



Sugar-Sweetened Beverage
Product Panel of Experts Commission

**Sugar-Sweetened Beverage Product
Panel of Experts Commission**
Thursday, March 18, 2021 – 4:30 to 6:30 pm

Virtual Meeting (ZOOM)

<https://us02web.zoom.us/j/84962084828?pwd=U2VLYjJkK1VUUFc3NlMxZ0Q1QzBMQT09>

Meeting ID: 849 6208 4828
Passcode: 462984

AGENDA

(Please note the virtual meeting time above and the next meeting date below)

Preliminary Matters

1. Roll Call
2. Approval of Draft Minutes from 2/18/2021 meeting - **Attachment 1**

The public may comment virtually about any item **not** on the agenda. Public comments are limited to two minutes per speaker. Public comments regarding agenda items will be heard while the Commission is discussing the item.

Action Items

Public comments regarding agenda items will be heard while the Commission is discussing the item. Public comments are limited to two minutes per speaker.

1. **Subcommittee Reports**
2. **Action 1:** Discuss the alternative review process – (Commissioners Scheider)
3. **Action 2:** Discuss and reschedule the 3.20.2021 meeting to discuss funding recommendations for FY2022 and FY2023. (Commissioner Scheider)
4. **Action 3:** For the good of the order. (Commissioner Scheider)

Information Items

1. Approved Meeting Minutes from 1/21/2021 – **Attachment 2**

CONFLICT OF INTEREST INFORMATION: City commissioners, pursuant to Government Code section 1090, are responsible for recusing themselves from all commission discussions and actions in which they may have a conflict of interest. If your affiliation, paid or unpaid, with other agencies has changed since the last meeting of this commission, your ability to participate in commission activities may have changed. Individual guidance is available from the City Attorney's Office (CAO). Commissioners are encouraged to consult with the CAO if they have questions, concerns, or would like clarification about matters related to potential conflicts of interest.

The CAO may be reached at:

Email: attorney@cityofberkeley.info
TEL: (510) 981-6950 TDD: (510) 981-6903, FAX: (510) 981-6960
2180 Milvia Street 4th Floor, Berkeley, CA 94704 - Office Hours: Mon-Fri, 8am-5pm

NEXT MEETING: TO BE DETERMINED. Please visit the City of Berkeley's Commission webpage <http://www.cityofberkeley.info/commissions> for meeting details and updates.

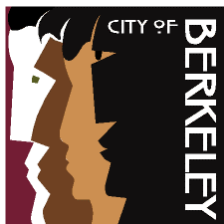
AMERICAN DISABILITIES ACT DISCLAIMER: This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

SB 343 DISCLAIMER:

Any writings or documents provided to a majority of the commission regarding any item on this agenda will be made available for public inspection at the Public Health Division located on 1947 Center Street, Berkeley, CA 94704.

COMMUNICATION DISCLAIMER:

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the commission secretary for further information.



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

DRAFT 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

A Vibrant and Healthy Berkeley for All

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 will be approved at the March 18, 2021 meeting.



Sugar-Sweetened Beverage Product Panel of Experts Commission

Thursday, January 21, 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 (5:10pm), Crawford (4:50pm), Gallegos-Castillo, Moore (5:15pm), Morales, Namkung, Rose, and Scheider

Absent: None.

Excused: None

Staff present: Kelly Wallace, Janice Chin, and Dechen Tsering

COMMENTS FROM THE PUBLIC

Jezra Thompson, Berkeley Unified School District
Dr. Vicki Alexander, Healthy Black Families

ACTION ON MINUTES

Approval of Minutes - Moved to approve the draft minutes of the meeting on 12/10/2020.

M/S/C: Commissioners Morales/Scheider

Ayes: Commissioners Gallegos-Castillo, Morales, Namkung, Rose, and Scheider

Noes: None

Abstain: None

Absent from vote: Commissioners Browne, Crawford, Moore

Recused: None

Excused: None

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ACTION ITEMS

- 1. Approved to adopt the proposed schedule of SSBPPE meeting dates in 2021 with proposed edits: move July meeting to March 20, 2021 at 10am.**

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

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

- 2. Approve to nullify the previous (#1) approval of SSBPPE meeting dates and adopt the revised 2021 meeting dates as follows:**

Month	Meeting Day and Date	Time
January 2021	Thursday 1/21/2021	4:30 pm
February 2021	Thursday 2/18/2021	4:30 pm
March 2021	Thursday 3/18/2021 Saturday 3/20/2021	4:30 pm 10:00am
April 2021	Thursday 4/1/2021	4:30 pm
May 2021	Thursday 5/20/2021	4:30 pm
June 2021	Thursday 6/17/2021	4:30 pm

Month	Meeting Day and Date	Time
July 2021	Moved to 3/20/2021	
August 2021	No Meeting	
September 2021	Thursday 9/16/2021	6:30 pm
October 2021	Thursday 10/21/2021	6:30 pm
November 2021	Thursday 11/18/2021	6:30 pm
December 2021	No Meeting	

M/S/C: Commissioners Scheider/Namkung

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

3. Approve the proposed SSBPPE FY21 Work Plan with edits including deleting #2 and #3 in the Policy Subcommittee's draft work plan.

M/S/C: Commissioners Scheider/Namkung

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

This meeting adjourned at 6:30 pm.

NEXT ONLINE (ZOOM) SPECIAL MEETING:

The next meeting is scheduled for **Thursday, February 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 on February 18, 2021 meeting.