



# Agenda



Santa Fe City and County, Advisory Council on Food Policy  
November 16, 2017, 9AM-11AM  
GCCC Conference Room, 3221 Rodeo Road, Santa Fe, NM, 87507

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA –November 16, 2017  
Prioritization and Agenda Order *5 minutes*
- D. APPROVAL OF MINUTES –October 26,2017
- E. COMMUNICATIONS FROM THE FLOOR *2 minutes/person*
- F. PRESENTATIONS: *10 minutes*
- G. Staff Communications *5 minutes*
- H.. INITIATIVES AND ACTIONS *60 minutes*
  - 2. Policy Committees
    - a. Food Plan Committee
      - i. Meeting updates-
    - b. Food Production and Land Use Committee
      - i. Meeting updates.
      - ii. Food Forum update-additional time to discuss tasks moving forward.
    - c. Education and Outreach
      - i. Meeting updates.
    - d. Governance Committee
      - i. Meeting Updates-County Progress on applications for Council seats
      - ii. .
    - e. State & National Issues
      - i. State Legislature updates
      - ii. Farm Bill update-effects on state and Federal level
      - iii. National Issues
  - 3. Executive Committee *5 minutes*
- I ITEMS FROM THE CHAIR
- J. ITEMS FROM THE COUNCIL *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.*

CITY CLERK'S OFFICE  
 DATE 11.7.2017 TIME 3:31pm  
 SERVED BY Susan Perry  
 RECEIVED BY Amelina Spears

**SUMMARY OF ACTION  
 SANTA FE CITY AND COUNTY ADVISORY COUNCIL OF FOOD POLICY  
 GCCC CONFERENCE ROOM, 3221 RODEO ROAD  
 THURSDAY, NOVEMBER 16, 2017, 9:00 AM**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER		1
ROLL CALL	QUORUM	1
APPROVAL OF AGENDA	APPROVED	1
APPROVAL OF MINUTES OCTOBER 26, 2017	APPROVED	2
COMMUNICATIONS FROM THE FLOOR	NONE	2
PRESENTATIONS	NONE	2
STAFF COMMUNICATIONS	INFORMATION/DISCUSSION	2-3
<u>INITIATIVES AND ACTIONS</u>		
FOOD PLAN COMMITTEE	INFORMATION/DISCUSSION	3
FOOD PRODUCTION AND LAND USE COMMITTEE	INFORMATION/DISCUSSION	3-5
EDUCATION AND OUTREACH	INFORMATION/DISCUSSION	6
GOVERNANCE COMMITTEE	INFORMATION/DISCUSSION	6
STATE AND NATIONAL ISSUES	INFORMATION/DISCUSSION	6-7
EXECUTIVE COMMITTEE	NO REPORT	7
ITEMS FROM THE CHAIR	INFORMATION/DISCUSSION	7
ITEMS FROM THE COUNCIL	INFORMATION/DISCUSSION	7

**ADJOURNMENT**

**ADJOURNED**

**8**

**SANTA FE CITY AND COUNTY ADVISORY COUNCIL OF FOOD POLICY  
GCCC CONFERENCE ROOM, 3221 RODEO ROAD  
THURSDAY, NOVEMBER 16, 2017, 9:00 AM**

**1. CALL TO ORDER**

The meeting of the Santa Fe City and County Advisory Council on Food Policy was called to order by Chair Susan Perry at 9:00 am, on Thursday, November 16, 2017, at the GCCC Conference Room, 3221 Rodeo Road, Santa Fe, New Mexico.

**2. ROLL CALL**

**MEMBERS PRESENT**

Susan Perry, Co-Chair  
David Sundberg  
Erin Ortigoza  
Pamela Roy  
Patricia Boies  
Carolina Flores  
Emigdio Ballon  
Tony McCarty

**MEMBERS ABSENT**

Mark Winne, Co-Chair, Excused  
Kierstan Pickens, Excused  
Susan Odiseos, Excused  
Cydney Martin, Excused  
John Alejandro, Excused

**OTHERS PRESENT**

Rebecca Baran-Rees  
Pam Walker  
Helen Henry  
Elizabeth Martin, Stenographer

**3. APPROVAL OF AGENDA**

**MOTION** A motion was made by Ms. Boies, seconded by Mr. McCarty, to approve the agenda as presented.

**VOTE** The motion was approved unanimously by voice vote.

**4. APPROVAL OF MINUTES  
OCTOBER 26, 2017**

Mr. Ballon said under Others Present it should say Gailey Morgan, Councilman.

Ms. Roy said we should add the Governor's first name. It should say Governor Mark Mitchell.

Ms. Boies said on page 5, 3<sup>rd</sup> paragraph, Tesuque is how it should be spelled.

Mr. Ballon said on page 5, the next paragraph it should be Councilman Hena.

Ms. Boies said in the future we should have a sign in sheet that we can give to the Stenographer for her use.

**MOTION** A motion was made by Mr. Sundberg, seconded by Ms. Boies, to approve the minutes as amended.

**VOTE** The motion passed unanimously by voice vote.

**5. COMMUNICATIONS FROM THE FLOOR**

None.

