



Agenda



Santa Fe City and County, Advisory Council on Food Policy
November 20, 2014, 9AM
Angel Depot Conference Room, 1222 Siler Road, Santa Fe, NM

CITY CLERK'S OFFICE

A. CALL TO ORDER

DATE 11/13/14 TIME 2:32

B. ROLL CALL

APPROVED BY Sue Perry

C. APPROVAL OF AGENDA 11-20-14; August 27, 2014; September 24, 2014,
Prioritization Agenda Order

RECEIVED BY

5 minutes

D. APPROVAL OF MINUTES – July 24, 2014; August 27, 2014; October 23, 2014

E. COMMUNICATIONS FROM THE FLOOR

2 minutes/person

F. PRESENTATIONS/TRAINING

G. STAFF COMMUNICATIONS

1. Introduction of new SFFPC Coordinator: Morgan Gibson-Day
2. Update on Food Day Press Conference-Sue Perry
3. Follow up media contacts (Council members)

10 minutes

H. INITIATIVES AND ACTIONS

1 hour 15 minutes

1. Policy Committee

a. Food Plan

- i. BCC voted to adopt SFFPC Food Plan at Oct. 28, 2014 meeting
- ii. Counselor Dominguez and Mayor Gonzales have agreed to co-sponsor City version of Resolution to adopt the SFFPC Food plan. Resolution to be presented 11-12-14; comments and vote on Dec. 10, 2014.
- iii. Next steps.

b. Food Production and Land Use Committee

i. Meeting update

c. Procurement

d. Education and Outreach

i. Update

e. City-County GMO Task Force

e. Governance subcommittee :

i. Governance subcommittee tasks and charge: re-vote.

ii. Council membership and process update

g. State & National Issues

2. Executive Committee

a. MOU with Farm to Table update-re-vote of acceptance

b. New Coordinator transition plan

I. ITEMS FROM THE CHAIR

- a. All Subcommittees to update and re-write of Charge and responsibilities
Deadline: before 2015.

J. ITEMS FROM THE COUNCIL

- i. SNAP work requirement position

5 minutes

K. ADJOURNMENT

Persons with disabilities in need of accommodation contact the City Clerk's office at 955-6520, five (5) working days prior to meeting day.

**SANTA FE CITY AND COUNTY
ADVISORY COUNCIL ON FOOD POLICY**

THURSDAY, NOVEMBER 20, 2014

ITEM	ACTION TAKEN	PAGE(S)
A. CALL TO ORDER		
B. ROLL CALL	Quorum	1
C. APPROVAL OF AGENDA/Prioritization of Agendas August, September and November, 2014	Approved	1-2
D. REVIEW and APPROVAL OF MINUTES July 24, 2014; August 27, 2014 and October 23, 2014	Approved	2
E. COMMUNICATIONS FROM THE FLOOR	Discussed	2
F. PRESENTATIONS/TRAINING		
G. STAFF COMMUNICATIONS		
1. Introduction: new SFFPC Coordinator: Morgan Gibson-Day	Discussed	2
2. Update on Food Day Press Conference-Sue Perry	Discussed	3
3. Follow up media contacts (Council members)	Discussed	3
H. INITIATIVES AND ACTIONS		
1. Policy Committee		
a. Food Plan		
i. BCC voted to adopt SFFPC Food Plan at Oct. 28, 2014 meeting	Discussed	3
ii. Councilor Dominguez/Mayor sponsor Resolution for Food Plan	Discussed	3
iii. Next steps	Discussed	3-4
b. Food Production and Land Use Committee		
i. Meeting Update	Discussed	4-5
c. Procurement	Discussed	5-6
d. Education and Outreach		
i. Update	Discussed	6
e. City-County GMO Task Force	Discussed	6-7
f. Governance subcommittee :		
i. Governance subcommittee tasks and charge: re-vote	Approved	7
ii. Council membership and process update	Discussed	7
g. State & National Issues	Discussed	7
2. Executive Committee		
a. MOU with Farm to Table Update-Re-Vote Of Acceptance	Approved	7
b. New Coordinator Transition Plan	Discussed	8
I. ITEMS FROM THE CHAIR		
a. Subcommittees Update/Re-Write of Charge and Responsibilities Deadline: before 2015.	Discussed	8
J. ITEMS FROM THE COUNCIL		
i. SNAP work requirement position	Discussed	8-9
K. ADJOURNMENT	Adjourned at 11:41 a.m.	9

**SANTA FE CITY AND COUNTY
ADVISORY COUNCIL ON FOOD POLICY**

1222 Siler Road, Santa Fe, Nm 87501

THURSDAY, NOVEMBER 20, 2014

A. CALL TO ORDER

A regular meeting of the Santa Fe City and County Advisory Council on Food Policy was called to order by Susan Perry, chair on this date at approximately 9:00 a.m. at the Angel Depot, Conference Room, 1222 Siler Road, Santa Fe, New Mexico.

