



## Sugar-Sweetened Beverage Product Panel of Experts Commission

Thursday, September 23, 2021. 4:30 – 6:30 PM

### Zoom Meeting

<https://us02web.zoom.us/j/84962084828?pwd=U2VLYjJEK1VTUFC3NIMxZ0Q1QzBMQT09>

Meeting ID: 849 6208 4828

Passcode: 462984

### MEETING MINUTES

The meeting convened at 4:39 pm.

#### ROLL CALL

**Present:** Commissioners Crawford, Moore, Morales (4:47pm),  
Namkung, Rose, and Scheider  
**Absent:** Commissioner Browne and Gallegos-Castillo  
**Excused:** None  
**Staff present:** Janice Chin and Dechen Tsering

#### COMMENTS FROM THE PUBLIC None

#### ACTION ON MINUTES

**Approval of Minutes - Moved to approve the draft minutes of the meeting on 6/17/2021.**

**M/S/C:** Commissioners Moore/Namkung

**Ayes:** Commissioners Crawford, Moore, Namkung, Rose, and  
Scheider  
**Noes:** None  
**Abstain:** None  
**Absent from vote:** Commissioners Browne, Gallegos-Castillo, and Morales  
**Recused:** None  
**Excused:** None

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## **ACTION ITEMS**

### **1. Approved to adopt the revised meeting dates for the rest of 2021.**

**M/S/C:** Commissioners Scheider/Moore

**Ayes:** Commissioners Crawford, Moore, Namkung, Rose, and Scheider  
**Noes:** None  
**Abstain:** None  
**Absent from vote:** Commissioners Browne, Gallegos-Castillo, and Morales  
**Recused:** None  
**Excused:** None

### **2. Approved to create an ad-hoc Procurement Sub-committee with Commissioners Scheider, Crawford, and Rose as members.**

**M/S/C:** Commissioners Moore/Rose

**Ayes:** Commissioners Crawford, Moore, Morales, Namkung, Rose, and Scheider  
**Noes:** None  
**Abstain:** None  
**Absent from vote:** Commissioners Browne and Gallegos-Castillo  
**Recused:** None  
**Excused:** None

### **3. Approve to amend the letter with edits as discussed in the meeting and communicate the amended letter to the City Council.**

**4.**

**M/S/C:** Commissioners Scheider/Moore

**Ayes:** Commissioners Crawford, Moore, Morales, Namkung, Rose, and Scheider  
**Noes:** None  
**Abstain:** None  
**Absent from vote:** Commissioners Browne and Gallegos-Castillo  
**Recused:** None  
**Excused:** None

This meeting adjourned at 6:30 pm.

**NEXT ONLINE (ZOOM) MEETING:**

The next meeting is scheduled for **Thursday, October 21, 2021**. Please check the SSBPPE Commission page on the City of Berkeley Commission webpage for updated information.

Respectfully Submitted, Dechen Tsering, Commission Secretary *Dechen Tsering*  
**Minutes were approved at the October 21, 2021 meeting.**