MINUTES OF THE
NAPA COUNTY LOCAL FOOD ADVISORY COUNCIL
SPECIAL MEETING
March 25, 2019

1. CALL TO ORDER and ROLL CALL
(Reminder: Audio portion of meeting is being recorded.)
The meeting was held in the Ag/UCCE Meeting Room, 1710 Soscol Ave., Napa, CA 94559 and called to order at 4:05 p.m. by Chair David Layland.

Roll call was taken and the following council members were present:
Victoria Bartelt, David Busby, Betsy Cipriano, Bob Figoni, Jonathan Hall, Jeannie Kerr, David Layland, Leslie Caccamese, Livia Manfredi and Belia Ramos

The following council members were excused or absent:
Angela Baxter, Brian Henricksen, and Jennifer Palmer were excused.

2. APPROVAL OF MINUTES
A motion was made by NAME to approve the minutes for the regular meeting held February 25, 2019 as presented. Motion seconded by NAME. Motion passed.

3. REVIEW OF MEETING AGENDA
The meeting agenda was reviewed by Chair Layland.

4. PUBLIC COMMENT
None.

5. OLD BUSINESS
None.

6. NEW BUSINESS
1) Welcome New and Returning Members
   a) David Layland welcomed new member, Betsy Cipriano, and returning member Jeannie Kerr.

2) Chair Report
   a) David Layland provided his report and discussed some subcommittee progress.

3) BOS Report
   a) Supervisor Belia Ramos recommended that the LFAC refer the micro kitchen legislation to the Board of Supervisors legislative committee.

4) Ag Commissioner’s Office Update
   a) Joy Hilton gave an overview of the new interactive map and website layout. Members were asked to contribute to an online spreadsheet for data.

5) Legislative Discussion
   a) Jonathan Hall led a discussion about the importance of the legislative process and the possibilities with SB 1000.

6) Planning Commissions Overview
   a) Commissioner Jeri Hansen gave a presentation about the Planning Commission and their role in the county.

7) Subcommittee Updates
a) Garden Survey
   i) David Busby created a document presentation for the subcommittee review.

b) Small Scale Food Production
   i) Vicky Bartelt gave a report on her research.

c) County Food Purchasing Policy Review
   i) The subcommittee chair, Jennifer Palmer, was not in attendance. She sent a subcommittee review document for the council to read.

7. COUNCILMEMBER REPORTS/COMMENTS

8. NEXT SCHEDULED REGULAR MEETING DATES:
The next special scheduled meeting will be April 29, 2019.

10. ADJOURNMENT
    Meeting adjourned by Chair Layland at 5:12 p.m.

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DAVID LAYLAND, Chairperson

ATTEST:___________________________________________
Terrie Burnett, Council Secretary