



## **Sugar-Sweetened Beverage Product Panel of Experts Commission**

Thursday, June 20, 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 6:49pm), Ishii, Moore, Morales, Namkung, Rose, and Scheider (arrived 6:45pm)  
**Absent:** Commissioner Browne  
**Excused:** None  
  
**Staff present:** Dechen Tsering

#### **COMMENTS FROM THE PUBLIC**

1 public comment.

#### **ACTION ON MINUTES**

**Approval of Minutes - Moved to approve the draft minutes of the meeting on 4/18/2019.**

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

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

#### **ACTION ITEMS**

- 1. Moved to approve removal of Measure D revenues from the Healthy Berkeley website.**

*A Vibrant and Healthy Berkeley for All*

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

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

**2. Moved to approve the following:**

- a. a) The SSBPPE Commission will prepare an annual report to Council for which Commissioner Crawford volunteered to create the first draft by the October 17, 2019 SSBPPE Commission meeting, and
- b. b) As part of fulfilling Measure D requirement, Commissioner Scheider will develop and info-graphic of the Healthy Berkeley funding outcomes.

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

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

**3. Moved to approve using the FY2019 Work Plan template by each Sub-Committee to develop their FY2020 Work Plans for review at the September 19, 2019 SSBPPE Commission meeting.**

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

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

**4. Moved to adjourn the meeting.**

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

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

This meeting adjourned at 9:10 pm.

**NEXT MEETING:**

The next meeting will be **Thursday, September 19, 2019** from **6:30–9:00 pm** at the **South Berkeley Senior Center**, 2939 Ellis Street, Berkeley, CA 94703. **There will be no meetings in July and August.**

Respectfully Submitted, Dechen Tsering, Commission Secretary  
**Minutes was approved on September 19, 2019.**