

APPROVED MINUTES
Sugar Sweetened Beverage Community Advisory Board

Oakland City Hall,
1 Frank H. Ogawa Plaza
Oakland, CA 94612
Hearing Room 1, 1st floor
July 9, 2018 6:30pm-8:30pm

Board Members present: Esperanza Pallana (Chair), Tonya Love, Kim Carter
Martinez

Board Members absent: Jared Fine, Renia Webb, Gabriela Regalado, Julia
Liou, Donna Carey

City Staff Members present: Sandra Taylor, Sara Bedford, Nachele Jackson &
Diveena Cooppan

1. Welcome and Call to Order

The meeting was called to order at 6:33 pm without a quorum. The Board introduced themselves.

Item # 6 was moved to item #5. A draft work plan and timeline. The Chair Pallana handed out a 2017-2018 Highlight sheet of work since the Board's inception eight (8) months ago and noted attendance and committees.

2. Open Forum

Seven speakers made public comments.

1. **Francis Calpotura** – Sugar Freedom Project
2. **Maria Rios** – Street Level Health Project
3. **Hermelinda Sanchez** - Street Level Health Project
4. **Cheecencia Garcia** - Street Level Health Project
5. **Shaniece Alexander** – Oakland Food Policy Council

3. Adoption of Meeting Minutes from the Regular Meetings - April 9, 2018 and June 11, 2018

Sandra Taylor addressed the resubmitted April 9, 2018 minutes which were correct as originally submitted. A quorum was not present to adopt the minutes.

4. Review of the Approved Mid-Cycle Budget Adjustments Related to the Sugar-Sweetened Beverage Fund

Sandra Taylor referred to the memo adopted in the Mid-Cycle budget process authored by President Pro Tem Guillen, Vice Mayor Campbell Washington, Councilmember

APPROVED MINUTES
Sugar Sweetened Beverage Community Advisory Board
Oakland City Hall,
1 Frank H. Ogawa Plaza
Oakland, CA 94612
Hearing Room 1, 1st floor
July 9, 2018 6:30pm-8:30pm

McElhaney. The Chair noted that the report was amended and the policy directive is not a mandate but an expressed desire.

The members present raised questions concerning the information presented and staff clarified:

- the ongoing budget column in the and Council intent
- FY 2018-2019 spending categorization.
- Council is stating they want to see investment in Oakland Parks and Receptions infrastructure and the monies would show in the 19-20 budget.
- Spending projects would still have to be adopted.
- Measure HH expenditures will be able to be tracked

Public Comments: 1 speaker made public comments.

- **Charles Reed** - Roots Inc.

5. Discussion of By-Laws

Tonya Love submitted a full draft of the By-Laws and stated her main concerns

- were the Boards scope of work,
- who and how many spokespersons the Board will have &
- who has the power to set the final agenda.

The Chair suggested to make any adjustments and provide that copy to staff and legal counsel.

Members also discussed the probability of having two Vice-Chairs, as an alternate and a trainee, board officer election timing and service period. Staff raised concerns regarding the role and language of the Treasurer and advises the members to change the language.

Public Comments: 1 speaker made public comments.

- **Neil Thapar** – Sustainable Economies Law Center

6. Schedule Change and Agenda Items for the September 2018 Board Meeting

Tonya Love said she would not serve on the community planning committee.

Staff will keep the Board apprised of resolutions that go through Council to award funds, further communication for one-time expenditures.

APPROVED MINUTES
Sugar Sweetened Beverage Community Advisory Board
Oakland City Hall,
1 Frank H. Ogawa Plaza
Oakland, CA 94612
Hearing Room 1, 1st floor
July 9, 2018 6:30pm-8:30pm

The board deferred agenda items for September except for confirming a date for the RFP Committee to meet and the planning process for the RFQ. A Doodle Poll to survey members for September 17, 2018, or September 24, 2018, will be generated.

7. Adjournment

The meeting was adjourned at 8:22 pm