUSTIN, TEXAS, 78701**



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 OF MARCH 18, 2013 MEETING

3. STAFF BRIEFING – ECONOMIC ANALYSIS STUDY UPDATE [MARGARET SHAW FROM ECONOMIC GROWTH AND REDEVELOPMENT SERVICES OFFICE]

4. DISCUSS AND TAKE APPROPRIATE ACTION

- A. Board Recommendations Follow-up
 - 1. Economic Analysis Study
 - 2. Land Use Code Amendment - Urban Farm Definition
 - 3. Healthy, Local, Sustainable Food in City/County Venues
- B. Sustainable Food Policy Board Infrastructure and Protocol
 - 1. Annual Internal Review
 - 2. Listserv
 - 3. Website updates
 - 4. Working Group Outreach
- C. Working Group Briefings and Recommendations
 - 1. Food Security
 - 2. Central Texas Food Assistance Programs
 - 3. Healthy, Local, Sustainable Food in City/County Venues
 - 4. City/County Bond Issues Work Group
 - 5. Retail Capacity Building
 - 6. Increasing Distribution/Processing of Local Meats
 - 7. Affordable Water for Sustainable Farms
- D. Texas legislative update on food and farming bills

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 Robert Kingham, at the City's Health and Human Services Department, at (512) 972-6469 for additional information; TTY users route through Relay Texas at 711.

For more information about the Sustainable Food Policy Board, please contact Robert Kingham at (512) 972-6469.

5. ANNOUNCEMENTS [5MINUTES]

A. Community Happenings

1. City of Austin Food Summit – September 2013
2. Capital Area Food Bank is canvassing for volunteers to help in the Hunger in America Survey. Contact Kathy Green at kgreen@austinfoodbank.org
3. East Austin Garden Fair - Saturday April 20th, from 9:30am – 1:30pm at Parque Zaragoza (2608 Gonzales St Austin, TX 78702). This year's theme is "Get Up, Get Green!"
4. Local Food Policy Panel - UT LBJ School of Public Affairs - April 29th

6. SUMMARY OF ACTION ITEMS [5MINUTES]

7. DISCUSS AND TAKE APPROPRIATE ACTION ON FUTURE SFPB AGENDA ITEMS

A. April 22nd Meeting

- **STAFF BRIEFING – ECONOMIC ANALYSIS STUDY UPDATE[MARGARET SHAW FROM ECONOMIC GROWTH AND REDEVELOPMENT SERVICES OFFICE AND JON HOCKENYOS FROM TXP]**
- 1. Sustainable Food Policy Board Infrastructure and Protocol
 - a. Annual Internal Review
 - b. Listserv
 - c. Website Updates
- 2. Board Recommendations Follow-Up
 - a. Economic Analysis Study
 - b. Land Use Code Amendment - Urban Farm Definition
- 3. Working Group Briefing and Recommendations
- 4. Texas legislative update on food and farming bills

8. FUTURE AGENDA ITEMS [5 MINUTES]

A. Board Recommendations Follow-up

1. City Urban Agriculture Exemption – May
2. Economic Analysis – April
3. Food Recovery
4. Supplemental Nutrition Assistance Program and Central Texas Food Assistance Program Outreach and Incentives - May
5. Healthy, Local, Sustainable Food in City/County Venues
6. Permitted Use and Zoning Resolution – Urban Farms

ADJOURNMENT

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