



Commission of Food Security, Heritage, and Economy

Wednesday, October 14, 2015, 8a.m.– 9:30a.m.
1st Floor Conference Room,
Office of the Attorney, Tucson City Hall
255 W. Alameda St., Tucson, Arizona 85726

LEGAL ACTION REPORT

1. Call to Order/Roll Call

The meeting was called to order at 8:05a.m.

Attendance was as follows:

Present:

Sam Alboy
Erika Mitnik-White
Kris Vrolijk
Robert Ojeda
Kara Jones
Cie'na Schaepli
Maribel Alvarez
Chet Phillips
Gary P. Nabhan-departed at 9:03a.m.
Jesus Garcia-arrived at 8:15 a.m.
Douglas Taren
Daniel McDonald
David Ludwig

Absent:

Kelly Watters
Debbie Winegarten
Dora Martinez
Vanessa Bechtol

Staff Present:

Lisa Markkula (for Ryan Anderson), Secretary

Representing:

Local First Arizona
Local First Arizona
Local First Arizona
Community Food Bank of S. AZ
Community Food Bank of S. AZ
Pima County Food Alliance
Southwest Folklife Alliance
Southwest Folklife Alliance
Native Seeds/SEARCH
Arizona-Sonoran Desert Museum
UA College of Public Health
UA College of Ag and Life Sciences
Pima County Health Dept.

Representing:

Pima County Food Alliance
Community Food Bank of S. AZ
Pima County Food Alliance
Santa Cruz Valley Heritage Alliance

Mayor's Office

2. Review and Approval of Minutes

Action: Sam Alboy moved to approve the minutes. Doug Taren seconded and the motion passed unanimously.

3. Presentation from City of Tucson Planning and Development Services

Action: Cie'na Schraefi moved to support the proposed urban agriculture code changes. Gary Nabhan seconded and the motion passed unanimously.

Gary Nabhan suggested that the commission write a letter in support of the changes. Sam Alboy agreed to work on this and will send a draft to Ryan Anderson before the next meeting.

4. **Presentation from Office of Integrated Planning**

Action: Douglas Taren moved that CFSHE serve as an advisory body in the event Tucson is designated a City of Gastronomy. Chet Phillips seconded and the motion passed unanimously.

5. **Future Agenda Items/Committee Business**

Action: Douglas Taren moved that CFSHE serve as an advisory body in the event Tucson is designated a City of Gastronomy. Chet Phillips seconded and the motion passed unanimously.

Action: Gary Nabhan moved that, two weeks prior to the next meeting members submit agenda items to the chair and Ryan Anderson but that they have discretion to prioritize and postpone. Kris Vrolijk seconded. A friendly amendment to have the members vote at the beginning of the meeting regarding the agenda (subject to open meeting law deadlines) was made and accepted and the motion passed unanimously.

6. **Announcements**

Action: The next meeting was set for Wednesday, November 18 at 8:00 a.m. in the 1st Floor Conference Room at City Hall.

7. **Call to the Audience**

None.

8. **Adjournment**

The 9:38 a.m. meeting adjourned.