



- Restaurants/cafes: Chris
 - Mobile vending: Heather and Margot
 - Continue discussion in later meetings on possible urban ag summit, brochure on food and zoning, and introductions to other in the city
- 1c: Information or partnerships needed
 - Discussion: See above
- 1d: First steps
 - Discussion: Integrated into other agenda items

Agenda Item 2: Opportunities

- 2a: EPA grant opportunity
 - Discussion:
 - Randolph Belle from Urban Strategies Council may want to apply for this grant for an apartment site they acquired; may need advice on how to include urban ag and phytoremediation.
 - Could use this grant to fund the creation of a process to remove blight; support urban gardening while a long term land use is determined; maintain water delivery to the site during transition; and create a master permit naming several sites with similar issues (we could pull 3-5 sites from Nathan's inventory to pilot this)
 - Action:
 - Alethea will write to Randolph, Margot, and Asiya (Food First staff) to let Randolph know that if Urban Strategies Council is the lead applicant, OFPC can provide support
- 2b: Health Impact Assessment full proposal requested following Food First LOI on funding for school food
 - Discussion:
 - Our LOI proposed studying a new funding mechanism for school food, but for the proposal we need to study a policy that is under active consideration by some decision-making body. Since Farm-to-School is currently being considered by OUSD, let's make this the focus of the proposal, with a new funding mechanism as one possible means to get Farm-to-School implemented. Will be interesting to see how the health benefits of Farm-to-School stack up against the cost of implementation.
 - Action:
 - Alethea will talk with Jennifer LeBarre to get help framing the proposal

The OFPC is incubated by:

The logo for Food First, featuring the words "Food First" in a stylized, handwritten-style font.

Agenda Item 3: Structure and operation of the work group

- 3a: Discuss possible expansion of work group membership to include community
 - Discussion:
 - After we determine our direction and priorities, it makes sense to bring people in for specific topics/tasks for a short period of time, so for instance involve someone from the planning department in the work group while discussing zoning
 - Action:
 - Bring the above proposal to the full group on 1/21
- 3b: Select a Chair
 - Discussion:
 - If you chair a Primary work group, it would be nice to be allowed to *not* participate on a Supporting work group
 - Action:
 - Will propose to full group on 1/21 that chairs of primary groups be exempt from participation in supporting groups
 - If this is possible, Margot will chair this group
- 3c: Set regular meeting days and times
 - Action:
 - Next meeting will be Friday January 22, 9:00 – 10:30 am
 - Regular meetings will be 3rd Fridays of each month at 9:00 am

Minutes submitted by Alethea Harper.