

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**

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- 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