



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)

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ACTION ITEMS

- 1. Move to approve submitting the Commission's finalized Council Report for the City Council meeting on May 16th 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 20th 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.