



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

Thursday, March 16, 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 7:14 pm.

#### **ROLL CALL**

**Present:** Commissioners Browne, Crawford (arrived at 8:00 pm), Fenstermacher, Ishii, Moore, Morales, Namkung, Rose and Scheider.

**Absent:** None

**Excused:** None

**Staff present:** Alvan Quamina and Dechen Tsering

#### **COMMENTS FROM THE PUBLIC**

None

#### **ACTION ON MINUTES**

**Approval of Minutes - Moved to approve the minutes of the special meeting on 03/02/2017.**

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

**Ayes:** Commissioners Fenstermacher, Ishii, Morales, Namkung, Rose and Scheider.

**Noes:** None

**Abstain:** Commissioners Browne and Moore.

**Absent from vote:** Commissioner Crawford.

**Recused:** None

**Excused:** None

**Motion passed (7:18 pm)**

*A Vibrant and Healthy Berkeley for All*

## **ACTION ITEMS**

- 1. Move to approve submitting the Commission's finalized Council Report for the City Council meeting on May 16<sup>th</sup> with recommended funding allocations to selected community agencies and the Berkeley Unified School District.**

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

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

**Motion passed (8:45 pm)**

- 2. Move Action Item #2 to the April 20<sup>th</sup> Commission meeting.**

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

**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 (8:50 pm)**

## **NEXT MEETING**

The next meeting will be on **Thursday, April 20, 2017** from **7:00 – 9:00 pm** at the **North Berkeley Senior Center**, 1901 Hearst Ave, Berkeley, CA 94709.

This meeting adjourned at 9:00 pm.

Respectfully Submitted, Dechen Tsering, Commission Secretary  
**Minutes were approved on April 20, 2017.**