

**APPROVED**  
**San Francisco Food Security Task Force**  
***FOOD SECURITY COORDINATION SUBCOMMITTEE***

Minutes from March 28, 2006

YMCA

1350 Buchanan, 1<sup>st</sup> Floor Conference Room

10:00 a.m.-Noon

**In Attendance:**

**Task Force Members:** Maria Le Clair, Gina Fromer, Dennis Stewart

**Public:** Rosemarie Downer (visitor)

<b>Agenda Topic</b>	<b>Discussion</b>	<b>Action Item</b>
<b>1. Call To Order</b>	All members, except for Gail Priestly, were present and the meeting was called to order at 10:30 a.m.	None
<b>2. Adoption of Minutes</b>	Motion: Adopt minutes for February 28, 2006 meeting.  Motioned by Gina Fromer, Second by Maria Le Clair. Passed unanimously.	Minutes will be sent to Christine Wong Mineta for posting.
<b>3. Discussion of the Purpose of the Subcommittee</b>	Members discussed the Proposed Recommendations (see attached) prepared by Dennis Stewart. Members supported both recommendations: for the Mayor of the Board of Supervisors to issue a joint statement supporting the final report of the Task Force; and that there be an oversight board appointed by the Board and the Mayor to monitor the initiatives of the Task Force and the status of food security, and to prepare semi-annual reports to the Mayor and the Board. There was a discussion and suggestions about potential members of the oversight board which included representatives from the school board, WIC, Food Stamp Program, Department of Aging, the San Francisco Food	None

# APPROVED

## San Francisco Food Security Task Force *FOOD SECURITY COORDINATION SUBCOMMITTEE*

Minutes from March 28, 2006

YMCA

1350 Buchanan, 1<sup>st</sup> Floor Conference Room

10:00 a.m.-Noon

	<p>Bank, Department of Children and Families, a grocery industry representative, and the Mayor's Office of Community Development.</p> <p>Public comment: Paula Jones of San Francisco Food Systems raised the issue of how broad the scope of "food security" should be for the Task Force.</p>	
<b>4. Timing and Possible Agenda for Next Meeting</b>	<p>The next meeting is scheduled for April 4, 2006 at 30 Van Ness, Room 252</p>	<p>It was agreed that members would vote at the next meeting on a specific recommendation for the composition of the Oversight Board.</p>
<b>5. Public Comment</b>	<p>None</p>	<p>None</p>
<b>6. Adjournment</b>	<p>Meeting was adjourned at 12:10 p.m.</p>	<p>None</p>