**6. PRESENTATIONS**

None.

**7. STAFF COMMUNICATIONS**

Ms. Roy reported that regarding the candidates forum for Mayor, she met with Beth Beloff, Chair of the Sustainable Santa Fe Commission to discuss options. Councils and Commissions are public entities and cannot host a political event. The Green Chamber is hosting the forum and we are invited to be there. It will be on Wednesday, December 6<sup>th</sup>, during their lunch meeting. 11:30 am - 1:30 pm. There is no site yet. She suggested some broad questions to our Executive Committee. This is our opportunity to ask things around our work.

Chair Perry said she can take what we came up with and send it out to see what everyone thinks.

Ms. Roy said in December Kendle Chavez and Lisa Randal will give a presentation to our Council. In January we will have Tomas from Chainbreakers. John mentioned that in December he and Rebecca might want to give a report on the

food economy.

Ms. Baran-Rees said she would love for it to happen in December. Maybe it could be a committee report.

Ms. Roy said the Council has been invited to give input into the Sustainability Commission's long range plans. They put our public input into the plan. John and Beth asked her to focus on our food sustainability work. She asked Patricia and Tony to add their input as well.

Chair Perry said she encourages everyone if possible to come to the candidates forum.

Ms. Roy said she will be away that week for a conference.

## **8. INITIATIVES AND ACTIONS**

### **A. POLICY COMMITTEES**

#### **1. FOOD PLAN COMMITTEE**

Mr. Sundberg said we are working on the plan update. He sent an email out to everyone asking for information additions and details for inclusion. Those changes or additions are needed by the 20<sup>th</sup> of this month. After that we will only be able to do corrections. On the 30<sup>th</sup> we will meet and do a first draft. We will send that out the week before our next full Council meeting. Please email back with any changes. In early January a final draft will be done. It will be printed by our January meeting and ready for distribution.

Chair Perry said be succinct and not too wordy. This is a limited page document. If not we will make sure we capture the essence of what you are saying, but may not use all your words.

#### **2. FOOD PRODUCTION AND LAND USE COMMITTEE**

Ms. Roy said she would like to have in the minutes that she thanks Emigdio so much for all the time he and Councilman Morgan worked with her to get things set up at Tesuque Pueblo. It was a wonderful meeting. So many Councilmen and the Governor came and shared with us. Ms. Vigil was wonderful and the farm tour was over the top. We want to get together and move on some of the things we learned from that meeting and our time together and how we integrate that into our work and reach out more thoughtfully to our Tribal partners. Emigdio was loading bags of food before the meeting and at the end of the day he was loading food bags to take to Santa Clara. We need to

be sharing the stories. The story telling is where people find themselves in the work. Thank you Pamela for the article you did. Thank everyone around the table for all the rich and comprehensive work in the community.

Ms. Roy said Resolutions are our way into policy. A path forward. Pamela asked if they have any force.

Chair Perry said with the City what they are doing now on Resolutions is they are requiring a report at the end of the year to see the progress or not.

Ms. Boies said Resolutions for the County direct certain action to be taken. They can prompt legislation to be added to the Santa Fe County priority list as well. Unless it has a clear direction it does not have much force.

Chair Perry said it was a Resolution that created the Santa Fe Food Policy Council. It was specific and clear.

Ms. Roy said the work at the County with the Agriculture Implementation Plan is also a great example of how you end up doing substantive work beginning with a Resolution.

Ms. Roy said in your packet is the New Mexico Grown Fruits and Vegetables for School Meals Resolution. Patricia has some changes for it. We ask this Body to support it moving forward to the County Commission. Commissioner Hansen offered to sponsor the Resolution yesterday. This is an annual request. It does trigger the lobbyists to work with her during the Legislative session to move the item through the process.

Ms. Boies said she has several changes for the Resolution to make it more Santa Fe specific. She will revise it and send it back out.

Ms. Roy said Commissioner Hansen said it would be great for her if the Resolution is heard at the Commission on December 12<sup>th</sup>.

Chair Perry asked are we intending to ask City Council. Councilor Villarreal reminded her that there is only one Council meeting in December, the 6<sup>th</sup>. If she is sponsoring that for us we need to get it to her.

Ms. Roy said she will forward the revised Resolution to Councilor Villarreal. It is great to have folks come and participate when they can.

Ms. Roy said the other thing we already passed in May is our request to the City and County to do a Resolution on the Farm Bill. She asked Councilor Villarreal to get this moving for us as well.

Chair Perry said Councilor Lindell wants to sponsor that as well.

Ms. Roy said she asked Councilor Villarreal to help guide us through the process.

Ms. Roy said she suggests asking Commissioner Anaya if he would be the sponsor of the Farm Bill piece. We have not asked him to sponsor anything in a long time.

Ms. Boies said there is some protocol to that. She needs to get with the Chair of the Commission regarding that. She will clear Hansen through as well.

Chair Perry said the City does not have a similar protocol.

