



Sugar-Sweetened Beverage
Product Panel of Experts Commission

**Sugar-Sweetened Beverage Product
Panel of Experts Commission**
Thursday, June 17, 2021 – 4:30–6:30 pm

Virtual Meeting (ZOOM)

<https://us02web.zoom.us/j/84962084828?pwd=U2VLYjJkE1VTUfc3NlMxZ0Q1QzBMQT09>

Meeting ID: 849 6208 4828
Passcode: 462984

AGENDA

(Please note next meeting is in-person on September 16, 2021 @ 6:30pm)

Preliminary Matters

1. Roll Call
2. Approval of Draft Minutes from 5/20/2021 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.

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:**
2. **Action 1:** Update from Policy Committee on City Procurement Resolution (Commission Secretary)
3. **Action 2:** Discussion and action on communication to City Council regarding the merging of Community Health and the SSBPPE Commissions (Commissioner Scheider)
4. **Action 3:** Discussion on Revenue report from the City Finance Department (Commissioner Crawford)
5. **Action 4:** Update from the City on media campaign and water fountains (Commissioner Scheider)
6. **Action 5:** For the good of the order. (Commissioner Scheider)

Information Items

1. Revised SSBPPE Commission Meeting Dates 2021 – **Attachment 2**
2. Approved Meeting Minutes from 3/18/2021 – **Attachment 3**

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

NEXT MEETING: Thursday, September 16, 2021 6:30-8:30pm. 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, May 20, 2021. 4:30 – 6:30 PM

Zoom Meeting

<https://us02web.zoom.us/j/81091200344?pwd=S1h3Z001ZUw3SXJxNG9ibEdhcVFvQT09>

Meeting ID: 810 9120 0344

Passcode: 331747

DRAFT MEETING MINUTES

The meeting convened at 4:37 pm.

ROLL CALL

Present: Commissioners Browne (4:52pm), Crawford, Moore, Morales, Namkung, Rose, and Scheider

Absent: Commissioner Gallegos-Castillo

Excused: None

Staff present: Janice Chin and Dechen Tsering

COMMENTS FROM THE PUBLIC

Healthy Black Families

ACTION ON MINUTES

Approval of Minutes - Moved to approve the draft minutes of the meeting on 2/18/2021.

M/S/C: Commissioners Moore/Scheider

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

Noes: None

Abstain: None

Absent from vote: Commissioner Browne

Recused: None

Excused: None

A Vibrant and Healthy Berkeley for All

Motion to approve the minutes from 2/18/2021 did not meet the minimum quorum requirement of 5 Ayes. Motion will be re-submitted at the next meeting (5/20/2021)

Approval of Minutes - Moved to approve the draft minutes of the meeting on 3/18/2021.

M/S/C: Commissioners Moore/Namkung

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

ACTION ITEMS

- 1. Approved to re-elect Holly Scheider for Commission Chair and Xavier Morales for Commission Vice-Chair.**

M/S/C: Commissioners Namkung/Moore

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

- 2. Approved to extend the meeting to 6:40pm.**

M/S/C: Commissioners Gallegos-Castillo/Morales

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

- 3. Approved to creating an ad-hoc subcommittee with Holly Scheider, Angela Gallegos-Castillo, and Xavier Morales to draft a response in June 2021 to the City Council's proposed merger of the Community Health Commission and the SSBPPE Commission.**

M/S/C: Commissioners Scheider/Browne

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

This meeting adjourned at 6:40 pm.

NEXT ONLINE (ZOOM) MEETING:

The next meeting is scheduled for **Thursday, June 17, 2021**. Please check the SSBPPE Commission page on the City of Berkeley Commission webpage for updated information.

Respectfully Submitted, Dechen Tsering, Commission Secretary
Minutes will be approved at the June 17, 2021 meeting.

