



Sugar-Sweetened Beverage  
Product Panel of Experts Commission

**Sugar-Sweetened Beverage Product  
Panel of Experts Commission**  
**Thursday, March 21, 2019 – 6:30 pm to 9:00 pm**  
**South Berkeley Senior Center**  
**2939 Ellis Street, Berkeley – Large Conference Room – 2nd Floor**

## **MEETING AGENDA**

### **Preliminary Matters**

1. Roll Call
2. Approval of Draft Minutes from 3/17/2019 special meeting - ***Attachment 1***

The public may comment 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:**

- i. Community Engagement
- ii. Prevention, Strategies and Outcomes (PS&O)
- iii. Sugary Drinks Policy
- iv. Media

**2. Action 1:** Review and approve draft Council Report with funding recommendations and approve submission of the Council Report by the Commission Chair to the Council. (Commissioners Namkung/Morales)

**3. Action 2:** Recommend that the requirements of grantees for organizational strategies include the following:

- A. Funded organizations must have in place, or agree to adopt prior to being funded, an organizational policy prohibiting:
- procuring sugar-sweetened beverages with organizational funds;
  - selling sugar-sweetened beverages on the organization's property, including in vending machines; and,
  - serving sugar-sweetened beverages at organizational meetings and events on the organization's property.

**4. Action 3:** Approve recommendation that given that the City of Berkeley is a grantee of the Healthy Berkeley program and will be getting significant additional funding (\$335,353 to \$405,000) in FY20 and FY21 **above** the base funding of \$450,000 in the prior grant cycle, the SSBPPE Commission recommends the following:

***A Vibrant and Healthy Berkeley for All***

1947 Center Street, 2<sup>nd</sup> Floor, Berkeley, CA 94704 Tel: 510.981.5300 TDD: 510.981.6903 Fax: 510.981.5395  
E-mail: [publichealth@ci.berkeley.ca.us](mailto:publichealth@ci.berkeley.ca.us) - <http://www.cityofberkeley.info/health/>

A. The City of Berkeley be required to follow the same standards as the other grantees, including:

1. Funded organizations must have in place, or agree to adopt prior to being funded, an organizational policy prohibiting:

- procuring sugar-sweetened beverages with organizational funds;
- selling sugar-sweetened beverages on the organization's property, including in vending machines; and,
- serving sugar-sweetened beverages at organizational meetings and events on the organization's property.

2. If the City of Berkeley is not able to establish such a policy in a timely manner, then the Public Health Division (PHD) shall establish said policy for its division.

- Awarded funding shall not supplant (i.e. replace) any existing funding and shall be used solely in support of or to enhance the Healthy Berkeley program.
- Costs attributed to Healthy Berkeley funding shall not exceed amounts allocated by City Council per fiscal year for the Healthy Berkeley program.

B. The City of Berkeley Public Health Division shall use the additional funds on policy, system, and/or environmental (PSE) strategies to support and enhance the Healthy Berkeley program and collaborate with the community-based organizations. The PHD will work in partnership with the SSBPPE Commission in a transparent and open manner to plan and strategize for the best use of these new funds (see attachment for examples of best use of funds). – **Attachment 2**

5. **Action 4:** Approve a letter to the State of CA Assembly Health Committee supporting Assembly Bills 764, 765, 766 and 138, which would do the following – **Attachment 3**

- Assembly **Bill 764:** prohibits soda companies from offering manufacturer's coupons to partner bottlers, distributors or retailers.
- Assembly **Bill 765:** bars the placement of sugar-sweetened drinks near checkout counters at retailers.
- Assembly **Bill 766:** restricts the sale of unsealed sugar-sweetened beverages larger than 16 fluid ounces at restaurants and other locations with self-service soda machines.
- Assembly **Bill 138:** creates a tax on sodas and other sugary drinks sold in the State of California and use revenue to help fund programs to combat diabetes and other health conditions.