Ms. Roy said she sent Chris, Staff Liaison for Commissioner Anaya the request for sponsorship. She will do a better job of following protocols in the future.

Ms. Roy said regarding the Food Forum, the focus was on procurement. She will work with the Commissioners to figure out ways to move forward on procurement in the County. She will work with some of you on the City and the process there as well.

Ms. Boies said for County Senior Services meals.

Ms. Roy said it sounds like a lot of great things are going on with the aggregate program.

Ms. Ortigoza said she has been working with web designers and looking at a solid model of what the interface will present to users. We are also working on how to use it to search for specific information and what the categories will be. It will show where you can buy specific locally grown foods and will be user friendly. We are working on our design now. At some point we are going to do a call for stories. We will keep you in the loop. We have been looking at what Vermont did and it has been very helpful for us. We are on track for spring to have a good selection of everything. It will not be comprehensive yet, but she wants to take it to the community for use and comment.

Ms. Roy said we talked about working with the Education Outreach Committee on ways to get the word out.

Ms. Ortigoza said she likes linking with the City websites and others. We have a contractor working on branding and messaging.

Mr. Roy said one of our community members is working on how does this plan help me as a community member. She is working on how it will help folks who do not necessarily want to commercially farm, but want to use these assets. We will also be working with the Community College.



### **3. EDUCATION AND OUTREACH**

Mr. McCarty said we did not meet in November. We will meet December 8<sup>th</sup> at 9:00 am at Kitchen Angels.

Chair Perry said we had spoken about the issue of a website.

Mr. McCarty said we linked to SHARE New Mexico and the updated the site of the County.

Ms. Boies said regarding SHARE New Mexico, we are requiring all the providers that we contract with to participate in SHARE New Mexico and are working with them and putting teeth into it. The Ononis is on the organization to ensure that all SHARE New Mexico information is correct and up to date. There is a Santa Fe page as well. There is a calendar on the Santa Fe County page. Please offer any suggestions about the page.

Ms. Roy said she will send out an email with upcoming dates

Chair Perry said she sent out electronically the 2018 meeting dates. December 14<sup>th</sup> is the next meeting.

### **4. GOVERNANCE COMMITTEE**

Chair Perry said we are following up on what is going on with the 2 open positions with the County. They are doing background checks. She and Pam thought they would send a letter of recommendation for the 2 they think would be best.

Mr. Sundberg said that would be a renewal for Emigdio and a recommendation for Rebecca.

Chair Perry said we will have one seat to fill from the City coming up.

Ms. Boies asked will you send out a current matrix when the new appointments are made.

Chair Perry said yes

### **5. STATE AND NATIONAL ISSUES**

Ms. Roy said the first day of the next Legislative Session will be Tuesday, January 16<sup>th</sup>. It is a 30 day session focused mostly on money issues. Tuesday, January 23<sup>rd</sup> is Farmers Day and Ag Fest is that evening. She would like to ask everyone to be active in that and attend. Lunch will be sponsored by the Rocky Mountain Farmers

Union. She will try to get this Bill in the Agriculture the first thing that morning. At 9:00 am there will be a presentation in the rotunda. She is happy to share all that information with all of you.

Ms. Roy said Congresswoman Lujan Grisholm is the sponsor of the Farm to Table Act. We have asked other members of our delegation to sponsor other bills as well relative to food sustainability. She will share ways people can continue to ask for support.

## **B. EXECUTIVE COMMITTEE**

No report.

## **9. ITEMS FROM THE CHAIR**

Chair Perry asked that members let her know if you need some other way for her to communicate with you about meetings and things. It helps for members to get to our meetings on time.

## **10. ITEMS FROM THE COUNCIL**

Ms. Ortigoza said regarding an update on appointments from the County, we are working on getting the memo and caption together. They were slated for the end of November then we found out there was another document we needed to submit in order to do the background checks. We are looking at December 12<sup>th</sup> for the appointments. Staff appointments will need to be completed in January, but we are looking at doing them all on December 12<sup>th</sup>.

Chair Perry said that is a great idea. It is the same at the City. It is better to do it that way.

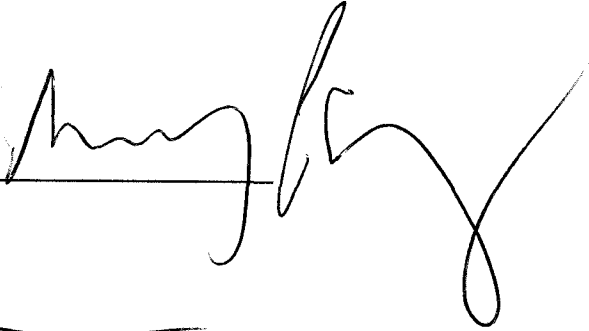
Chair Perry said thank you. It is way more complicated at the County. Thank you for all the effort.

Ms. Boies said she does not know if the farm bill Resolution can be in December. It is not as far along.

Ms. Roy said she understands totally.


## **11. ADJOURNMENT**

There being no further business before the Council the meeting was adjourned at 10:15 am.



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Sue Perry, Chair



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Elizabeth Martin, Stenographer