



Sugar-Sweetened Beverage Product Panel of Experts Commission

Thursday, October 20, 2016. 6:00 – 9:00 PM
South Berkeley Senior Center
2939 Ellis Street, Berkeley – Multi-Purpose Room, 1st Floor

APPROVED MINUTES

The meeting convened at 6:20pm.

ROLL CALL

Present: Commissioners Browne (arrived at 6:28pm), Crawford, Fenstermacher, Ishii (arrived at 7:00pm), Morales, Moore (arrived at 6:30pm), Namkung, Rose and Scheider (arrived at 6:37pm).

Absent: None

Excused: None

Staff present: Janet Berreman and Dechen Tsering

COMMENTS FROM THE PUBLIC

Elsa Ramos – community member.

ACTION ON MINUTES

Approval of Minutes - Moved to approve the minutes of the meeting on 10/13/2016.

M/S/C: Commissioners Rose/Namkung

Ayes: Commissioners Crawford, Fenstermacher, Morales, Namkung, and Rose

Noes: None

Abstain: None

Absent from vote: Commissioners Browne, Moore, Ishii, and Scheider

Recused: None

Excused: None

Motion passed (6:23pm)

A Vibrant and Healthy Berkeley for All

ACTION ITEMS

- 1. Moved to accept the Activity Plan Timeline with #14 changed from 01/20/2017 to 02/09/2017.**

M/S/C: Commissioners Rose/Namkung

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

Motion passed (6:29pm)

- 2. Moved to form a Media Subcommittee with the following members: Commissioners Pat Crawford, Joy Moore, Xavier Morales and Adena Ishii.**

M/S/C: Commissioners Namkung/Morales

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

Motion passed (6:33pm)

- 3. Moved to schedule two additional meetings in 2016 on Thursdays, November 10th and November 17th.**

M/S/C: Commissioners Crawford/Moore

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

Motion passed (6:40pm)

- 4. Moved to approve dedicating the remaining two hours (7-9pm) of the Commission meeting to the Best Practices Forum on strategies to reduce sugar-sweetened beverages by a selected panel of experts.**

M/S/C: Commissioners Rose/Fenstermacher

Ayes: Commissioners Browne, Crawford, Fenstermacher, Ishii,
Morales, Moore, Namkung, Rose and Scheider.

Noes: None

Abstain: None

Absent from vote: None

Recused: None

Excused: None

Motion passed (6:50pm).

NEXT MEETING

The next “special” meeting will be on Thursday, November 10, 2016 from **7:00 – 9:00 pm** at the **South Berkeley Senior Center, 2nd Floor Large Conference Room.**

This meeting adjourned at 9:15 p.m.

Respectfully Submitted, Dechen Tsering, Commission Secretary
Minutes were approved on November 10, 2016.