



## **Sugar-Sweetened Beverage Product Panel of Experts Commission**

Thursday, January 17, 2019. 6:30 – 9:00 PM  
South Berkeley Senior Center  
2939 Ellis Street, Berkeley – Small Conference Room, 1<sup>st</sup> Floor

### **APPROVED MINUTES**

The meeting convened at 6:38 pm.

#### **ROLL CALL**

**Present:** Commissioners Browne, Morales, Moore, Ishii, Namkung, Rose, and Scheider.  
**Absent:** Commissioner Crawford  
**Excused:** None  
  
**Staff present:** Janice Chin and Dechen Tsering

#### **COMMENTS FROM THE PUBLIC**

No Comments.

#### **ACTION ON MINUTES**

**Approval of Minutes - Moved to approve the draft minutes of the meeting on 10/18/2018.**

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

**Ayes:** Commissioners Ishii, Moore, Namkung, Rose, and Scheider.  
**Noes:** None  
**Abstain:** Commissioners Browne and Morales  
**Absent from vote:** Commissioner Crawford  
**Recused:** None  
**Excused:** None

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## **ACTION ITEMS**

- 1. Moved to approve moving the SSBPPE Commission meeting scheduled for November 21, 2019 as a Special Meeting on Sunday, March 17, 2019 from 9 a.m. to 1 p.m. to finalize funding recommendations for Council approval.**

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

**Ayes:** Commissioners Browne, Ishii, Morales, Moore, Namkung, Rose, and Scheider.  
**Noes:** None  
**Abstain:** None  
**Absent from vote:** Commissioner Crawford  
**Recused:** None  
**Excused:** None

This meeting adjourned at 9:30 pm.

## **NEXT MEETING:**

The next meeting will be on **February 21, 2019** at the South Berkeley Senior Center 2939 Ellis Street, Berkeley – Small Conference Room, 1st Floor.

Respectfully Submitted, Dechen Tsering, Commission Secretary  
**Minutes were approved on February 21, 2019.**