



Sugar-Sweetened Beverage Product Panel of Experts Commission

Thursday, March 18, 2021. 4:30 – 6:30 PM

Zoom Meeting

<https://us02web.zoom.us/j/81091200344?pwd=S1h3Z001ZUw3SXJxNG9ibEdhcVFvQT09>

Meeting ID: 810 9120 0344

Passcode: 331747

MEETING MINUTES

The meeting convened at 4:36 pm.

ROLL CALL

Present: Commissioners Browne (4:49pm), Crawford, Moore, Morales (4:39pm), Namkung, Rose, and Scheider
Absent: Commissioner Gallegos-Castillo
Excused: None

Staff present: Janice Chin and Dechen Tsering

COMMENTS FROM THE PUBLIC None

ACTION ON MINUTES

Approval of Minutes - Moved to approve the draft minutes of the meeting on 2/18/2021.

M/S/C: Commissioners Rose/Moore

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

Motion to approve the minutes from 2/18/2021 did not meet the minimum quorum requirement of 5 Ayes. Motion will be re-submitted at the next meeting (3/27/2021)

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ACTION ITEMS

- 1. Approved to creating a proposal review subcommittee with non-recusal Commissioners to review the funding application proposals.**

M/S/C: Commissioners Crawford/Moore

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

- 2. Approved to move the SSBPPE Commission meeting on Saturday 3/20/2021 to Saturday 3/27/2021 from 9am-Noon.**

M/S/C: Commissioners Scheider/Morales

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

This meeting adjourned at 6:30 pm.

NEXT ONLINE (ZOOM) MEETING:

The next meeting is scheduled for **Thursday, April 15, 2021**. Please check the SSBPPE Commission page on the City of Berkeley Commission webpage for updated information.

Respectfully Submitted, Dechen Tsering, Commission Secretary
Minutes will be approved at the May 20, 2021 meeting.