



Sugar-Sweetened Beverage Product Panel of Experts Commission

Thursday, September 19, 2019. 6:30 – 9:00 PM
South Berkeley Senior Center
2939 Ellis Street, Berkeley – Small Conference Room, 1st Floor

APPROVED MINUTES

The meeting convened at 6:43 pm.

ROLL CALL

Present: Commissioners Browne (arrived 6:52pm), Crawford, Ishii, Moore, Rose, and Scheider
Absent: None
Excused: Commissioner Morales and Namkung
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 6/20/2019.

M/S/C: Commissioners Crawford/Scheider

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

ACTION ITEMS

- 1. Moved Actions 2 & 3 in the agenda to the next SSBPPE Meeting on October 17, 2019.**

A Vibrant and Healthy Berkeley for All

M/S/C: Commissioners Browne/Ishii

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

- 2. Moved to approve the Communications to Council (FY2019 Annual Report) with Pat Crawford's final edits and forward to Council.**

M/S/C: Commissioners Ishii/Rose

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

- 3. Moved to approve extending the meeting to 9:15pm.**

M/S/C: Commissioners Crawford/Rose

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

- 4. Moved to approve and adopt the SSB Resolution (version #13) and the accompanying Council Report and forward to the City Council.**

M/S/C: Commissioners Scheider/Rose

Ayes: Commissioners Browne, Crawford, Moore, Rose, Ishii, and Scheider

Noes:	None
Abstain:	None
Absent from vote:	None
Recused:	None
Excused:	Commissioners Morales and Namkung

This meeting adjourned at 9:05 pm.

NEXT MEETING:

The next meeting will be **Thursday, October 17, 2019** 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 17, 2019.