



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

A Vibrant and Healthy Berkeley for All

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.