



Agenda



**Santa Fe City and County Advisory Council on Food Policy
December 19, 2019, 9AM-11AM
Kitchen Angels Conference Room
1222 Siler Road, Santa Fe, NM 87507**

- A. CALL TO ORDER** 5 minutes
- B. ROLL CALL**
- C. APPROVAL OF AGENDA-December 19, 2019** 5 minutes
Prioritization and Agenda Order
- D. APPROVAL OF MINUTES –November 21, 2019; August 22, 2019**
- E. COMMUNICATIONS FROM THE FLOOR** 5 minutes
- F. STAFF COMMUNICATIONS:** 5 minutes
- G. ITEMS FROM THE COUNCIL** 5 minutes
- H. PRESENTATION:** 105 minutes
Fay Horwitt, President of the Forward Cities and lead for ESHIP Communities initiative; Eric Renz-Whitmore, Director of ESHIP Communities; and Erin Ortigoza Local Director, ESHIP Rio Grande :
“ESHIP Community Initiative Rio Grande, focusing on Food and Agriculture Economic Development in North Central New Mexico”.

I. 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.

RECEIVED AT THE CITY CLERK’S OFFICE
DATE: December 10, 2019
TIME: 8:33 AM

**SUMMARY OF ACTION
 SANTA FE CITY AND COUNTY ADVISORY COUNCIL ON FOOD POLICY
 KITCHEN ANGELS CONFERENCE ROOM
 1222 SILER ROAD
 THURSDAY, DECEMBER 19, 2019, 9:00 AM**

| <u>ITEM</u> | <u>ACTION</u> | <u>PAGE</u> |
|---|------------------------|-------------|
| CALL TO ORDER | | 1 |
| ROLL CALL | QUORUM | 1 |
| APPROVAL OF AGENDA | APPROVED | 1-2 |
| APPROVAL OF MINUTES | APPROVED | 2 |
| COMMUNICATIONS FROM THE FLOOR | NONE | 2 |
| STAFF COMMUNICATIONS | INFORMATION/DISCUSSION | 2 |
| ITEMS FROM THE COUNCIL | INFORMATION/DISCUSSION | 2-3 |
| <u>PRESENTATION</u> | | |
| FAY HORWITT, PRESIDENT OF THE FORWARD CITIES AND LEAD FOR ESHIP COMMUNITIES INITIATIVE; ERIC WHITMORE, DIRECTOR OF ESHIP COMMUNITIES; ERIN ORTIGOZA, LOCAL DIRECTOR; ESHIP RIO GRANDE | INFORMATION/DISCUSSION | 3 |
| “ESHIP COMMUNITY INITIATIVE RIO GRANDE, FOCUSING ON FOOD AND AGRICULTURE ECONOMIC DEVELOPMENT IN NORTH CENTRAL NEW MEXICO | | |
| ADJOURNMENT | ADJOURNED | 3 |

**SANTA FE CITY AND COUNTY ADVISORY COUNCIL ON FOOD POLICY
KITCHEN ANGELS CONFERENCE ROOM
1222 SILER ROAD
THURSDAY, DECEMBER 19, 2019, 9:00 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 9:00 am on Thursday, November 21, 2019, at the Kitchen Angels Conference Room, 1222 Siler Road, Santa Fe, New Mexico.

B. ROLL CALL

MEMBERS PRESENT

David Sundberg, Chair
Tony McCarty
Kiersten Pickens
Patricia Boies (left at 10:00 am)
Emigdio Ballon
Erin Ortigoza
Sherry Hooper (left at 10:00 am)
Tracey Enright
(2 vacancies)

MEMBERS ABSENT

Rebecca Baran-Rees, Excused
Gino Rinaldi, Excused
Tijender Ciano

OTHERS PRESENT

Eric Whitmore
Pam Roy, Farm To Table, Telephonically
Helen Henry, Farm To Table
Sue Perry
Melessa Byers for Elizabeth Martin

C. APPROVAL OF AGENDA

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

VOTE The motion passed unanimously by voice vote

D. APPROVAL OF MINUTES

August, 2019

Mr. McCarty was not in attendance at the meeting. Kelly Egolf's and Kiersten's names were misspelled.

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

VOTE The motion passed unanimously by voice vote.

November, 2019

Kiersten's name is misspelled. Patricia Boies's name is misspelled.

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

VOTE The motion passed unanimously by voice vote.

E. COMMUNICATIONS FROM THE FLOOR

None.

F. STAFF COMMUNICATIONS

Ms. Roy said the Resolution for New Mexico Food and Farm Stand appreciation is on the City Council agenda for January 8th. Public Health Day will be on February 5th.

Ms. Boies asked about public engagement.

Ms. Roy said it is peer based and about how people can work together. It will also speak to policy.

Ms. Roy said we launched the New Mexico Fruits and Vegetables for Seniors program. She wanted to thank the New Mexico Department of Aging for their help.

G. ITEMS FROM THE COUNCIL

Chair Sundberg said we had a meeting with CYFD and Julie Sanchez. A lot of roadblocks were mentioned. One of the biggest things was the amount of services

provided during the school year. It was a great conversation.

Ms. Perry said there is a need to work out multi-generational barriers.

H. PRESENTATION

FAY HORWITT, PRESIDENT OF THE FORWARD CITIES AND LEAD FOR ESHIP COMMUNITIES INITIATIVE; ERIC WHITMORE, DIRECTOR OF ESHIP COMMUNITIES; ERIN ORTIGOZA, LOCAL DIRECTOR; ESHIP RIO GRANDE

“ESHIP COMMUNITY INITIATIVE RIO GRANDE, FOCUSING ON FOOD AND AGRICULTURE ECONOMIC DEVELOPMENT IN NORTH CENTRAL NEW MEXICO

The Council members moved to another room so that they could participate in the presentation along with 40 other people.

Mr. Whitmore introduced himself.

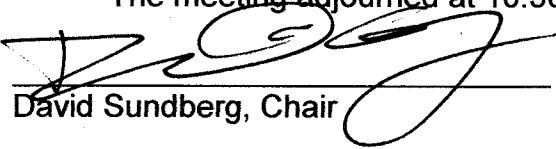
Mr. Whitmore and Ms. Ortigoza gave the presentation

The group introduced themselves and then participated in an online exercise involving the question of: What are the social impacts of local food entrepreneurship.

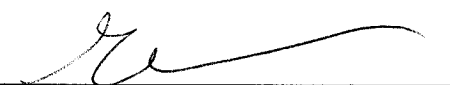
The group divided into breakout tables where discussion was facilitated by Ms. Ortigoza and Ms. Whitmore.

I. ADJOURNMENT

The meeting adjourned at 10:50 am.



David Sundberg, Chair



Elizabeth Martin, Stenographer