



Sugar-Sweetened Beverage Product Panel of Experts Commission

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

Zoom Meeting

<https://us02web.zoom.us/j/84962084828?pwd=U2VLYjJEK1VTUFC3NIMxZ0Q1QzBMQT09>

Meeting ID: 849 6208 4828

Passcode: 462984

DRAFT MEETING MINUTES

The meeting convened at 4:38pm.

ROLL CALL

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

Staff present: Janice Chin, Dechen Tsering, Roberto Terrones, Rebecca Rodriguez, and Hana Shirriell-Hammond

COMMENTS FROM THE PUBLIC None

PRESENTATIONS

1. **Healthy Stores for Healthy Communities** - State Tobacco Prevention Program, Berkeley Public Health Division.

ACTION ON MINUTES

Approval of Minutes - Moved to approve the draft minutes of the meeting on 10/21/2021.

M/S/C: Commissioners Rose/Morales

Ayes: Commissioners Crawford, Moore, Morales, Namkung, Rose, and Scheider
Noes: None
Abstain: None

A Vibrant and Healthy Berkeley for All

Absent from vote: Commissioners Brown and Gallegos-Castillo
Recused: None
Excused: None

ACTION ITEMS

- 1. Approved sending the revised recommendations on Resolution No. 69,917 N.S. to Council.**

M/S/C: Commissioners Moore/Crawford

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

- 2. Approved proposed meeting dates in 2022 with the following caveat: "Change the starting time to 4:30 pm for all virtual meetings. We assume all meetings are virtual until notified otherwise."**

M/S/C: Commissioners Rose/Scheider

Ayes: Commissioners Browne, Crawford, Moore, Morales, 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:

THERE IS NO MEETING IN DECEMBER 2021. The next meeting is scheduled for **Thursday, January 20, 2022.** 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 January 20, 2022 meeting.