

AGENDA

NAPA COUNTY LOCAL FOOD ADVISORY COUNCIL REGULAR MEETING

Health & Human Services, Building A, Willow Room
2751 Napa Valley Corporate Dr.
Napa, CA 94558

Monday, May 22, 2017
4:00 - 6:00 P.M.

The members of the Local Food Advisory Council will hold a regular meeting on Monday, May 22, 2017 at 4:00 p.m., at the Health and Human Services Building A, Willow Room, 2751 Napa Valley Corporate Dr. Napa, CA 94558. 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 regular 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** 4:00 P.M.
 - a. *Reminder: Audio portion of meeting is being recorded*
2. **APPROVAL OF MINUTES:** March 27, 2017

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:

6. NEW BUSINESS:

a. Welcome new Council Members 4:05 P.M.

b. Website Update

- i. Joy Hilton will give an update on the Website 4:15 P.M.
- ii. Anna Norton will discuss the new LFAC page

c. Leadership Napa Valley Presentations

- i. Food Samaritans of Napa Valley 4:25 P.M.
A sustainable program that addresses food insecurity by having local restaurants provide monthly dinners to homeless families at the Samaritan House
- ii. Feed the Need 4:40 P.M.
 - 1. A countywide food access network, Waste Not Napa,
 - 2. Food resource guide for those in need and those who can donate

d. Subcommittees 4:55 P.M.

- i. Food System Assessment RFP
 - 1. Subcommittee update, discussion, and recommendations
- ii. EBT at Farmers' Markets
 - 1. Subcommittee update, discussion, and recommendations
- iii. Food Day Proposal: Three year rotation for topic focus.
 - 1. Subcommittee update, discussion, and recommendations

7. COUNCILMEMBER REPORTS/COMMENTS 5:50 P.M.

8. NEXT SCHEDULED REGULAR MEETING DATE: 6:00 P.M.

7/24, 9/25, 11/27 - UCCE Meeting Room - 4:00-6:00 P.M.

9. ADJOURNMENT: Adjourn to next meeting 7/24/17 6:00 P.M.

Please *Save the Date for Thursday, June 8, 2017* in Petaluma, Sonoma County for an all day gathering of North Bay food systems and food policy colleagues. This regional gathering is for members of the Marin Food Policy Council, Mendocino Food Policy Council, Napa Local Food Advisory Council, and the Sonoma Food System Alliance. The event will be a day for sharing information, learning together, and sparking our collective capacity.