



Sugar-Sweetened Beverage Product Panel of Experts Commission

Thursday, February 15th, 2024. 6:00 – 8:00 PM

Meeting Location:

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

MEETING MINUTES

The meeting convened at 6:05pm.

ROLL CALL

Present: Commissioners Morales, Rodriguez, Mashama, Kao, Lopez, Crawford, Hecht, Chan (6:17).
Absent: Commissioner Esonwune.
Excused: None.
Staff present: Roberto Terrones.

COMMENTS FROM THE PUBLIC None.

ACTION ON MINUTES

Approval of Minutes - Moved to approve the draft minutes of the meeting on 01/18/2024.

M/S/C: Commissioners Rodriguez/Lopez.

Ayes: Commissioners Morales, Rodriguez, Mashama, Kao, Lopez, Crawford, Hecht, Chan.

Noes: None.

Abstain: None.

Absent from vote: Commissioner Esonwune.

Recused: None.

Excused: None.

1. Motion to elect Commissioner Kenneth Hecht as Chair for the SSBPPE Commission.

M/S/C: Commissioners Rodriguez/Chan.

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

2. Motion to elect Commissioner Janice Kao as Vice-Chair for the SSBPPE Commission.

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

3. Motion to add Commissioners Morales, Kao, Chan, and Mashama to the Media Subcommittee; Add Commissioners Lopez and Kao to the Prevention Strategies and Outcomes Subcommittee; Remove Commissioner Morales from the Sugary Drink Policy Subcommittee.

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

The meeting adjourned at 7:10pm.

NEXT MEETING:

The next meeting is scheduled for **Thursday, March 21st, 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 March 21st, 2024 regular meeting.