



Sugar-Sweetened Beverage Product Panel of Experts Commission

Thursday, February 18, 2021. 4:30 – 6:30 PM

Zoom Meeting

<https://us02web.zoom.us/j/81091200344?pwd=S1h3Z001ZUw3SXJxNG9ibEdhcVFvQT09>

Meeting ID: 810 9120 0344

Passcode: 331747

MEETING MINUTES

The meeting convened at 4:42 pm.

ROLL CALL

Present: Commissioners Browne (5:20pm), Gallegos-Castillo, Moore, Morales, Rose, and Scheider
Absent: Commissioners Crawford and Namkung
Excused: None

Staff present: Dechen Tsering

COMMENTS FROM THE PUBLIC

Presentation: City Data Services, online platform for reviewing applications.

ACTION ON MINUTES

Approval of Minutes - Moved to approve the draft minutes of the meeting on 1/20/2021.

M/S/C: Commissioners Morales/Gallegos-Castillo

Ayes: Commissioners Gallegos-Castillo, Morales, Moore, Rose, and Scheider
Noes: None
Abstain: None
Absent from vote: Commissioners Browne, Crawford, and Namkung
Recused: None
Excused: None

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ACTION ITEMS

- 1. Approved to adopt the scoring criteria for reviewing application from Berkeley Unified School District for FY22 and FY23 funding.**

M/S/C: Commissioners Rose/Scheider

Ayes: Commissioners Gallegos-Castillo, Morales, Moore, Rose, and Scheider
Noes: None
Abstain: None
Absent from vote: Commissioners Browne, Crawford, and Namkung
Recused: None
Excused: None

- 2. In response to the request of the City Council Health, Life, Enrichment Equity and Community (HLEEC) policy sub-committee, the SSBPPE recommends that the Berkeley City Council follow the example of the City and County of San Francisco and include all City sponsored events in the City of Berkeley Sugary Drink Procurement Resolution such that all City Contracts and Grants include the following language:**

“No person shall sell, provide, or otherwise distribute Sugar-Sweetened Beverages (as defined in the Sugar-Sweetened Beverage Product Distribution Tax – Chapter 7.72 .030 of the Berkeley Muni Code) as part of its performance of a City Contract or Grant.”

The SSBPPE Commission approves a motion that the SSBPPE Commission Chair follow up with the HLEEC sub-committee.

M/S/C: Commissioners Scheider/Gallegos-Castillo

Ayes: Commissioners Browne, Gallegos-Castillo, Morales, Moore, Rose, and Scheider
Noes: None
Abstain: None
Absent from vote: Commissioners Crawford and Namkung
Recused: None
Excused: None

- 3. Approve the appointment of Holly Scheider as the Chair and Xavier Morales as the Vice-Chair of the SSBPPE Commission.**

M/S/C: Commissioners Scheider/Namkung

Ayes: Commissioners Browne, Gallegos-Castillo, Morales, Moore, Rose, and Scheider
Noes: None
Abstain: None
Absent from vote: Commissioners Crawford and Namkung
Recused: None
Excused: None

This meeting adjourned at 6:30 pm.

NEXT ONLINE (ZOOM) SPECIAL MEETING:

The next meeting is scheduled for **Thursday, March 18, 2021**. Please check the SSBPPE Commission page on the City of Berkeley Commission webpage for updated information.

Respectfully Submitted, Dechen Tsering, Commission Secretary
Minutes were approved at the May 20, 2021 meeting.