



**NOTICE OF MEETING  
SUSTAINABLE FOOD POLICY BOARD  
MONDAY, NOVEMBER 25, 2013 AT 12:30PM  
CITY HALL, BOARDS & COMMISSION ROOM, FIRST FLOOR  
301 W. SECOND STREET  
AUSTIN, TEXAS, 78701**



**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. APPROVAL OF MINUTES OF OCTOBER 28, 2013 MEETING**

**3. STAFF BRIEFING - TRAVIS COUNTY OVERVIEW-STRUCTURE, OFFICIALS, DEPARTMENTS AND BUDGET PROCESS (SHERRI FLEMING-TRAVIS COUNTY HEALTH AND HUMAN SERVICES AND VETERAN SERVICES) [15 MINUTES]**

**4. STAFF BRIEFING - AG LAND PRESERVATION BOND (WENDY SCAPEROTTA TRAVIS COUNTY TRANSPORTATION AND NATURAL RESOURCES) [15 MINUTES]**

**5. DISCUSS AND TAKE APPROPRIATE ACTION**

A. Board Infrastructure and Protocol [10 Minutes]

- 1) Board Membership Update – Vacancies / Appointments
- 2) 2014 Meeting Dates and Times

B. Working Group Briefings and Recommendations [10 Minutes]

- 1) Food Security Working Group
- 2) Community Outreach and Engagement Working Group

C. Board Recommendations Follow-up [15 Minutes]  
Land Use Code-Urban Farm Definition Revision

D. Discussion of 2014 Work Plan- Timeline, Charges and Working Groups [45 Minutes]

**6. REVIEW OF BOARD MEMBER ASSIGNMENTS [5 MINUTES]**

**7. FUTURE AGENDA ITEMS [5 MINUTES]**

**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 Linda Terry, at the City's Health and Human Services Department, at (512) 972-6463 for additional information; TTY users route through Relay Texas at 711.

For more information about the Sustainable Food Policy Board, please contact Linda Terry at (512) 972-6463.