



# Agenda



Santa Fe City and County, Advisory Council on Food Policy

April 25, 2019 10AM-2PM

Kitchen Angels Conference room, 1222 Siler Road, Santa Fe, NM, 87507

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA-April 25, 2019  
Prioritization and Agenda Order 5 minutes
- D. APPROVAL OF MINUTES -March 28, 2019
- E. INITIATIVES AND ACTIONS 25 minutes
  - 2. Policy Committees
    - a. State and National Issues
      - i. Updates
    - b. Food Plan Committee
      - i. Updates
    - c. Food Production and Land Use Committee
      - i. Updates
    - d. Education and Outreach
      - i. Updates
    - e. Governance
      - i. Updates
- F. Presentation: Robert Egger presentation 45 minutes
- G. Executive Committee 90 minutes
  - a. Round Table Discussion
  - b. Substantive discussion (Council)
  - c. Consolidation of ideas
- H. Items from the Chair
  - a. Wrap-up/Call for active participants. 30 minutes
- I. ADJOURNMENT

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**RECEIVED AT THE CITY CLERK'S OFFICE**  
**DATE: April 15, 2019**  
**TIME: 9:02 AM**

**SUMMARY OF ACTION  
 SANTA FE CITY AND COUNTY ADVISORY COUNCIL ON FOOD POLICY  
 KITCHEN ANGELS CONFERENCE ROOM  
 1222 SILER ROAD  
 THURSDAY, APRIL 25, 2019, 10:00 AM**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
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ROLL CALL	QUORUM	1
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 <u>INITIATIVES AND ACTIONS</u>		
STATE AND NATIONAL ISSUES	INFORMATION/DISCUSSION	2-3
FOOD PLAN COMMITTEE	INFORMATION/DISCUSSION	3
FOOD PRODUCTION AND LAND USE	INFORMATION/DISCUSSION	3
EDUCATION AND OUTREACH	INFORMATION/DISCUSSION	4
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**SANTA FE CITY AND COUNTY ADVISORY COUNCIL ON FOOD POLICY  
KITCHEN ANGELS CONFERENCE ROOM  
1222 SILER ROAD  
THURSDAY, APRIL 25, 2019, 10:00 AM**

**A. CALL TO ORDER**

The meeting of the Santa Fe City and County Advisory Council on Food Policy was called to order by David Sundberg, Co-Chair, at 10:00 am on Thursday, April 25, 2019, at the Kitchen Angels Conference Room, 1222 Siler Road, Santa Fe, New Mexico.

**B. ROLL CALL**

**MEMBERS PRESENT**

David Sundberg, Chair  
Tony McCarty  
Sherry Hooper  
Tracey Enright  
Kirsten Pickens  
Patricia Boies  
Tijender Ciano  
Emigdio Ballon  
Erin Ortigoza

**MEMBERS ABSENT**

Carolina Flores  
Rebecca Baran-Rees, Excused  
Gino Rinaldi, Excused

**OTHERS PRESENT**

Pam Roy, Farm To Table  
Helen Henry, Farm To Table  
Sue Perry  
Lisa Barron  
Tim Schwartz  
Elizabeth Martin, Stenographer

**C. APPROVAL OF AGENDA**

Chair Sundberg said we will need to move item K up to F.

**MOTION** A motion was made by Ms. Hooper, seconded by Ms. Pickens, to approve the agenda as amended.

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

#### **D. APPROVAL OF MINUTES**

Ms. Boies said on page 7 her last name is misspelled.

**MOTION** A motion was made by Ms. Hooper, seconded by Ms. Enright, to approve the minutes as amended.

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

Everyone introduced themselves.

Chair Sundberg said we will have a half hour business meeting and then will go into the presentation and our planning session.

#### **E. INITIATIVES AND ACTIONS**

##### **1. STATE AND NATIONAL ISSUES**

Ms. Roy reported that all of our priorities for the State Legislature passed with flying colors. We are following up on Senior Services funding. A bill passed requiring senior centers to allow produce grown in their gardens to be used in their meal programs and allow seniors to take it home. Also a pilot program for Senior Services to purchase New Mexico grown fruits and vegetables for senior centers and to build out senior programs for the Farmers Market passed. We are going to have to shift funding over to the Department of Health. She has spoken to the Secretaries of Aging and Long Term Services and of Health. There was also an agriculture workforce bill that passed. It is a program for interns and is a cost sharing program. There has to be a rulemaking around it. It is housed in the Department of Agriculture. The Hemp Manufacturing Act passed. There are a lot of layers in that Act. New Mexico is the lead State for creating the right framework around this.

Ms. Roy said to national issues the Farm Bill. Senator Udall is on the Agriculture Appropriations Committee. We made sure he has a good sense of the work the Food Policy Council is doing. Their work is also focused on food Justice programs.

Ms. Roy said there was one line in the Senate budget about seed preemption. We worked with leadership and the Governor. The Governor line item vetoed it. It required the Department of Agriculture to have authority over all seeds. The City and County governments would not be able to pass local Ordinances around GMO.

Ms. Roy reported we had amazing new partnerships at the table and coordination.

Ms. Hooper said congratulations.

Chair Sundberg said it was an amazing year.

Ms. Roy said it takes all of us.

## **2. FOOD PLAN COMMITTEE**

Chair Sundberg said we met last week and talked about this meeting today and the Finance Committee presentation next Monday. Bringing our message to the public is something we have been lax on. We are being better communicators now and making a game plan to get in front of people.

## **3. FOOD PRODUCTION AND LAND USE**

Ms. Ortigoza said we have not met so she has no official committee update. We will be having aggregate training now that the website is done. It will be on May 1<sup>st</sup> at her office. We have a good report that was completed by our consultant working on the County owned property regarding the agriculture use facility. We are extremely positive about how this project could benefit the community. We are looking at grant funding and partnerships now. She is going to the National Local Food Procurement Summit in Chicago.

Ms. Roy said we can resend your information out again asking people to resubmit what they are doing and stories.

Ms. Ortigoza said we are going to have a really cool stories page. We would love to have everyone on the Council featured on that.

Mr. Ciano asked would it be possible to make the consultant's report available to the Council.

Ms. Ortigoza said yes it is public information. We will send it out to everyone to review. The consultant is extremely excited and supportive of this project.

There was discussion on the Summit in Chicago.

#### **4. EDUCATION AND OUTREACH**

Mr. McCarty said the Eeds program is scheduled to August. The next available program is in August. Maybe Mr. Eggers would be willing to be on the show.

Mr. McCarty said we are gearing up to produce a series of information graphics of what comes out of today's meeting. We will have that information to present to Councilors and Commissioners.

Ms. Pickens said if you need stastics from our farmers we have a data base now.

#### **5. GOVERNANCE**

Ms. Perry said she is the only person on this committee. The agreement was that this would be on hold until a recommendation for the City person on the Council.

Ms. Roy reported that she met with Matt and Kyra on the food and agriculture initiative. Where we fit narrowly is in discussion. We are looking at it. The City is looking at opportunity zones and has reached out to us on the Midtown project. She was invited to a meeting about that a few weeks from now. She was also Invited two days ago to a meeting looking at climate change held by Create Santa Fe. Many people are included in that who worked on the Sustainability Plan for the City.

#### **F. ADJOURN**

There being no further business before the Council the meeting adjourned at 10:31 pm.

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David Sundberg, Chair



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Elizabeth Martin, Stenographer