2021 Commission Meeting Dates

Please complete this form and email it to the
[Commission Inbox](#)

Name of Commission: Sugar-Sweetened Beverage Product Panel of Experts (SSBPPE)
Commission

Commission Secretary: Dechen Tsering

Please Note the Commission Meeting Dates for 2021 Below

If no meeting is scheduled for a month, please note as “No Meeting.”

Example:

Month	Meeting Day and Date	Time
February 2021	Thursday 2/6/21	7:00 pm

Month	Meeting Day and Date	Time
July 2021	No Meeting	

2021 Meeting Dates

Month	Meeting Day and Date	Time
January 2021	Thursday 1/21/2021	4:30 pm
February 2021	Thursday 2/18/2021	4:30 pm
March 2021	Thursday 3/18/2021	4:30 pm
	Saturday 3/27/2021	9-12am
April 2021	Thursday 4/1/2021	4:30 pm
May 2021	Thursday 5/20/2021	4:30 pm
June 2021	Thursday 6/17/2021	4:30 pm

Month	Meeting Day and Date	Time
July 2021	Moved to 3/20/2021	
August 2021	No Meeting	
September 2021	Thursday 9/16/2021	6:30 pm
October 2021	Thursday 10/21/2021	6:30 pm
November 2021	Thursday 11/18/2021	6:30 pm
December 2021	No Meeting	

commission@cityofberkeley.info
 City Clerk Department

2021 Holidays	
New Year's Day	Friday, January 01, 2021
Martin Luther King Jr.'s Birthday	Monday, January 18, 2021
Abraham Lincoln's Birthday	Friday, February 12, 2021
George Washington's Birthday (observed 3rd Monday in Feb)	Monday, February 15, 2021
Malcolm X's Birthday (observed on Monday/Friday nearest May 19)	Friday, May 21, 2021
Memorial Day (observed on last Monday in May)	Monday, May 31, 2021
Independence Day	Monday, July 05, 2021
Labor Day (observed on 1st Monday in Sept)	Monday, September 06, 2021
Indigenous Peoples' Day (observed on 2nd Monday in Oct)	Monday, October 11, 2021
Veteran's Day	Thursday, November 11, 2021
Thanksgiving Day	Thursday, November 25, 2021
Day after Thanksgiving Day	Friday, November 26, 2021
Christmas Day	Friday, December 24, 2021



Sugar-Sweetened Beverage Product Panel of Experts Commission

Thursday, March 18, 2021. 4:30 – 6:30 PM

Zoom Meeting

<https://us02web.zoom.us/j/81091200344?pwd=S1h3Z001ZUw3SXJxNG9ibEdhcVFvQT09>

Meeting ID: 810 9120 0344

Passcode: 331747

MEETING MINUTES

The meeting convened at 4:36 pm.

ROLL CALL

Present: Commissioners Browne (4:49pm), Crawford, Moore, Morales (4:39pm), Namkung, Rose, and Scheider
Absent: Commissioner 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 2/18/2021.

M/S/C: Commissioners Rose/Moore

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

Motion to approve the minutes from 2/18/2021 did not meet the minimum quorum requirement of 5 Ayes. Motion will be re-submitted at the next meeting (3/27/2021)

A Vibrant and Healthy Berkeley for All

ACTION ITEMS

- 1. Approved to creating a proposal review subcommittee with non-recusal Commissioners to review the funding application proposals.**

M/S/C: Commissioners Crawford/Moore

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

- 2. Approved to move the SSBPPE Commission meeting on Saturday 3/20/2021 to Saturday 3/27/2021 from 9am-Noon.**

M/S/C: Commissioners Scheider/Morales

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

This meeting adjourned at 6:30 pm.

NEXT ONLINE (ZOOM) MEETING:

The next meeting is scheduled for **Thursday, April 15, 2021**. Please check the SSBPPE Commission page on the City of Berkeley Commission webpage for updated information.

Respectfully Submitted, Dechen Tsering, Commission Secretary
Minutes will be approved at the May 20, 2021 meeting.