



Sugar-Sweetened Beverage
Product Panel of Experts Commission

**Sugar-Sweetened Beverage Product
Panel of Experts Commission**
Thursday, November 19, 2020 – 6:30 pm to 8:30 pm
Special Virtual Meeting (ZOOM)

<https://us02web.zoom.us/j/82993001502?pwd=NWVGVMxtZGZoemF5S2ZNNW9nUmZRQT09>

Meeting ID: 829 9300 1502

Passcode: 976785

Find your local number: <https://us02web.zoom.us/u/kcuoF4YFZY>

AGENDA

Preliminary Matters

1. Roll Call
2. Approval of Draft Minutes from 10/22/2020 meeting - ***Attachment 1***

The public may comment virtually about any item ***not*** on the agenda. Public comments are limited to two minutes per speaker. Public comments regarding agenda items will be heard while the Commission is discussing the item.

Presentations:

None

Action Items

Public comments regarding agenda items will be heard while the Commission is discussing the item. Public comments are limited to two minutes per speaker.

1. Subcommittee Reports:

- a. Prevention, Strategies and Outcomes (PS&O) (Commissioner Rose)
2. **Action 1:** Discuss and approve action to finalize the Request for Proposals for soliciting grant applications for the FY22 and FY23 funding cycle. (Commissioner Scheider)
 3. **Action 2:** Discuss and approve action on the applications scoring criteria. (Commissioner Scheider)
 4. **Action 3:** Discuss and approve a letter to the City regarding the SSB tax revenues and finance department charges. (Commissioner Namkung)
 5. **Action 4:** For the good of the order. (Commissioner Scheider)

Discussion Items:

1. Work Plan for 2021 due in February 2021.

Information Items

1. Approved Meeting Minutes from 2/20/2020 – ***Attachment 2***

A Vibrant and Healthy Berkeley for All

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CONFLICT OF INTEREST INFORMATION: City commissioners, pursuant to Government Code section 1090, are responsible for recusing themselves from all commission discussions and actions in which they may have a conflict of interest. If your affiliation, paid or unpaid, with other agencies has changed since the last meeting of this commission, your ability to participate in commission activities may have changed. Individual guidance is available from the City Attorney's Office (CAO). Commissioners are encouraged to consult with the CAO if they have questions, concerns, or would like clarification about matters related to potential conflicts of interest.

The CAO may be reached at:

Email: attorney@cityofberkeley.info

TEL: (510) 981-6950 TDD: (510) 981-6903, FAX: (510) 981-6960

2180 Milvia Street 4th Floor, Berkeley, CA 94704 - Office Hours: Mon-Fri, 8am-5pm

The next ZOOM meeting date will be announced at a later date. Please visit the City of Berkeley's Commission webpage <http://www.cityofberkeley.info/commissions> for meeting details and updates.

AMERICAN DISABILITIES ACT DISCLAIMER: This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

SB 343 DISCLAIMER:

Any writings or documents provided to a majority of the commission regarding any item on this agenda will be made available for public inspection at the Public Health Division located on 1947 Center Street, Berkeley, CA 94704.

COMMUNICATION DISCLAIMER:

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the commission secretary for further information.



Sugar-Sweetened Beverage Product Panel of Experts Commission

Thursday, October 22, 2020. 6:00 – 8:00 PM

Special Virtual Meeting (ZOOM)

<https://us02web.zoom.us/j/82350407707?pwd=UWVdLS09qVXc2WkZOTkJVc0tOGViQT09>

Meeting ID: 823 5040 7707

Passcode: 419184

DRAFT SPECIAL MEETING MINUTES

The meeting convened at 6:09 pm.

ROLL CALL

Present: Commissioners Browne (6:35pm), Crawford (6:20pm), Gallegos-Castillo*, Moore, Morales, Namkung, Rose, and Scheider

Absent: None

Excused: None

Staff present: Janice Chin, Laura Schroeder, and Dechen Tsering

**Welcome to newly appointed SSBPPE Commissioner, Angela Gallegos-Castillo.*

COMMENTS FROM THE PUBLIC

1st in the nation: Healthy Checkout Ordinance passed – Bay Area Community Resources and other agencies.

PRESENTATION

Public Health Division Report – Janice Chin, Laura Schroeder, Dechen Tsering

ACTION ON MINUTES

Approval of Minutes - Moved to approve the draft minutes of the meeting on 2/20/2020.

