



Commission of Food Security, Heritage, and Economy

Wednesday, December 9, 2015 8:00 a.m
7th Floor Conference Room, Tucson City Hall
255 W. Alameda St., Tucson, Arizona 85726

LEGAL ACTION REPORT

1. Call to Order/Roll Call

The Chair called the meeting to order at 8:04am.

Attendance was as follows:

Present:

Erika Mitnik-White
Robert Ojeda
Kara Jones
Chet Phillips
Jesus Garcia (arrived at 8:17)
Daniel McDonald
Kelly Watters
Dora Martinez
David Ludwig
Douglas Taren
Sam Alboy (arrived at 8:20)
Debbie Winegarten

Representing:

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

Absent:

Vanessa Bechtol
Gary P. Nabhan
Maribel Alvarez
Kris Vrolijk
Cie'na Schaefli

Representing:

Santa Cruz Valley Heritage Alliance
Native Seeds/SEARCH
Southwest Folklife Alliance
Local First Arizona
Pima County Food Alliance

Staff Present:

Ryan Anderson, Secretary

Mayor's Office

2. Action: Review and Approval of Minutes

Dr. McDonald noted that his name was misspelled and asked staff to make the corrections.

Action: Dr. McDonald moved to approve the minutes with the noted corrections. Chet Phillips seconded the motion, which passed unanimously.

3. Presentation by Local First Arizona & Discussion

Action: none.

4. Presentation by Visit Tucson & Discussion

Action: none.

5. Future Agenda Items/Committee Business

Action: Robert Ojeda made a motion to invite Leslie Ethen to discuss Plan Tucson and how the CFSHE can use the plan as a framework for action. Doug Taren seconded, and the motion passed unanimously.

Action: Chet Phillips made a motion to invite David Ludwig to discuss the proposed health code changes with the CFSHE. Kara Jones seconded, and the motion passed unanimously.

6. Announcements

Action: none.

7. Call to Audience

Action: none.

8. Adjournment

Action: Robert Ojeda made a motion to adjourn, which Kara Jones seconded. The motion passed unanimously and the meeting adjourned at 9:31 a.m.