

AGENDA

NAPA COUNTY LOCAL FOOD ADVISORY COUNCIL SPECIAL MEETING

Napa County Agricultural Commissioner's Office
1710 Soscol Avenue
Napa, California 94559

**WEDNESDAY, July 27, 2016
4:30 - 6:30 P.M.**

The members of the Local Food Advisory Council will hold a special meeting on Wednesday, July 27, 2016 at 4:00 p.m., at the Napa County Agricultural Commissioner's Office, 1710 Soscol Avenue, Napa, CA 94559. Requests for disability related modifications or accommodations, aids or services may be made to the Agricultural Commissioner's Administrative Assistant no less than 24 hours prior to the meeting date by contacting (707) 253-4357. Time for public commentary on items not on the Agenda will be provided. Time limitations for individual speakers may be set at the discretion of the Chair.

The purpose of the Napa County Local Food Advisory Council ("the Advisory Council") is to advise the Agricultural Commissioner/Sealer of Weights regarding development and facilitation of a sustainable local food system, and to provide a forum for public input regarding related issues. The Advisory Council shall assist Napa County staff in promoting local food production and consumption, in undertaking a review of County regulations to identify and address barriers and opportunities associated with local food production, distribution, and access, and in recommending to the Napa County Board of Supervisor's Legislative Subcommittee needed changes in State law for incorporation into the County's legislative platform.

All materials relating to an agenda item for the open session of a special meeting of the Napa County Local Food Advisory Council (NCLFAC) which are provided to a majority of the members of the Council, within 24 hours of but prior to the meeting will be available for public inspection, at and after the time of such distribution. These materials can be obtained in the office of the Secretary of the NCLFAC, 1710 Soscol Ave., Suite 3, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Advisory Council at the meeting will be available for public inspection at the public meeting if prepared by the members of the Advisory Council or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22. In addition, an audio recording of the meeting and discussions will be posted at <http://www.countyofnapa.org/LFAC/>.

Discussion and action may be taken on any agendized item.

Approximate Start Time:

- 1. CALL TO ORDER and ROLL CALL** 4:30 P.M.
Reminder: Audio portion of meeting is being recorded
- 2. APPROVAL OF MINUTES:** January 27, 2016, March 16, 2016, and May 24, 2016 minutes

3. **REVIEW OF MEETING AGENDA**
4. **PUBLIC COMMENT:** At this time, anyone may address the Council regarding any subject not on today's agenda over which the Council has jurisdiction. No action will be taken by the Council on such public comments other than possibly scheduling the item for a future meeting. Public comments limited to 3 minutes.
5. **OLD BUSINESS:**
 - A. **Board of Supervisors Report** 4:40 P.M.
 - i. Carrie Strohl will review the report that will be presented to the Board of Supervisors.
 - B. **By-Law Changes** 4:50 P.M.
 1. Council will vote on sending the by-law changes to Board of Supervisors.
 - C. **Amendment Request for AB551** 5:00 P.M.
 - i. Juliana has created a request for an amendment to AB551 to include smaller cities.
 - ii. Council will vote on this request.
6. **NEW BUSINESS:**
 - A. **Presentation from Ben Thomas** the Regional Farm-to-School Representative for North Bay and procurement specialist for CAFF 5:15 P.M.
 - B. **Food Day** 5:45 P.M.
 - i. Brainstorm ideas
 - ii. Identify new partners
 - iii. Schedule first planning meeting
 - iv. Translated Materials (start work)
 - C. **Report out on assigned tasks** 6:00 P.M.
 - i. Food Day (Karen, Kristin, Jessica, Holly)
 - ii. Policy Constraints/Increased Production/Farmer Support (Leigh & Diane)
 - iii. Community/School Garden Support (Juliana & Jeannie)
 - iv. Institutional Food/Procurement Models (Lisa)
7. **COUNCILMEMBER REPORTS/COMMENTS** 6:15 P.M.
8. **NEXT SCHEDULED SPECIAL MEETING DATE:** 6:25 P.M.
9/28, 11/16 UCCE Meeting Room 4:30-6:30 P.M.
9. **ADJOURNMENT:** Adjourn to next meeting 6:30 P.M.