



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

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).