



Sugar-Sweetened Beverage Product Panel of Experts Commission

Thursday, January 18th, 2024. 6:00 – 8:00 PM

Meeting Location:

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

DRAFT MEETING MINUTES

The meeting convened at 6:08pm.

ROLL CALL

Present: Commissioners Morales, Rodriguez, Kao, Crawford (6:14),
Esonwune, Hecht (6:06).
Absent: Commissioner Chan.
Excused: None.
Staff present: Roberto Terrones, Janice Chin.

COMMENTS FROM THE PUBLIC None.

ACTION ON MINUTES

Approval of Minutes - Moved to approve the draft minutes of the meeting on 11/16/2023 with edits.

M/S/C: Commissioners Rodriguez/Esonwune.

Ayes: Commissioners Rodriguez, Kao, Crawford, Esonwune,
Hecht.

Noes: None.

Abstain: Commissioner Morales.

Absent from vote: Commissioner Chan.

Recused: None.

Excused: None.

1. Motion to approve 2024 SSBPPE Commission meeting dates.

M/S/C: Commissioners Rodriguez/Esonwune.

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Ayes: Commissioners Morales, Rodriguez, Kao, Crawford, Esonwune, Hecht.
Noes: None.
Abstain: None.
Absent from vote: Commissioner Chan.
Recused: None.
Excused: None.

2. Motion to approve the creation of an ad-hoc subcommittee that will review and bring forward the 2024 Commission work plan with the following Commissioners as members: Commissioners Morales, Rodriguez, Crawford, Esonwune.

M/S/C: Commissioners Morales/Rodriguez.

Ayes: Commissioners Morales, Rodriguez, Kao, Crawford, Esonwune, Hecht.
Noes: None.
Abstain: None.
Absent from vote: Commissioner Chan.
Recused: None.
Excused: None.

The meeting adjourned at 8:00pm.

NEXT MEETING:

The next meeting is scheduled for **Thursday, February 15th, 2024**. Please check the SSBPPE Commission page on the City of Berkeley Commission webpage for updated information.

Respectfully Submitted, Roberto Terrones, Commission Secretary

Minutes will be approved at the February 15th, 2024 regular meeting.