6. **Action 5:** Approve a letter to the State of CA Senate Health Committee supporting Senate **Bill 347:** mandates sugar-sweetened beverages contain a health warning label.  
– **Attachment 4**

7. **Action 6:** Review and approve latest Sub-Committees Roster. (Commissioner Namkung) – **Attachment 5**

8. **Action 7:** For the good of the order (Commissioner Namkung)

**Discussion Items:**

1. Media and Communications in FY20 and FY21 (Commissioner Moore)
2. Efforts to fill the current vacancy on the Commission (Commissioner Moore)
3. Pre-Emption Ban on Soda Taxes at the State Level (Commissioner Namkung)

**Information Items**

1. FY2019 Work Plan – **Attachment 6**
2. Approved minutes from 2/21/2019 meeting – **Attachment 7**

**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](mailto: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

The next meeting will be on **April 18, 2019 at the South Berkeley Senior Center from 6:30-9:00 pm**. Please visit the City of Berkeley's Commission webpage <http://www.cityofberkeley.info/commissions> for 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

Saturday, March 17, 2019. 9:00 AM – 1:00 PM  
Café Leila, 1724 San Pablo Ave, Berkeley, CA 94702

### DRAFT SPECIAL MEETING MINUTES

The special meeting convened at 9:15 AM.

#### ROLL CALL

**Present:** Commissioners Crawford, Morales, Moore, Ishii (arrived at 9:35am), Namkung, Rose, and Scheider.  
**Absent:** Commissioner Browne  
**Excused:** None  
**Staff present:** Kelly Wallace and Dechen Tsering

#### COMMENTS FROM THE PUBLIC

No Comments.

#### ACTION ON MINUTES

**Approval of Minutes - Moved to approve the draft minutes of the meeting on 2/21/2019.**

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

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

#### ACTION ITEMS

- Moved to approve Action Item #1 in the agenda should the SSBPPE Commission need to move forward with taking action.**

*A Vibrant and Healthy Berkeley for All*

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

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

**2. Moved to add Holly Scheider to the Media Subcommittee**

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

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

**3. Moved to recommend to Council the following funding for FY20 and FY21 for community-based organizations:**

| <b>Agency</b>                           | <b>Program</b>                                  | <b>Recommended Total Funding for FY20 and FY21</b> |
|---|---|--|
| 1. 18 Reasons                           | Cooking Matters                                 | \$70,000   |
| 2. Bay Area Community Resources         | Healthy Options at Point of Sale (HOPS)         | \$65,880   |
| 3. Berkeley Youth Alternatives          | Urban Agriculture and Team Nutrition Program    | \$97,000   |
| 4. Community Health Education Institute | Artists Against Soda                            | \$69,328   |
| 5. Ecology Center                       | For Thirst - Water First!                       | \$285,000  |
| 6. Fresh Approach                       | VeggieRx Program for Healthy Food and Beverages | \$32,792   |
| 7. Healthy Black Families, Inc.         | Thirsty For Change! (T4C)                       | \$590,000  |

|   |  |                    |
|---|--|--------------------|
| 8. Lifelong Medical Care                                | Chronic Disease and Oral Health Prevention Project | \$270,000          |
| 9. Multicultural Institute (MI)                         | Life Skills/Day Laborer Program Health Activity    | \$30,000           |
| 10. Spiral Gardens Community Food Security Project      | Spiral Gardens Community Food Security Project     | \$80,000           |
| 11. YMCA of the East Bay                                | YMCA Diabetes Prevention                           | \$140,000          |
|   | YMCA Healthy ME Program                            | \$170,000          |
| <b>Total Recommended Allocation for FY20 &amp; FY21</b> |  | <b>\$1,900,000</b> |

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

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

This meeting adjourned at 12:35 pm.

**NEXT MEETING:**

The next meeting will be on **Thursday, March 21, 2019** from **6:30 pm – 9:00 pm** at the **South Berkeley Senior Center**, 2939 Ellis St., Berkeley, small conference room.

Respectfully Submitted, Dechen Tsering, Commission Secretary  
**Minutes will be approved on March 21, 2019.**

Best use examples could include the following:

- Healthy retail strategies to support local retailers in efforts to sell healthier beverage options including but not limited to: changing marketing in windows and at checkout; offer only healthy drinks at checkout; increase the percentage of healthy beverages in the store.
- Establishing a stand to sell healthy beverages to Berkeley High School and B-tech students at lunch.
- Increasing free, clean drinking water access in parks, schools and shopping areas of Berkeley and adding drinking fountains or incentivizing businesses to offer free drinking water to customers and non-customers.
- Increase the budget for the media campaign above the 10% directed in the Council Action item #27A (1/22/19).

**Letter of support for AB 764, 765, 766 and 138, to be submitted through an online form:**

To: CA Assembly Health Committee Members

Date: March 21, 2019

RE: Support of Assembly Bills 764, 765, 766 and 138

The Berkeley Sugar Sweetened Beverage Product Panel of Experts (SSBPPE) Commission supports the efforts of Assembly Bills 764, 765, 766 and 138 to reduce consumption of sugary drinks and the associated negative health impacts such as diabetes, dental caries and heart disease.

