

# Sugar-Sweetened Beverage Product Panel of Experts Commission

Thursday, May 16<sup>th</sup>, 2024, 6:00pm – 8:00pm

**Meeting Location:** 

South Berkeley Senior Center 2939 Ellis Street, Berkeley, CA 94703 P: 510-981-5350

#### **MEETING AGENDA**

## **Preliminary Matters**

- 1. Roll Call
- 2. Introduction of new Commission members
- 3. Approval of Draft Minutes from 04/18/2024 regular meeting Attachment 1

The public may comment virtually about any item <u>not</u> 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.

# **Presentations: TBD**

## **Discussion and 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: Approve 2024 Commission work plan (Commissioner Hecht) Attachment 2
- 3. Action 2: Add/Remove Subcommittees/ Members (Commissioner Hecht)
- 4. **Action 3:** For the good of the order (Commissioner Hecht)

#### **Information Items**

- 1. Commission Work Plan Attachment 2
- 2. Approved Meeting Minutes 03/21/2024 Attachment 3
- Commission Meeting Dates 2024 Attachment 4
- 4. Subcommittee Roster 2024– Attachment 5
- 5. City Council Timeline 2024 *Attachment 6*
- Consent Calendar, July 25, 2023: Summary of funded programs and resolutions 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
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

**THERE IS NO MEETING IN AUGUST/DECEMBER**. 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:**

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