



Sugar-Sweetened Beverage Product Panel of Experts Commission

Thursday, March 2, 2017. 6:30 – 9:00 PM

North Berkeley Senior Center

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

APPROVED SPECIAL MEETING MINUTES

The meeting convened at 6:38 pm.

ROLL CALL

Present: Commissioners Crawford, Fenstermacher, Ishii, Moore (arrived at 6:40 pm), Morales, Namkung, Rose and Scheider.
Absent: Commissioner Browne
Excused: None
Staff present: Tanya Bustamante (arrived at 7:20 pm) and Dechen Tsering

COMMENTS FROM THE PUBLIC

None

ACTION ON MINUTES

Approval of Minutes - Moved to approve the minutes of the meeting on 02/16/2017 with changes: a) replace Rose with Scheider in “Ayes” for approval of minutes and b) delete Crawford, Namkung and Rose from “Ayes” in Action Item 1.

M/S/C: Commissioners Ishii/Fenstermacher

Ayes: Commissioners Fenstermacher, Ishii, Moore, Morales and Scheider.
Noes: None
Abstain: Commissioners Crawford, Namkung and Rose.
Absent from vote: Commissioner Browne.
Recused: None
Excused: None
Motion passed (6:45 pm)

ACTION ITEMS

1. Move to extend the meeting to 9:30pm.

A Vibrant and Healthy Berkeley for All

M/S/C: Commissioners Crawford/Scheider

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

Motion passed (8:50 pm)

- 2. Moved to forward the Commission’s funding recommendations to the top six finalist organizations for a total of \$3,000,000 for FY 2018 and FY 2019 per the following allocations:**

Organization	FY 2018	FY 2019	2 Year Total
BUSD	\$ 637,500.00	\$ 637,500.00	\$ 1,275,000.00
Ecology Center	\$ 135,959.00	\$ 135,959.00	\$ 271,918.00
Healthy Black Families	\$ 255,000.00	\$ 255,000.00	\$ 510,000.00
Multicultural Institute	\$ 15,000.00	\$ 15,000.00	\$ 30,000.00
Lifelong Medical Care	\$ 91,504.00	\$ 91,504.00	\$ 183,008.00
YMCA of the Central Bay Area	\$ 140,037.00	\$ 140,037.00	\$ 280,074.00
Berkeley Public Health Division	\$ 225,000.00	\$ 225,000.00	\$ 450,000.00
Totals	\$ 1,500,000.00	\$ 1,500,000.00	\$ 3,000,000.00

M/S/C: Commissioners Ishii/Rose

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

Motion passed (9:18 pm)

- 3. Move to approve submission of a Council Report to the City Council for funding allocations as noted above in #2.**

M/S/C: Commissioners Ishii/Fenstermacher

Ayes: Commissioners Crawford, Fenstermacher, Morales, Rose and Scheider.

Noes: None

Abstain: Commissioner Namkung.

Absent from vote: None

Recused: Commissioners Browne and Moore.

Excused: None

Motion passed (9:20 pm)

NEXT MEETING

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

This meeting adjourned at 9:30 pm.

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