



Sugar-Sweetened Beverage Product Panel of Experts Commission

Thursday, April 20, 2017. 7:00 – 9:00 PM

North Berkeley Senior Center

1901 Hearst Street, Berkeley – Conference Room M, 1st Floor

APPROVED MINUTES

The meeting convened at 7:15 pm.

ROLL CALL

Present: Commissioners Browne, Fenstermacher, Morales, Namkung, Rose and Scheider.
Absent: None
Excused: Commissioners Crawford, Ishii, and Moore.
Staff present: Paul Buddenhagen, Kelly Wallace, and Dechen Tsering

COMMENTS FROM THE PUBLIC

One public comment.

ACTION ON MINUTES

Approval of Minutes - Moved to approve the minutes of the meeting on 03/16//2017 with the minor edit in #2.

M/S/C: Commissioners Namkung/Browne

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

Motion passed (7:20 pm)

A Vibrant and Healthy Berkeley for All

ACTION ITEMS

1. Move that Action Item #4 be moved to #2 on the agenda.

M/S/C: Commissioners Morales/Rose

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

Motion passed (8:33 pm)

2. Move to extend the meeting till 9:15 pm.

M/S/C: Commissioners Browne/Rose

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

Motion passed (8:55 pm)

3. Move to accept the Sub-Committee Roster with the following changes:

- a. **Eliminate** the Berkeley Unified School District Funding and Allocation Processes Review Sub-Committees.
- b. **Remove** Commissioner Morales from the Community Engagement and Media Sub-Committees.
- c. **Add** Commissioner Namkung to the Media Sub-Committee.
- d. **Assign** the Sub-Committees the following goals to incorporate into the individual Sub-Committee's work-plans:
 - i. **Prevention Strategies & Outcomes Sub-Committee** – review and revise requests for proposals, increase knowledge of the community, and evaluation.
 - ii. **Community Engagement Sub-Committee** – promote best practices, understand work of the grantees, and community engagement and outreach activities.

- iii. **Media Sub-Committee** – give feedback on media materials that the Public Health Division disseminates to the public, prepare talking points for the media.
- iv. **Sugary Drinks Policy Sub-Committee** – recommend policies for the City Council.

M/S/C: Commissioners Browne/Scheider

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

Motion passed (8:57 pm)

- 4. **Move to amend the motion #3 to include removal of Commissioner Namkung from the Community Engagement Sub-Committee.**

M/S/C: Commissioners Namkung/Morales

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

Motion passed (9:02 pm)

- 5. **Move to extend the meeting to 9:30 pm.**

M/S/C: Commissioners Scheider/Morales

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

Motion passed (9:25 pm)

NEXT MEETING

The next meeting will be on **Thursday, May 18, 2017** from **7:00 – 9:00 pm** at the **North Berkeley Senior Center**, 1901 Hearst Ave, Berkeley, CA 94709.

This meeting adjourned at 9:30 pm.

Respectfully Submitted, Dechen Tsering, Commission Secretary
Minutes were approved on May 18, 2017.