B. ROLL CALL

Roll call indicated a quorum as follows:

Members Present

Susan Perry, Chair
Emigdio Ballon (arrived later)
Patricia Boies (arrived later)
Tony McCarty
Cydney Martin
Katherine Mortimer
Susan Odiseos
Mark Winne

Members Excused

Pamela Roy
Steve Warshawer
Lynn Walters

Members Absent

Robert Griego

Staff Present

Ms. Morgan Gibson-Day, Administrative Assistant

Others Present

Mary Schruben, Rancho Siringo Neighborhood Association
Erin Lloyd Ortigoza, Santa Fe County
Charmaine Clair, Stenographer

Chair Perry explained that Mr. Sundberg and Ms. Martin were not officially approved as members in September and October. A second vote will be required for the two agendas and the minutes of meetings that were approved at that time. Ms. Martin is now officially a member and Mr. Sundberg is in the approval process.

C. APPROVAL OF AGENDA/ Prioritization

Ms. Mortimer moved to approve the agendas of November 20, August 27 and September 24, 2014 as published. Ms. Odiseos seconded the motion and the motion passed by unanimous voice vote.

Mr. McCarty made a friendly amendment to correct the August and September dates which should be Thursday, August 28 and Thursday, September 25, 2014. Ms. Mortimer and Ms. Odiseos accepted the friendly amendment and the motion passed by unanimous voice vote.

D. APPROVAL OF MINUTES- July 24th, 2014

Ms. Mortimer moved to approve the minutes of July, 2014 as presented. Ms. Odiseos seconded the motion, which passed by unanimous voice vote.

August, 2014

Ms. Mortimer moved to approve the minutes of August 28, 2014 as presented. Mr. Winne seconded the motion, which passed by unanimous voice vote.

October 23, 2014

Page 5, paragraph 6: *Ms. Mortimer said the FPC is an advisory body created by the city and county as an advisory to them...* was asked to read: 'Ms. Mortimer said the FPC is an advisory body created by the city and county.'

The incorrect spelling of Commissioner *Holien's* name should be corrected to Holian throughout the minutes.

Ms. Mortimer moved to approve the October 23, 2014 minutes as amended. Ms. Odiseos seconded the motion, which passed by unanimous voice vote.

Mr. Ballon entered the meeting at this time.

E. COMMUNICATIONS FROM THE FLOOR

Mary Schruben said she is on the board of the Rancho Siringo Neighborhood Association and was recently appointed to the task force for the Finance Committee.

The council members introduced themselves.

F. PRESENTATIONS/TRAINING- There were none

G. STAFF COMMUNICATIONS

1. Introduction of new SFFPC Coordinator: Morgan Gibson-Day

Chair Perry welcomed Ms. Gibson-Day to the SFFPC.

Ms. Gibson-Day said she is happy to be present. She provided her background and said her family has always been connected to gardening and her mother recently started a farm park. She has a Masters in International Development and has studied agricultural policy and food policy at the national level, as well as in Africa. She moved to New Mexico about a year ago. She worked with youth development programs in Des Moines and taught kids about food security issues and how to impact their communities. She said she is dedicated to the mission of the FPC and is excited to be a part of that.

2. Update on Food Day Press Conference-Sue Perry

Chair Perry thanked everyone who attended the conference. She acknowledged Ms. O'Mara's work and said the press connections and releases were amazing. She said the Mayor and Commissioner Holian attended and Ms. Lloyd Ortigoza did an amazing job and the event was very successful.

3. Follow up Media Contacts (council members) -

Mary Charlotte did an interview and wants a follow-up. Chair Perry said she and Mr. Winne will probably do that.

Mr. McCarty thanked Ms. Boies for the media search and Ms. Boies acknowledged the county's Public Information Officer (PIO) Christine Mehelsic.

Ms. Odiseos said Councilor Dominguez represented Santa Fe at the Feeding Santa Fe event and talked about the Food Plan, which was very helpful.