In 2014, the voters of Berkeley CA passed the first sugary drink tax in the country by 76% of the vote. The ordinance created SSBPPE Commission, which recommends allocations of funding to support the Healthy Berkeley Program. Over the last 4 fiscal years, we have recommended investments in the school based garden program, nutrition education for Head Start programs, oral health for low-income patients, and community education to shift the culture of beverage choice among high school students, African American families, Latinx immigrants and the general population of Berkeley. In the next two fiscal years, we are emphasizing policy, systems and environmental (PSE) approaches that will support healthy beverage choices in Berkeley, including a local healthy checkout ordinance, policy changes in local institutions and increased access to clean drinking water.

**We know that this model works.** Studies show that not only was sugary drink consumption reduced initially by 21% (Madsen, Falbe: American Journal of Public Health, 8/23/16), but the consumption has continued to decline (55% lower than before the tax was enacted) after 3 years of investments in the Healthy Berkeley Program (Lee, Falbe: American Journal of Public Health, 2/21/19). Other research (Silver, Ng: PLoS Med 14(11), 4/18/17) showed that the not only did sales of sugary drinks decline (by almost 10%) but sales of healthier beverages increased, including water and milk and there was no negative impact on overall beverage sales at studied local businesses. Overall grocery bills (consumer spending per checkout) did not go up.

From our experience as the front runners in the California movement, we strongly support the proposed bills (AB764, 765 and 766) that would reduce marketing in check out aisles and access to sugary drinks in the stores, restaurants and events across the state by limiting the size of drinks and discounting.

We also strongly support the enactment of a sugary drink fee that would fund prevention, education and system changes to improve health statewide. We believe that this program would greatly benefit all California children, especially children of color who are disproportionately targeted by the beverage companies.

Berkeley Sugar Sweetened Beverage Product Panel of Experts, March 21, 2019:

Dr. Poki Namkung, M.D. - Chair

Joyce Moore – Vice-Chair

Jennifer Browne

Patricia Crawford, PhD.

Adena Ishii

Xavier Morales, PhD.

Bobbi Rose

Holly Scheider



**Letter of support for SB 347, to be submitted through an online form:**

To: CA Senate Health Committee Members

Date: March 21, 2019

RE: Support of Senate Bill 347

The Berkeley Sugar Sweetened Beverage Product Panel of Experts (SSBPPE) Commission supports Senate Bill 347 mandate sugar-sweetened beverages contain a health-warning label. The goal of this bill is to reduce consumption of sugary drinks and the associated negative health impacts such as diabetes, dental caries and heart disease.

In 2014, the voters of Berkeley CA passed the first sugary drink tax in the country by 76% of the vote. The ordinance created the SSBPPE Commission, which recommends allocations of funding to support the Healthy Berkeley Program. Over the last 4 fiscal years, we have recommended investments in the school based garden program, nutrition education for Head Start programs, oral health for low-income patients, and community education to shift the culture of beverage choice among high school students, African American families, Latinx immigrants and the general population of Berkeley. In the next two fiscal years, we are emphasizing policy, systems and environmental (PSE) approaches that will support healthy beverage choices in Berkeley, including a local healthy checkout ordinance, policy changes in local institutions and increased access to clean drinking water.

**We know that this model works.** Studies show that not only was sugary drink consumption reduced initially by 21% (Madsen, Falbe: American Journal of Public Health, 8/23/16), but the consumption has continued to decline (55% lower than before the tax was enacted) after 3 years of investments in the Healthy Berkeley Program (Lee, Falbe: American Journal of Public Health, 2/21/19). Other research (Silver, Ng: PLoS Med 14(11), 4/18/17) showed that the not only did sales of sugary drinks decline (by almost 10%) but sales of healthier beverages increased, including water and milk and there was no negative impact on overall beverage sales at studied local businesses. Overall grocery bills (consumer spending per checkout) did not go up.

We strongly support a law requiring warning labels on sugary drinks, in an effort to improve health statewide. We believe that this program would greatly benefit all California children, especially children of color who are disproportionately targeted by the beverage companies.

Berkeley Sugar Sweetened Beverage Product Panel of Experts, March 21, 2019:

Dr. Poki Namkung, M.D. - Chair

Joyce Moore – Vice-Chair

Jennifer Browne

Patricia Crawford, PhD.

Adena Ishii

Xavier Morales, PhD.

