

# 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

#### **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.

Sugar-Sweetened Beverage Product Panel of Experts Commission Meeting Minutes January 18<sup>th</sup>, 2024 Page 2 of 2

**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 15**<sup>th</sup>, **2024**. Please check the SSBPPE Commission page on the City of Berkeley Commission webpage for updated information.

Respectfully Submitted, Roberto Terrones, Commission Secretary Minutes were approved at the February 15<sup>th</sup>, 2024 regular meeting.