H. INITIATIVES AND ACTIONS

1. Policy Committee

a. Food Plan

- i. BCC voted to adopt SFFPC Food Plan at Oct. 28, 2014 meeting

The BCC (Board of County Commissioners) adopted the Food Plan. Chair Perry thanked everyone for their support. She acknowledged Ms. Boies for her work in support of the Plan.

- ii. Councilor Dominguez and Mayor Gonzales have agreed to co-sponsor City version of Resolution to adopt the SFFPC Food plan. Resolution to be introduced 11-12-14; comments and vote on December 10, 2014.

Chair Perry said Councilor Dominguez and Mayor Gonzales will co-sponsor the city's version of the county's resolution to adopt the SFFPC Food Plan. She said City Council will take comments and vote on the resolution on December 10, 2014. She would like everyone to come that can attend.

iii. Next Steps

Ms. Mortimer said the next step is coordination with the Climate Action Task Force subgroup, which includes food, land and water. She said the food council members with ideas on prioritizing those actions should get their feedback to representatives on the task force.

Ms. Lloyd Ortigoza said she is also on the task force and has worked with Commissioner Holian on the prioritization and next steps. She offered to provide a summary. She said the summary is clear and straightforward and highlights priorities raised by the community. The task force will review the food policy document and bring ideas of what was established at the meeting. She offered to send the outcome of that conversation to the FPC members.

Mr. McCarty asked if Commissioner's Holian's list paralleled the Mayor's meeting, because definite "next steps" came out of the meeting.

Ms. Lloyd Ortigoza said it does and public transit is a big one. She said a Metropolitan Planning Organization (MPO) meeting would be held in December on the south side to talk about the south side bus routes. She said Ms. Mortimer will align that with the Quality of Life initiative. Also highlighted with regard to food is school gardens, school curriculums, school food, etc. and several things about growing food.

Chair Perry said Bette Booth met with her recently and POSAC (Parks and Open Space Advisory Commission) is doing an assessment of the community gardens. A report will be presented at the December meeting.

Mr. Winne recommended forming an internal Food Plan implementation committee. He said he would like the Food Policy Council to provide some overview and coordination. Chair Perry agreed to set up a new subcommittee.

Ms. Mortimer said the subcommittee could also identify key things by keeping an eye on what the Climate Action Task Force does and what she writes for the Mayor's urban ag' policy and what the county does with the implementation of their sustainable growth management plan. She said the food council can move forward in parallel and support things that fall out of the purview of other groups.

Chair Perry confirmed Mr. Ballon's participation on the subcommittee and asked for other members. She said a meeting should be planned before the December FPC meeting.

The subcommittee was discussed and will include Mr. Winne, Mr. Ballon and Ms. Lloyd Ortigoza. Ms. Mortimer would be available as a consultant and Ms. Gibson-Day will assist with the process.

- b. Food Production and Land Use Committee
 - i. Meeting Update

Ms. Lloyd Ortigoza said the committee met and was updated on the work of the Climate Action Task Force and how the city/county could use similar language with the urban agricultural ordinance. She said the concepts of Ms. Mortimer's work and the status of the urban ag' ordinance was discussed. The Land Use Subcommittee will invite people (Lisa Martinez, Tony Flores and John Alejandro) from both the city and the county to attend and will give better awareness.

Ms. Mortimer said Commissioner Holian raised the idea of agricultural zoning and the benefits were discussed. They also discussed if there is a mechanism to ensure that land zoned agricultural could have water rights that could not be separated from the land.

Ms. Lloyd Ortigoza added that bonus and incentive zoning was also discussed. She said that would allow land put into agriculture for perpetuity to be cashed out of the development rights.

Ms. Gibson-Day said the detail of the urban ag' policy would be beneficial if presented in a more formal way to the council members at the next meeting or in January; or electronically.

Ms. Mortimer said the draft is almost at the point of being vetted by staff and topic-specific experts. She explained that the Mayor wants to introduce the work first and then hold public meetings.

Ms. Lloyd Ortigoza said this could be an opportunity for FPC to provide feedback. As an advisory council their job is to advise on ordinances and resolutions. She requested they see the document before the introduction to the public.

Ms. Mortimer said the Mayor has requested that the document be introduced to the public *afterwards*.

Ms. Martin said she highly suggests that after everything is done, there be a GPS map of neighborhoods to show zoning in regards to urban agriculture. She said the real estate offices have nothing showing how many pigs, etc. [allowed on the property] and that should be visible to the layperson.

Ms. Mortimer said the city does not have anything to do with covenants and does not have access to them. Covenants are a private agreement between an owner and their homeowners association. She said this document will only apply to people within the city, not within a neighborhood association covenant.

