



Sugar-Sweetened Beverage Product Panel of Experts Commission

Thursday, November 10, 2016. 7:00 – 9:00 PM

South Berkeley Senior Center

2939 Ellis Street, Berkeley – Large Conference Room, 2nd Floor

APPROVED MINUTES

The meeting convened at 7:01pm.

ROLL CALL

Present: Commissioners Browne, Crawford (arrived at 7:16 pm), Fenstermacher, Ishii, Morales, Moore, Namkung (arrived at 7:11 pm), Rose and Scheider (arrived at 7:10 pm).

Absent: None

Excused: None

Staff present: Janet Berreman 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 10/20/2016.

M/S/C: Commissioners Rose/Morales

Ayes: Commissioners Browne, Fenstermacher, Ishii, Moore, Morales, and Rose

Noes: None

Abstain: None

Absent from vote: Commissioners Crawford, Namkung, and Scheider.

Recused: None

Excused: None

Motion passed (7:05 pm)

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ACTION ITEMS

- 1. Moved to approve and adopt the request for proposal (RFP) and scoring criteria as proposed by the Prevention Strategies and Outcomes Subcommittee and modified by the SSBPPE Commission.**

M/S/C: Commissioners Moore/Ishii

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

Noes: None

Abstain: None

Absent from vote: None

Recused: None

Excused: None

Motion passed (8:40 pm)

- 2. Moved to approve the updated Work-Plan Timeline for FY17.**

M/S/C: Commissioners Scheider/Ishii

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

Noes: None

Abstain: None

Absent from vote: None

Recused: None

Excused: None

Motion passed (8:47 pm)

- 3. Moved to approve the forming of a Subcommittee on Sugary Drinks Policy in Berkeley to research policies to recommend to Council with the following members: Commissioners Jennifer Browne, Pat Crawford, and Holly Scheider.**

M/S/C: Commissioners Scheider/Moore

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

Noes: None

Abstain: None

Absent from vote: None

Recused: None

Excused: None

Motion passed (8:56 pm)

NEXT MEETING

The next “special” meeting will be on Thursday, November 17, 2016 from **7:00 – 9:00 pm** at the **South Berkeley Senior Center, 2nd Floor, Small Conference Room.**

This meeting adjourned at 9:10 pm.

Respectfully Submitted, Dechen Tsering, Commission Secretary
Minutes were approved on November 17, 2016.