

AGENDA

NAPA COUNTY LOCAL FOOD ADVISORY COUNCIL SPECIAL MEETING

Agricultural Commissioner's / UCCE Meeting Room
1710 Soscol Ave.
Napa, CA 94558

**Monday, January 28, 2019
4:00 - 6:00 P.M.**

The members of the Local Food Advisory Council will hold a regular meeting on Monday January 28, 2019 at 4:00 p.m., at the at the Agricultural Commissioner's / UCCE Meeting Room 1710 Soscol Ave. 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: December 3, 2018

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. None

6. **NEW BUSINESS:**

- a. **Welcome New and Returning Members** 4:05 P.M.
 - i. We have new and returning members
- b. **Election of Council Officers** 4:10 P.M.
 - i. Nominations will be made by Council members and subsequently elect a Chairperson and Vice-Chairperson
- c. **Meeting Date and Time Discussion** 4:15 P.M.
 - i. May 27th (Memorial day) & November 26th (Thanksgiving week)
- d. **Chair Report** 4:20 P.M.
 - i. David Layland will give an 2018 LFAC update
 - ii. Bylaws change review
- e. **Board of Supervisors Update**
 - i. Supervisor Ramos will give a brief update on County Business4:30 P.M.
- f. **Website Update**
 - i. Joy Hilton and Anna Norton will give an update on the NapaLocalFood.com website and Circlepoint kickoff4:35 P.M.
- g. **2019 Visioning and Planning** 4:45 P.M.
 - i. Overview discussion
 - ii. New subcommittees
 - 1. New subcommittees formed
 - 2. Chairs and Members decided

7. **COUNCILMEMBER REPORTS/COMMENTS** 5:45 P.M.

8. **NEXT SCHEDULED REGULAR MEETING DATE:** 5:50 P.M.
3/25/19, 5/27/19(Memorial Day), 7/22/19, 9/23/19,
11/26/19 (Thanksgiving week)

9. **ADJOURNMENT:** Adjourn to regular next meeting 3/25/19 6:00 P.M.