Bobbi Rose

Holly Scheider

## **Roster of SSBPPE Subcommittee Appointments**

(Updated March 18, 2019)

### **Prevention Strategies and Outcomes Subcommittee**

**Goals:** Review and revise requests for proposals, increase knowledge of the community, and evaluation.

**Members:** Pat Crawford  
Bobbie Rose  
Holly Scheider  
Xavier Morales

### **Community Engagement Subcommittee**

**Goals:** Promote best practices, understand work of the grantees, and community engagement and outreach activities.

**Members:** Jennifer Browne  
Adena Ishii

### **Media Subcommittee**

**Goals:** Give feedback on media materials that the Public Health Division disseminates to the public, prepare talking points for the media.

**Members:** Joy Moore  
Adena Ishii  
Poki Namkung  
Holly Scheider

### **Sugary Drinks Policy Subcommittee**

**Goals:** Recommend policies for the City Council.

**Members:** Pat Crawford  
Holly Scheider  
Xavier Morales

| Activity   | Responsible Contact | July 2018 | Aug 2018 | Sept 2018 | Oct 2018 | Nov 2018 | Dec 2018 | Jan 2019 | Feb 2019 | Mar 2019 | Apr 2019 | May 2019 | Jun 2019 |
|--|---------------------|-----------|----------|-----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|
| 1. Periodic meetings as needed.  | PS&O Sub-Committee  |           |          |           |          |          |          |          |          |          |          |          |          |
| 2. Submit Work Plan to Commission Secretary for FY18/19.   | PS&O Sub-Committee  | x         |          | x         |          |          |          |          |          |          |          |          |          |
| 3. Coordinate with Outreach subcommittee to plan "Best Practices" Public Forum the SSPBBE commission, community members, grantees, and the public. | PS&O Sub-Committee  |           |          |           |          | x        |          |          |          |          |          |          |          |
| 4. Design and submit a standard presentation structure/format for Mid-Term program presentations by grantees funded by SSB.                        | PS&O Sub-Committee  |           |          |           | x        |          |          |          |          |          |          |          |          |
| 5. Translate the recommendations from the evaluation report into potential activities for adoption by grantees.                                    | PS&O Sub-Committee  | x         |          | x         | x        |          |          |          |          |          |          |          |          |
| 6. Recommend menu of opportunities for funding in FY19 - FY21 (2-year cycle).  | PS&O Sub-Committee  |           |          |           | X        |          |          |          |          |          |          |          |          |
| 7. Work with City epidemiologist on evaluation framework.  | PS&O Sub-Committee  | x         |          |           |          | x        |          |          |          |          |          |          |          |
| 8. Review/Revise selection criteria for potential grantees. Emphasize the expectation of policy, environments, and systems change.                 | PS&O Sub-Committee  |           |          |           |          |          |          | x        |          |          |          |          |          |

|   |   |                  |                 |                  |                 |                 |                 |                 |                 |                 |                 |                 |                 |  |
|---|---|------------------|-----------------|------------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|--|
| 1. Research potential community events <sup>1</sup> to attend and plan. Connect with the Media Subcommittee regarding the marketing Campaign. | Community Engagement Sub-Committee <sup>2</sup> (CES) |                  |                 |                  | X               |                 |                 |                 |                 |                 |                 |                 |                 |  |
| 2. Community engagement event <sup>3</sup> : Discuss and set event goals based on community and grantee research.                             | CES   |                  |                 |                  |                 | X               |                 |                 |                 |                 |                 |                 |                 |  |
| <b>Activity</b>   | <b>Responsible Contact</b>                            | <b>July 2018</b> | <b>Aug 2018</b> | <b>Sept 2018</b> | <b>Oct 2018</b> | <b>Nov 2018</b> | <b>Dec 2018</b> | <b>Jan 2019</b> | <b>Feb 2019</b> | <b>Mar 2019</b> | <b>Apr 2019</b> | <b>May 2019</b> | <b>Jun 2019</b> |  |
| 3. Review updates and challenges from awarded organizations.  | CES   |                  |                 |                  |                 | X               |                 |                 |                 |                 |                 |                 |                 |  |
| 4. Create a presentation, list of potential applicants, and a marketing plan to other people in the community.                                | CES   |                  |                 |                  | X               |                 |                 |                 |                 |                 |                 |                 |                 |  |
| 5. Present a plan for Information Session to the SSBPPE Commission and choose date for the event.   | CES   |                  |                 |                  |                 | X               |                 |                 |                 |                 |                 |                 |                 |  |
| 6. Create plan for the 5 year celebration of the Commission in November 2020,   | CES/community agencies                                |                  |                 |                  |                 | X               |                 |                 |                 |                 |                 |                 |                 |  |