Chair Perry suggested inviting Lisa Martinez (the Land Use Director) to a meeting.

Mr. Winne said there seems to be an evolution of interest in homeowner association-type groupings around food. He said that could be something the FPC could develop guidelines on. He said in the meantime, he would ask the Mayor to see a draft as soon as possible.

Chair Perry suggested the request come from FPC rather than Ms. Mortimer.

Ms. Odiseos said reflecting on the outreach project, so much of the conversation had to do with water. She asked how much focus is on water and how that would affect individual homeowners; not just farmers.

Ms. Mortimer said there are no rules if the farm is not commercial scale.

Mr. Winne said that is why the FPC should look at the total document; there will be questions. He said the council could then make reasonable comments.

Chair Perry asked Ms. Mortimer if she could present something in December. Ms. Mortimer agreed she could do a presentation on the status. Chair Perry asked Ms. Mortimer to check on whether there is an acceptable way to show the draft to the council and the council could take it from there.

c. Procurement

Ms. Boies said the resolution will advocate for funds for New Mexico grown fruits and vegetables for school meals and will go before the BCC the following Tuesday. Commissioner Holian will introduce the resolution about 2.p.m.

Ms. Boies said the same resolution was passed last year by the BCC and means that the county will use their resources and lobbyists before the legislative session. The amount of \$1.44 million is the same. Ms. Lloyd Ortigoza added that the action will also be on the legislative priority list for the county.

Ms. Martin said there is a disconnect between the eastern side of New Mexico and this area; the eastern side has more agricultural production. She asked if the food, milk, etc. would come from the New Mexico dairies or just this area.

Ms. Lloyd Ortigoza said purchasing is based on supply and this particular bill relates only to fruits and vegetables; not milk. She said the supply for schools was not there for the demand this year. She said if more farmers growing wholesale were aware of the opportunity and joined, that would be good.

Ms. Martin offered to e-mail the agriculture list for the eastern side. Ms. Lloyd Ortigoza said she would send the list to Farm to Table.

- d. Education and Outreach
 - i. Update

Ms. Gibson-Day said she would work with the subcommittee members and update the roster and make sure that everyone understands the charge of each subcommittee.

Ms. Martin said she would include Ms. Gibson-Day in the scheduling of the meeting. She asked if there were any issues to be addressed.

Mr. McCarty said the one-section inserts for the tri-fold is outstanding. Ms. Mortimer offered to bring a box of the tri-folds.

Ms. Gibson-Day said she is working on strategy for the outreach for social media and the website and that could easily translate into traditional outreach; radio, etc. She said to identify stakeholders in the Food Plan is key.

Chair Perry said all subcommittees were charged to think about their pertinent scope by the end of the year.

- e. City-County GMO Task Force

Mr. Winne said he continues to be discouraged that the proposal from the food council seems to have evaporated. He asked for an update from the county on what happened to the proposal and community concern about GMOs.

Chair Perry said this is about education and support for people who want to make those choices. She said if the FPC knew that the proposal is in limbo, they could discuss how to move forward without a funding source.

Ms. Mortimer suggested the council offer to develop outreach materials using the money to the county and that would not use the county's staff time.

Mr. Ballon said there are examples in other states that have a plan of action against this type of thing [GMOs].

Mr. Winne said GMOs continue to be a topic of national debate and concern. He said part of the FPC's job is the integrity of the process to respond when a community group asks for something. He said this was the council's attempt to respond and it is bogged down at the county level. He requested that Chair Perry or Ms. Gibson-Day request a meeting with Commissioner Holian and Mr. Griscom.

The members discussed who would attend the meeting with the county and Commissioner Holian and decided that Mr. Winne, Chair Perry, Mr. Ballon and Ms. Lloyd Ortigoza would attend.

- f. Governance subcommittee
 - i. Governance subcommittee tasks and charge: re-vote

Mr. McCarty moved to approve the change in responsibilities and charges as presented. Ms. Mortimer seconded the motion and the motion passed by unanimous voice vote.

- ii. Council Membership and Process Update

Chair Perry said regarding the new council members; Mr. Sundberg is under consideration and Maria DeAndes has also been nominated and her resume and letter of interest is in the packet.

Ms. Mortimer expressed concern that the remaining position is a required "for profit" food person position and Ms. DeAndes is not.

Chair Perry explained she made that clear in her memo to the Mayor and the City Clerk. She has spoken to both nominees and they understand how the process works. She said the process for members who have missed most of the council meetings is being looked at and a recommendation from the FPC is to consider opening that seat.

