



Sugar-Sweetened Beverage Product Panel of Experts Commission

Thursday, May 20, 2021. 4:30 – 6:30 PM

Zoom Meeting

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

Meeting ID: 810 9120 0344

Passcode: 331747

APPROVED MEETING MINUTES

The meeting convened at 4:37 pm.

ROLL CALL

Present: Commissioners Browne (4:52pm), Crawford, Moore, Morales, Namkung, Rose, and Scheider
Absent: Commissioner Gallegos-Castillo
Excused: None

Staff present: Janice Chin and Dechen Tsering

COMMENTS FROM THE PUBLIC

Healthy Black Families

ACTION ON MINUTES

Approval of Minutes - Moved to approve the draft minutes of the meeting on 2/18/2021.

M/S/C: Commissioners Moore/Scheider

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

A Vibrant and Healthy Berkeley for All

Motion to approve the minutes from 2/18/2021 did not meet the minimum quorum requirement of 5 Ayes. Motion will be re-submitted at the next meeting (5/20/2021)

Approval of Minutes - Moved to approve the draft minutes of the meeting on 3/18/2021.

M/S/C: Commissioners Moore/Namkung

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

ACTION ITEMS

- 1. Approved to re-elect Holly Scheider for Commission Chair and Xavier Morales for Commission Vice-Chair.**

M/S/C: Commissioners Namkung/Moore

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

- 2. Approved to extend the meeting to 6:40pm.**

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

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

- 3. Approved to creating an ad-hoc subcommittee with Holly Scheider, Angela Gallegos-Castillo, and Xavier Morales to draft a response in June 2021 to the City Council's proposed merger of the Community Health Commission and the SSBPPE Commission.**

M/S/C: Commissioners Scheider/Browne

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

This meeting adjourned at 6:40 pm.

NEXT ONLINE (ZOOM) MEETING:

The next meeting is scheduled for **Thursday, June 17, 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 June 17, 2021 meeting.