<sup>1</sup> Options for Community Engagement events:

*Info Session- provide information about the application, the review process, and common mistakes.*

*5 Year Celebration - to inform the Berkeley community about the SSBPPE commission and the accomplishments of the grantees.*

*Community Fairs – an opportunity for Berkeley public (and neighboring cities) to learn from community orgs. @ Juneteenth, Solano Stroll, Berkeley Streets, Kite Festival, etc.*

<sup>2</sup> Community Engagement Subcommittee's Goals from narrowest to broadest:

*Increase our understanding of what funded groups are doing.*

*Increase capacity of all past and potential applicants.*

*Increase pool of potential applicants.*

*Community awareness of commission / Healthy Berkeley (soda tax revenue through general fund) funded activities.*



|  |  |                  |                 |                  |                                |                 |                 |                 |                 |                 |                 |                 |                 |
|--|--|------------------|-----------------|------------------|--------------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|
| <p>4. Research policies for potential impact:</p> <ul style="list-style-type: none"> <li>• Any evidence?</li> <li>• Data on local status.</li> <li>• Model policies.</li> <li>• Experiences</li> </ul> | <p>Policy Sub:<br/>Pat, Holly<br/>Resources:<br/>ChangeLab<br/>Solutions, SF<br/>Shapeup,<br/>Healthy Food<br/>America<br/>BANPAC<br/>Voices for<br/>Health Kids</p> |                  |                 | X                | Present policy ideas to SSBPPE |                 | X               |                 |                 | X               |                 |                 | X               |
| <b>Activity</b>  | <b>Responsible Contact</b>   | <b>July 2018</b> | <b>Aug 2018</b> | <b>Sept 2018</b> | <b>Oct 2018</b>                | <b>Nov 2018</b> | <b>Dec 2018</b> | <b>Jan 2019</b> | <b>Feb 2019</b> | <b>Mar 2019</b> | <b>Apr 2019</b> | <b>May 2019</b> | <b>Jun 2019</b> |
| 5. Present priority policies on rolling basis to full SSBPPE for input on next steps.  | Policy Sub   |                  |                 |                  | X                              |                 | X               |                 |                 | X               |                 | X               |                 |
| 6. Formalize recommendations in a report to City Council, BUSD, and community.   | Policy Sub   |                  |                 |                  | X                              |                 | X               |                 |                 | X               |                 | X               |                 |
| 7. Develop PSE workshop for community.   | Policy Sub   |                  |                 | X                | X                              | X               |                 |                 |                 |                 |                 |                 |                 |



## Sugar-Sweetened Beverage Product Panel of Experts Commission

Thursday, February 21, 2019. 6:30 – 9:00 PM  
 South Berkeley Senior Center  
 2939 Ellis Street, Berkeley – Small Conference Room, 1<sup>st</sup> Floor

### APPROVED MINUTES

The meeting convened at 6:40 pm.

#### ROLL CALL

**Present:** Commissioners Crawford (arrived 6:50pm), Morales, Moore, Ishii, Namkung (arrived 6:42pm), Rose, Scheider, and Wong.  
**Absent:** None  
**Excused:** Commissioner Browne  
  
**Staff present:** Janice Chin and Dechen Tsering

#### COMMENTS FROM THE PUBLIC

No Comments.

#### ACTION ON MINUTES

**Approval of Minutes - Moved to approve the draft minutes of the meeting on 1/17/2019.**

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

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

*A Vibrant and Healthy Berkeley for All*

## **ACTION ITEMS**

### **1. Moved to elect Poki Namkung as Commission Chair.**

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

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

### **2. Moved to elect Joy Moore as Commission Vice-Chair.**

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

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

### **3. Moved to appoint Xavier Morales for the Prevention, Outcomes and Strategies Sub-Committee and the Sugary Drinks Policy Sub-Committee.**

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

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

### **4. Moved to approve to draft funding recommendations for the full Commission to review on March 21, 2019.**

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



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

This meeting adjourned at 9:30 pm.

**NEXT MEETING:**

The next meeting will be a **SPECIAL Meeting on Sunday, March 17, 2019** from **9:00 – 1:00 pm** at the **Leila Café**, 1724 San Pablo Ave, Berkeley, CA 94702.

Respectfully Submitted, Dechen Tsering, Commission Secretary  
**Minutes were approved on March 17, 2019.**