



## **Sugar-Sweetened Beverage Product Panel of Experts Commission**

Thursday, February 15<sup>th</sup>, 2024. 6:00 – 8:00 PM

### **Meeting Location:**

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

## **APPROVED MEETING MINUTES**

The meeting convened at 6:05pm.

### **ROLL CALL**

**Present:** Commissioners Morales, Rodriguez, Mashama, Kao, Lopez, Chan (6:17).  
**Absent:** Commissioner Esonwune.  
**Excused:** Commissioners Hecht, Crawford.  
**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, Chan.

**Noes:** None.

**Abstain:** None.

**Absent from vote:** Commissioner Esonwune.

**Recused:** None.

**Excused:** Commissioners Crawford, Hecht.

### **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, Chan.  
**Noes:** None.  
**Abstain:** None.  
**Absent from vote:** Commissioner Esonwune.  
**Recused:** None.  
**Excused:** Commissioners Crawford, Hecht.

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

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

**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, Chan.  
**Noes:** None.  
**Abstain:** None.  
**Absent from vote:** Commissioner Esonwune.  
**Recused:** None.  
**Excused:** Commissioners Crawford, Hecht.

**The meeting adjourned at 7:10pm.**

**NEXT MEETING:**

The next meeting is scheduled for **Thursday, March 21<sup>st</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 April 18<sup>th</sup>, 2024 regular meeting.**