

# APPROVED

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

Minutes from July 12, 2006  
3:00pm– 5:00pm, USDA, 550 Kearney, St.

### In Attendance

**Task Force Members:** Gail Priestley, Gina Fromer, Dennis Stewart

**Public:** None

**Notekeeper:** Gail Priestley

Agenda Topic	Discussion	Action Item
1. Call to Order	The meeting was called to order at 3:25 pm by Gina Fromer.	None
2. Approval of Minutes from June 6, 2006	Motion: Approve minutes for June 6, 2006 as submitted.  Motioned by Dennis Stewart, second by Gail Priestley. Passed unanimously.	Minutes will be forwarded to Christine Wong Mineta for posting.
3. Revise and refine recommendations for the strategic plan as needed	It was clarified that the 6/15 version of the recommendation differed from the 6/6 version. It was noted that the recommendations are a “new creation” rather than a modification or an improvement of something that already exists. Dennis Stewart reported that he had met with Connie Chan, Supervisor Maxwell’s Legislative Assistant. Ms. Chan expressed concerns about creating a new bureaucracy requiring staffing by the City. Members of the subcommittee present all agreed that there needs to be someone responsible for monitoring and updating the strategic plan so that it does not remain “a binder on the book shelf”.  Motion that Dennis Stewart consult with Connie Chan and in response to her concerns make any necessary changes in the subcommittee’s recommendation; this new version to be approved at the July 25 meeting.  Motioned by Gail Priestley, Second by Gina Fromer. Passed unanimously.  Public Comment: None	None.

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<b>Agenda Topic</b>	<b>Discussion</b>	<b>Action Item</b>
<b>4. Plan agenda for next meeting</b>	<p>Motion: Agenda of July 25, 2006, 3-5 pm, 121 Golden Gate Ave. Second Floor: Call to Order. Approval of Minutes from July 12, 2006. Approve final draft of recommendations. Plan agenda for next meeting. Public Comment. Adjournment.</p> <p>Motioned by Gina Fromer. Second by Dennis Stewart.</p> <p>Public Comment: None</p>	<p>Gail Priestley will submit agenda to Ms. Wong Mineta for posting.</p>
<b>5. Public Comment</b>	<p>None</p>	<p>None.</p>
<b>6. Adjournment</b>	<p>Gina Fromer adjourned the meeting at 4:38 pm</p>	<p>None</p>