

# Sugar-Sweetened Beverage Community Advisory Board

## Regular Meeting

March 8, 2021 ■ 6:30pm-8:30pm

### Zoom Teleconference

Please click the link to join the teleconference: <https://us02web.zoom.us/j/84288286924>

Pursuant to the Governor's Executive Order N-29020, all members of Sugar-Sweetened Beverage Community Advisory Board as well as City staff will join the meeting via phone/video conference and no teleconference locations are required.

#### TO OBSERVE:

<https://us02web.zoom.us/j/84288286924>

Or iPhone one-tap :

US: +16699009128, 84288286924# or +12532158782,,84288286924#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592  
or +1 312 626 6799

Webinar ID: 842 8828 6924

International numbers available: <https://us02web.zoom.us/j/84288286924>

#### TO COMMENT:

1) To comment by Zoom video conference, you will be prompted to use the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time, you will then be re-muted.

2) To comment by phone, you will be prompted to "Raise Your Hand" by pressing "\* 9" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time, you will then be re-muted.

#### ADDITIONAL INSTRUCTIONS:

1) Instructions on how to join a meeting by video conference is available at: <https://support.zoom.us/hc/en-us/articles/201362193%20-%20Joining-a-Meeting#>

2) Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663%20Joining-a-meeting-by-phone>

3) Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-In-a-webinar>

#### Public Comment:

The SSB Advisory Board welcomes you to its meetings and your interest is appreciated.

· If you wish to speak before the Board, please fill out a speaker card and hand it to the staff supporting the Board.

· If you wish to speak on a matter not on the agenda, please sign up for Open Forum and wait for your name to be called.

· If you wish to speak on a matter on the agenda, please approach the Committee when called, give your name, and your comments.

Please be brief and limit your comments to the specific subject under discussion. Only matters within the SSB Board's jurisdiction may be addressed. Time limitations shall be at the discretion of the Chair.

*In compliance with Oakland's policy for people with chemical allergies, please refrain from wearing strongly scented products to meetings. In compliance with the American Disabilities Act, if you need assistance to participate in the meetings for the Sugar-Sweetened Beverages Community Advisory Board, please contact the Human Services Department at 510-238-3088. Notification 48 hours prior to the meeting will enable the City of Oakland to make reasonable arrangements to ensure accessibility. If you have questions regarding this agenda or related materials, please contact our office at the number above.*

# Sugar-Sweetened Beverage Community Advisory Board

## AGENDA

1. Welcome and Call to Order
  - Roll Call, Introductions
  - Announcements
  - Agenda Review and Adoption
2. Open Forum
3. Adoption of Prior Meeting Minutes: February 8, 2021 Action
4. Update from the City Administrator's Office on the Measure HH Revenue Status Informational
5. Update from the Oakland Parks, Recreation, and Youth Development Department on its use of Measure HH Funding Informational
6. Presentation from the Measure HH Community Grantees on their Program Efforts Discussion
7. Discussion and Possible Action on Key Recommendations regarding the FY21-23 Spending Plan Action
8. Discussion and Possible Action on AB 1163 Action
9. Board Updates
  - Committee Meetings Informational
10. Administrative Update Informational
11. Agenda Items for the Next Board Meeting Action
12. Adjournment

SSBT Net Collection Summary (by month)

Fiscal Year	Month	Revenue	YTD
FY 2020-21	Jul-20	\$758,899.48	\$758,899.48
	Aug-20	\$744,981.69	\$1,503,881.17
	Sep-20	\$685,165.60	\$2,189,046.77
	Oct-20	\$671,939.92	\$2,860,986.69
	Nov-20	\$686,650.38	\$3,547,637.07
	Dec-20	\$652,336.62	\$4,199,973.69
	Jan-21	\$9,339.34	\$4,209,313.03
	Feb-21	\$0.00	\$4,209,313.03
	Mar-21	\$0.00	\$4,209,313.03
	Apr-21	\$0.00	\$4,209,313.03
	May-21	\$0.00	\$4,209,313.03
	Jun-21	\$0.00	\$4,209,313.03

SSBT Reconciliation

Reporting Month	July-20 Pmts	Aug-20 Pmts	Sep-20 Pmts	Oct-20 Pmts	Nov-20 Pmts	Dec-20 Pmts	Jan-21 Pmts	Feb-21 Pmts	Mar-21 Pmts	Apr-21 Pmts	May-21 Pmts	Jun-21 Pmts	Jul-21 Pmts (accrual)
Jul-2020		228,363.46	\$499,174.33	\$6,945.92	\$24,332.10	\$0.00	\$34.10	\$49.57					
Aug-2020		0.00	\$323,644.75	\$356,998.53	\$64,141.82	\$114.00	\$45.67	\$36.92					
Sep-2020				\$228,903.50	\$456,032.07	\$114.59	\$52.42	\$63.02					
Oct-2020					\$631,942.83	\$39,444.54	\$62.72	\$489.83					
Nov-2020						\$357,024.32	\$325,723.73	\$3,902.33					
Dec-2020								\$652,336.62					
Jan-2021								\$9,339.34					
Feb-2021													
Mar-2021													
Apr-2021													
May-2021													
Jun-2021													
<b>Total</b>		\$0.00	\$228,363.46	\$822,819.08	\$592,847.95	\$1,176,448.82	\$396,697.45	\$325,918.64	\$666,217.63	\$0.00	\$0.00	\$0.00	\$0.00

Account Title	FY20-21 Budget	FY21 YTD Actuals	Over/(Under) \$	Over/(Under) %
Local Taxes: Sugar Sweetened Bev Tax	\$9,200,000.00	\$4,209,313.03	(\$4,990,686.97)	-118.56%
	<b>\$9,200,000.00</b>	<b>\$4,209,313.03</b>	<b>-\$4,990,686.97</b>	<b>-118.56%</b>