



Sugar-Sweetened Beverage Product Panel of Experts Commission

Thursday, March 21, 2019. 6:30 – 9:00 PM

South Berkeley Senior Center

2939 Ellis Street, Berkeley – Small Conference Room, 1st Floor

APPROVED MINUTES

The meeting convened at 6:43 pm.

ROLL CALL

Present: Commissioners Crawford, Morales, Moore, Ishii, Namkung, Rose, and Scheider (arrived 6:51pm).

Absent: Commissioner Browne

Excused: None

Staff present: Kelly Wallace, 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 3/17/2019.

M/S/C: Commissioners Morales/Rose

Ayes: Commissioners Crawford, Ishii, Morales, Namkung, and Rose

Noes: None

Abstain: Commissioner Moore

Absent from vote: Commissioners Browne and Scheider

Recused: None

Excused: None

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ACTION ITEMS

- 1. Moved to approve that the SSBPPE Commission ask Berkeley City Council to send a letter to the CA State Assembly in support of AB 764, 765, 766 and express concern about AB 138 and approve two SSBPPE Commissioners to approach Councilmembers directly.**

M/S/C: Commissioners Schneider/Rose

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

- 2. Moved to approve that the SSBPPE Commission ask the Berkeley City Council to send a letter to the CA State Assembly expressing concerns about the lack of cultural appropriateness of AB 347 mandating SSBs contain a health-warning label that are not taking communities such as Latinx immigrant communities' impacted by the warning labels.**

M/S/C: Commissioners Schneider/Namkung

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

- 3. Moved to extend the meeting till 9:30pm.**

M/S/C: Commissioners Rose/Namkung

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

4. Moved to extend the meeting by additional 5 minutes (till 9:35pm).

M/S/C: Commissioners Namkung/Rose

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

5. Moved to accept the proposed Council Report with final corrections, edits, and changes to be made by the Commission Chair, Dr. Poki Namkung, and to be submitted for the City Council Meeting as early as possible and no later than May 24, 2019.

M/S/C: Commissioners Morales/Rose

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

This meeting adjourned at 9:40 pm.

NEXT MEETING:

The next meeting will be **Thursday, April 18, 2019** from **6:30–9:00 pm** at the **South Berkeley Senior Center**, 2939 Ellis Street, Berkeley, CA 94703.

Respectfully Submitted, Dechen Tsering, Commission Secretary
Minutes were approved on April 18, 2019.