Mr. McCarty added that there is nothing wrong with having a queue of people willing to serve. People could be brought in on committee work until a seat is available.

- g. State & National Issues

Mr. Winne said on the horizon is the Child Nutrition Reauthorization Act, the most important federal food policy next to the Farm Bill. He thought it would be good at some point for the council to know the issues and their impact on Santa Fe and to make recommendations. He said it would be good for the council to be briefed on the issues and communicate their concerns to the congressional delegation.

Chair Perry said she agreed and would add that as a presentation topic to her notes.

Ms. Gibson-Day said she has knowledge of the topic. She offered to brief the committee in December.

- 2. Executive Committee
 - a. MOU (Memorandum of Understanding) with Farm to Table Update

Chair Perry explained that the vote confirms that the agreement is a good plan, but does not change how the city looks at the FPC officially regarding funding, etc.

Mr. McCarty moved to approve the sponsorship MOU with the changes as identified. Ms. Mortimer seconded the motion and the motion passed by majority voice vote. Ms. Boies abstained from the vote.

b. New Coordinator Transition Plan

Ms. Gibson-Day said she has been transitioning out of her current position. She will be fully into the FPC Coordinator position before December and work 20 hours a week. She said she is accessible and can be reached by e-mail or phone. She invited members to contact her if they need anything.

She indicated her first steps will be to familiarize herself with the work of the Food Policy Council. She invited members to send her anything they thought beneficial. She will work on getting the subcommittees going and refocus and align their work with the Food Plan and get the Food Plan moving and the social media sites up and running. She provided her phone number and e-mail address. She will work out of Farm to Table and let the council know when her schedule has been set.

I. ITEMS FROM THE CHAIR- Previously discussed

- a. All Subcommittees to Update and Rewrite of Charge and Responsibilities Deadline: before 2015.

J. ITEMS FROM THE COUNCIL

- i. SNAP (Supplemental Nutrition Assistance Program) Work Requirement Position

Ms. Boies said a member of the County Policy and Planning Commission meeting ask if the FPC had a position on the Human Services Department's (HSD) proposal of work requirements for people who receive SNAP. She said she and Chair Perry discussed the question and Ms. Gibson-Day created a document.

Ms. Boies said her understanding is that implementation was stopped by a judge and she is not sure of the status at Human Services. She did not think the idea was a good approach.

Ms. Gibson-Day said the letter was a draft and originally was sent to HSD from the New Mexico FPC.

Ms. Martin asked that extension educators (I CAN) be included. She said she received a letter from the university to suspend all classes. Mr. Winne explained that did not have anything to do with this issue.

Ms. Gibson-Day confirmed that litigation is pending and there is currently a stay. She said the purpose of the letter is for those at the state level enacting the proposal and involved in the litigation to understand the council's opinion and the impact on them and the communities they represent.

The council discussed the proposal and changes were suggested for the language in the letter. Ms. Roy's cell phone number would be removed and language would reflect the SFFPC. The phone contact would be to Ms. Gibson-Day at a specific extension with '*housed at Farm to Table*' indicated.

Ms. Mortimer moved to send the letter as amended. Mr. Winne seconded the motion.

Mr. McCarty made a friendly amendment that copies be included for SNAP and stakeholders, such as the Farmers Market, WIC, etc.

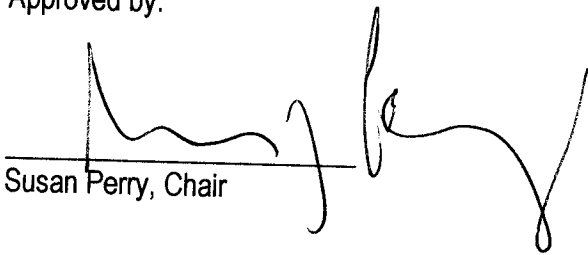
Ms. Mortimer and Mr. Winne accepted the friendly amendment. The motion passed by unanimous voice vote.

Ms. Mortimer said she would like this to be a city and county resolution. She asked that the city and the county work with staff to develop resolution language that could be sent to the legislature.

K. ADJOURNMENT

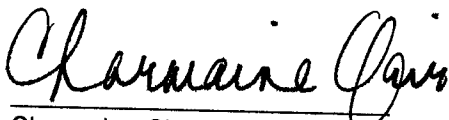
Having no further business to discuss the meeting adjourned at 10:41 a.m.

Approved by:



Susan Perry, Chair

Submitted by:



Charmaine Clair, Stenographer