



**NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, DECEMBER 16, 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. STAFF BRIEFING – URBAN FARM ORDINANCE 20131121-020(JERRY RUSTHOVEN – PLANNING DEVELOPMENT AND REVIEW DEPARTMENT) [30 MINUTES]

3. APPROVAL OF MINUTES OF NOVEMBER 25, 2013 MEETING

4. DISCUSS AND TAKE APPROPRIATE ACTION

A. Board Infrastructure and Protocol [5 Minutes]

Board Membership Update – Vacancies / Appointments

B. Board Recommendations Follow-up [15 Minutes]

Land Use Code-Urban Farm Definition Revision

C. Discussion of 2014 Work Plan- Timeline, Charges and Working Groups [60 Minutes]

5. REVIEW OF BOARD MEMBER ASSIGNMENTS [5 MINUTES]

6. 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.