



## **Sugar-Sweetened Beverage Product Panel of Experts Commission**

Thursday, January 19, 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 7:07 pm.

#### **ROLL CALL**

**Present:** Commissioners Browne (arrived at 7:29 pm), Crawford, Fenstermacher, Ishii, Moore, Morales, Namkung (arrived at 7:29 pm), Rose and Scheider (arrived at 7:10 pm).

**Absent:** None

**Excused:** None

**Staff present:** Alvan Quamina 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 11/17/2016.**

**M/S/C:** Commissioners Moore/Rose

**Ayes:** Commissioners Crawford, Fenstermacher, Ishii, Moore, Morales, Rose.

**Noes:** None

**Abstain:** None

**Absent from vote:** Commissioners Browne, Namkung and Scheider.

**Recused:** None

**Excused:** None

**Motion passed (7:20 pm)**

#### **ACTION ITEMS**

*A Vibrant and Healthy Berkeley for All*

**1. Moved to extend the meeting by twenty (20) minutes.**

**M/S/C:** Commissioners Browne/Scheider

**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 (8:15 pm)**

**2. Moved to extend the meeting to 9:30 pm.**

**M/S/C:** Commissioners Browne/Morales

**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 (9:16 pm)**

**3. Moved to extend the meeting by fifteen (15) minutes to 9:45 pm.**

**M/S/C:** Commissioners Browne/Scheider

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

**Motion passed (9:30 pm)**

**4. Moved that the July 20, 2017 meeting be moved to March 2, 2017 and that the latter meeting time be changed to 6:30-9:00 pm.**

**M/S/C:** Commissioners Scheider/Crawford

**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 (9:43 pm)**

### **NEXT MEETING**

The next meeting will be on **Thursday, February 16, 2017** from **7:00 – 9:00 pm** at the **North Berkeley Senior Center**, 1901 Hearst Ave, Berkeley, CA 94709.

This meeting adjourned at 9:45 pm.

Respectfully Submitted, Dechen Tsering, Commission Secretary  
**Minutes were approved on February 16, 2017.**