



Sugar-Sweetened Beverage Product Panel of Experts Commission

Meeting Location: South Berkeley Senior Center
2939 Ellis Street, Berkeley, CA 94703

APPROVED MINUTES Regular Meeting, Monday, December 14, 2015

The meeting convened at 6:40 p.m. with Chair Browne presiding over the meeting.

ROLL CALL

Present: Commissioners Browne, Crawford, Fenstermacher, Morales, Namkung, Rose, Scheider, and Sinai (arrived at 6:58pm)
Absent: None
Excused: Commissioner Moore
Staff present: Tasha Tervalon and Dechen Tsering

COMMENTS FROM THE PUBLIC

Martin Bourque, Executive Director, Ecology Center
William Samsel, BYA/Strawberry Creek Lodge Foundation
Grady Lisa, Berkeley Youth Alternative
Steven Carr, Strawberry Creek Lodge Foundation
Dr. Vickie Alexander, Healthy Black Families
Jezra Thompson, BUSD Gardening and Cooking Program

PRESENTATIONS

None

ACTION ON MINUTES

Approval of Minutes - Moved to approve the draft minutes of 11/19/15.

M/S/C: Commissioners Scheider/Rose

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

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Excused: Commissioner Moore
Motion passed.

ACTION ITEMS

1. Moved to approve #2 and #3 in the draft Recommendations to Council for Allocation of \$250,000 as edited by Commission.

M/S/C: Commissioners Sinai/Crawford.

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

Motion passed.

2. Moved to adopt #1 (as two separate recommendations) in the draft Recommendations to Council for Allocation of \$250,000 as edited by Commission.

M/S/C: Commissioners Sinai/Scheider.

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

Motion passed.

3. Moved to adopt the Prevention Strategies & Outcomes Subcommittee Recommendations and re-title as “SSBPPE Prevention Strategies & Outcomes Criteria” to be attached with the Recommendations to Council for Allocation of \$2,000,000.

M/S/C: Commissioners Scheider/Browne.

Ayes: Commissioners Browne, Crawford, Fenstermacher, Morales, Namkung, Rose, Scheider, and Sinai
Noes: None
Abstain: None

Absent from vote: None
Recused: None
Excused: Commissioner Moore

Motion passed.

4. Moved to extend the meeting till 9:20 P.M.

M/S/C: Commissioners Morales/Namkung.

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

Motion passed.

5. Moved to extend the meeting till 9:30 P.M.

M/S/C: Commissioners Morales/Scheider.

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

Motion passed.

6. Moved to extend the meeting till 9:45 P.M.

M/S/C: Commissioners Crawford/Rose.

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

Motion passed.

7. Moved to adopt the BUSD Funding Subcommittee Recommendations and re-title as “SSBPPE Prevention Strategies & Outcomes Criteria for BUSD Funding” to be attached with the Recommendations to Council for Allocation of \$2,000,000.

M/S/C: Commissioners Sinai/Namkung.

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

Motion passed.

8. Moved to adopt and forward SSBPPE Recommendations to Council (for \$250,000 and for \$2,000,000) on 1/19/2016.

M/S/C: Commissioners Fenstermacher/Browne.

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

Motion passed.

NEXT MEETING

The next regular meeting will be on Thursday, January 21, 2016 at 6:30 pm at the South Berkeley Senior Center.

This meeting was adjourned at 9:43 p.m.

Respectfully Submitted, Dechen Tsering, Secretary
Minutes approved on January 21, 2016