M/S/C: Commissioners Namkung/Morales

Ayes: Commissioners Gallegos-Castillo, Moore, Morales, Namkung, Rose, and Scheider

Noes: None

Abstain: None

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Absent from vote: Commissioner Browne and Crawford

Recused: None

Excused: None

ACTION ITEMS

1. Moved to extend the meeting to 8:15pm.

M/S/C: Commissioners Scheider/Moore

Ayes: Commissioners Browne, Crawford, Gallegos-Castillo, Moore, Morales, Namkung, Rose, and Scheider

Noes: None

Abstain: None

Absent from vote: None

Recused: None

Excused: None

2. Move to extend the meeting till 8:30pm.

M/S/C: Commissioners Rose/Morales

Ayes: Commissioners Crawford, Gallegos-Castillo, Moore, Morales, Namkung, Rose, and Scheider

Noes: None

Abstain: None

Absent from vote: Commissioner Browne

Recused: None

Excused: None

3. Extend the meeting till 9:00pm.

M/S/C: Commissioners Namkung/Crawford

Ayes: Commissioners Crawford, Gallegos-Castillo, Moore, Morales, Namkung, Rose, and Scheider

Noes: None

Abstain: None

Absent from vote: Commissioner Browne

Recused: None

Excused: None

4. The Commission accepts and approves the Council Report and attachments as amended by the SSBPPE Commission on 10/22/2020 requesting a

total allocation of \$3 million for the Healthy Berkeley Funding Program for FY 2022 and FY2023 with an annual distribution of \$1.5 million per fiscal year.

M/S/C: Commissioners Namkung/Crawford

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

Motion passed. 8:40 P.M.

5. Approve to appoint Xavier Morales to the Prevention, Strategies and Outcomes subcommittee.

M/S/C: Commissioners Scheider/Rose

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

This meeting adjourned at 8:43 pm.

NEXT ONLINE (ZOOM) MEETING:

The next meeting will be on **Thursday, November 19, 2020** from **6:30–8:30 pm** on <https://us02web.zoom.us/j/82993001502?pwd=NWVGVmxtZGZoemF5S2ZNNW9nUmZRQT09>

Meeting ID: 829 9300 1502

Passcode: 976785

Respectfully Submitted, Dechen Tsering, Commission Secretary

Minutes were approved on October 22, 2020 (first Commission meeting since the Shelter-in-Place Order during the COVID-19 pandemic).



Sugar-Sweetened Beverage Product Panel of Experts Commission

Thursday, February 20, 2020. 6:30 – 9:00 PM
South Berkeley Senior Center
2939 Ellis Street, Berkeley – Small Conference Room, 1st Floor

APPROVED MINUTES

The meeting convened at 6:38 pm.

ROLL CALL

Present: Commissioners Browne, Moore, Morales, Namkung,
Rose, and Scheider
Absent: None
Excused: Commissioner Crawford

Staff present: Dechen Tsering

COMMENTS FROM THE PUBLIC

None

PRESENTATIONS FROM COMMUNITY AGENCIES

1. Berkeley Unified School District (6:45 - 7:05 pm)
2. Ecology Center (7:05 – 7:25 pm)
3. YMCA-Diabetes Prevention Program (7:25 – 7:45 pm)

Copies of the presentations will be included in the next SSBPPE Commission agenda packet.

ACTION ON MINUTES

Approval of Minutes - Moved to approve the draft minutes of the meeting on 1/16/2020.

M/S/C: Commissioners Moore/Rose

Ayes: Commissioners Moore, Morales, Namkung, Rose, and
Scheider
Noes: None
Abstain: None
Absent from vote: Commissioner Browne

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Recused: None
Excused: Commissioner Crawford

ACTION ITEMS

- 1. Moved that the SSBPPE Commission approves designating whichever Commissioner has the subject-matter expertise to speak on behalf of the entire SSBPPE Commission at Council meetings.**

M/S/C: Commissioners Browne/Morales

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

- 2. Approve to appoint Holly Scheider as Chair of the SSBPPE Commission.**

M/S/C: Commissioners Morales/Rose

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

- 3. Approve to appoint Joyce “Joy” Moore as Vice-Chair of the SSBPPE Commission.**

M/S/C: Commissioners Namkung/Rose

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

4. Approve to forward the Information Report of the SSBPPE Commission's Work Plan to Berkeley City Council.

M/S/C: Commissioners Moore/Rose

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

This meeting adjourned at 9:00 pm.

NEXT MEETING:

The next meeting will be on **Thursday, March 19, 2020** from **6:30–9:00 pm** at the **South Berkeley Senior Center**, 2939 Ellis Street, Berkeley, CA 94703.

Respectfully Submitted, Dechen Tsering, Commission Secretary
Minutes were approved on October 22, 2020 (first Commission meeting since the Shelter-in-Place Order during the COVID-19 pandemic).